

HUNTER COLLEGE  
City University of New York  
OFFICE OF THE HUNTER COLLEGE SENATE

M I N U T E S

Regular Meeting of the Hunter College Senate  
7 December 1976

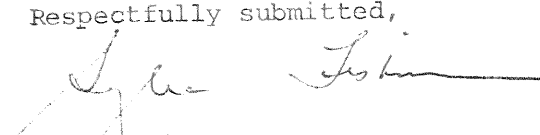
The ~~eighty-fourth~~<sup>89th</sup> meeting of the Hunter College Senate was convened at 4:45 p.m. at the Playhouse.

		1
		2
Presiding:	Rena C. Gropper, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes:	The Minutes of November 9th were approved as distributed.	6
Report by the President:	A summary statement of President Wexler's report to the Senate is attached as Appendix II.	7 8
Report by the Ombudsman:	Ombudsman Sherover reported that (a) the Ombudsman's Office was now fully operational, the personnel situation of the Senate having been settled; (b) he has been meeting with 8-9 students, 12-13 faculty members and 4 administrators on Ombudsman business; (c) that in one situation involving a potential conflict of interest, the Ombudsman had asked Prof. William Shanahan, who had served as Ombudsman at the Graduate Center, to serve as his surrogate.	9 10 11 12 13 14 15
Report by the Administrative Committee:	Prof. Sylvia Fishman, Secretary of the Senate, presented the report as follows:	16 17
	1. Announced that Preferential Registration for undergraduate student senators will take place on Monday, December 20th:	18 19
	For Day Session Senators from 10 a.m. to 1 p.m. and 2 p.m. to 4:30pm.	20
	For Evening Session Senators from 5:30 p.m. to 7:45 p.m.	21
	Notices to this effect have been mailed.	22
	2. Presented the College Calendar Proposals for the academic year 1977-78 as submitted.	23 24
	After discussion, Prof. Fishman proposed the following resolution, which carried by voice vote.	25 26
	Because of time pressure, we recommend that the Administrative be empowered to appoint 2 faculty and 2 students to form an ad-hoc committee on the Calendar, which will work out the College Calendar for 1977-78 with the Provost and the Registrar. The Administrative Committee shall report the names of the appointees to the Senate at the December 14th meeting.	27 28 29 30 31 32
	There being no objection it was so ordered.	33
	3. Proposed acceptance of the following Senate meeting schedule for the Fall 1977:	34 35
	<u>Senate Calendar for Fall 1977</u>	36
	<u>Time: 4:30 to 6:30 p.m.</u>	37
	<u>Regular Meetings</u>	38
	<u>Overflow Meetings</u>	38
	September 20	39
	September 27	39
	October 11	40
	October 25	40
	November 1	41
	November 22	41
	December 6	42
	December 13	42

Minutes  
 Regular Meeting of the Hunter College Senate  
 7 December 1976

	It was so moved and after brief discussion the motion carried by voice vote.	43 44
	4. Informed the Senate that the Nominating Committee Report would be presented at the next meeting.	45 46
Graduate Course of Study Committee Report:	<u>Graduate Course of Study Committee</u> Prof. Joan Buxbaum, Chairman of the Committee, presented the Report dated November 9th, and moved for acceptance of routine items G-105 (Theatre & Cinema), G-101 (Curriculum & Teaching), G-102A (Curriculum & Teaching), G-106A (Home Economics).	47 48 49 50 51
	The motion carried by hand vote.	52
	Prof. Buxbaum next moved for approval of items G-102B (Curriculum & Teaching), G-103 (Curriculum & Teaching), G-106B (Home Economics), G-104 (School of Nursing), and G-107 (School of Health Sciences).	53 54 55
	The motion carried by hand vote.	56
Report by the Budget Comm.:	<u>Budget Committee</u> Prof. Ken Smith, in the absence of Prof. Thomas Burke, Chairman of the Committee, presented the revised Budget Committee Resolution dated 7 December 1976, as submitted.	57 58 59 60
	After discussion Mr. Gropper moved that the motion be amended including "Student Counselling and Academic Advising" in line 3 of the resolution.	61 62 63
	Prof. Bryar requested that Mr. Gropper's amendment be presented as a separate motion after consideration of the proposed Budget Committee resolution. This was accepted by Mr. Gropper.	64 65 66
	After discussion, Prof. Korn moved that voting take place by written ballot. There being no objection, it was so ordered.	67 68
	After further discussion, Mr. Callender moved that the motion be amended by substituting the following resolution:	69 70
	BE IT RESOLVED, that no further cuts be made in direct classroom instructional costs, Library, Registrar's Office, and the College Computer Center until the ratio between administrative and instructional costs is re-evaluated by this body and approved by it.	71 72 72 73
	After discussion the question was called and the motion to substitute carried by hand vote.	74 75
	After further discussion the question on the substitute motion was called and carried.	76 77
	Paper ballots were distributed and the motion (lines 71 to 73 above) carried with 70 in favor, 5 opposed, and no abstentions.	78 79
	A motion to adjourn carried and the meeting was adjourned at 6:30 p.m.	80

Respectfully submitted,

  
 Sylvia Fishman,  
 Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Academic Skills: Adaeze Otue  
Anthropology: Lester Firschein "E"  
Stephen Kowalewski  
Art: Richard Stapleford  
Biology: Edward Balboni  
Black & PR Studies: Edgardo Lopez-Ferrer  
Mavis Campbell "E"  
Chemistry: Horst Hoyer  
Communications: Ruth Gonchar "E"  
James Aronson  
Curric. & Teaching: Elaine Block  
Ellis Barowsky  
Mary Graeber  
Economics: Alvin Kabot  
Geology & Geog.: Anna Cavasci "E"  
German: Rivka Friedman  
History: Edith Link "E"  
Health Sciences: Robert Ayers  
Robert Tannenbaum "E"  
Mathematics: Ada Peluso  
Music: Peter Basquin  
Nursing: Mary Tomaselli  
Physics & Astronomy: Alan Crichton "E"  
Political Science: Gregory Massell "E"  
Psychology: Gerald Turkewitz  
Social Work: Joel Walker  
Sociology: Robert Perinbanayagam  
Student Services: James Joutrelakos "E"  
Robert Cohen  
Theatre & Cinema: Harold Levitt  
Urban Affairs: Seymour Mann "E"  
James Hunter  
Center for Lifelong Learning: Samuel Wallace

STUDENTS:

Day Session Students:  
Aida Luz Mendez  
Denise Notice  
Richard Van Nort  
Edward Davila  
Lorraine Kaufman  
Evening Session Students:  
Arlene Rumac "E"  
Marie Ann Flynn  
Marsha Frankel  
David Parry  
Monica Safford  
Susan O'Shea  
Peter Consoli  
Phil Ward  
William Ward  
Karen Brown  
Seek Students:  
Debra Slade  
Debra Pinkston  
Nymia Figueroa  
Debra Fraser

Dean Gerald Freund "E"  
Dean Blanche Blank "E"

A P P E N D I X I I

President Jacqueline Wexler addressed the Senate and expressed unequivocal support for the Chancellor's mobilization effort for the restoration of the CUNY Budget for 1977-78. Letters from the Chancellor to the faculty were available and in the process of distribution.

Mrs. Wexler stated that, in addition to the support requested for the mobilization, there is the question of a presentation to the Wessel Commission--and on this point, there are different views and approaches to the available alternatives. The President of the four older senior colleges agree that the alternative that is agreed upon must include the future of those four institutions in some kind of consortium with the University Graduate Center.

President Wexler then discussed Volume I, number 1, of Open Line, a factual presentation of available information, which will be published as a report from the President and/or from the Provost when there are issues that are important to communicate to the entire community. The first issue included budget information and enrollment projections and invited anyone in the community to request clarification of any issues under consideration.

A number of persons, including the student newspapers, requested a clarification of "page 4" which dealt with the adherence of the College to the Chancellor's guidelines for Budget allocations.

In the Chancellor's Memo, "Column 6" is the total of instructional costs per FTE. "Column 6," which, in our budget figures, is \$18,126,000 (compound to \$18,221,000 in the Chancellor's guidelines), is made up of the actual direct instructional cost plus the non-instructional costs for academic administration, clerical assistance and lab technicians. Those are the ingredients of the amounts included on page 4 of Open Line. The Chancellor's use of the word "instructor" includes direct instructional costs and all academic administration costs.

In her responses to questions from the body, Mrs. Wexler continued to clarify these points, quoting directly from the Chancellor's Guidelines of June 30, 1976.