

Office of the Hunter College Senate

MINUTES

Regular Meeting of the Hunter College Senate

May 8, 1972

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The Fifteenth Meeting of the Hunter College Senate was convened at 5:20 p.m. in the Hunter College Playhouse on May 8, 1972.
- Presiding: Prof. Louis Massa, Chairman.
- Attendance: The elected members of the Senate with the exception of those noted by the Secretary .
- Administrative Committee Report: Prof. Charles Sherover, Secretary of the Senate, presented its report as follows:
1. On behalf of the Administrative Committee an apology was offered regarding the lack of Minutes, packet, the Senate elections, and the error in the change of meeting time -- all due to the protracted sudden illness of the Senate's Office Manager.
 2. Moved that the following rules be adopted.
 - a. That the meeting adjourn at 6:25 p.m.;
 - b. That each speaker on a motion be limited to two minutes except for the person presenting the report;
 - c. That no person be recognized twice until all persons wishing to speak have had an opportunity to do so.The motion carried.
 3. Raised the question of confirming the date of the next regular meeting to be at 5:30 p.m. on Tuesday, May 30. Upon request the Chairman called for alternate date and the original meeting date was confirmed.
 4. As mandated (lines 48 through 53 in the Minutes of April 13) the Administrative Committee proposed the following Committee on the Calendar which was duly approved by voice vote:

Prof. Thomas Mader, Chairman
Prof. Alfred Bennick
Mr. John Blom
Mr. Joseph Davis
Miss Randy Goldstein
Provost Douglas Maynard
Miss Sue Zucker
 5. With reference to the charge indicated in lines 71 through 77 of the Minutes of April 13, it was proposed and voted:
 - (a) That the Ad-Hoc Committee on Facilities and Services be made a Special Committee of the Senate and that the Nominating Committee be instructed to bring in nominations for an expanded committee.

Administrative Committee Report (cont.):	(b) To change the election for part-time faculty to Thursday, Friday and Monday, May 11, 12 and 15.	45. 46. 47.
Reports of Standing Committees:	The next item on the Agenda was reports from standing committees.	48.
	Mr. Fenchel raised some questions regarding a recent meeting to which the Senate Administrative Committee, The Evening Session Council Executive Committee and the Executive Committee of the General Faculty were invited to discuss the newspaper publication <u>Strike Now!</u>	49. 50. 51. 52. 53.
	A motion to rule Mr. Fenchel out of order was carried.	54.
	A motion to suspend the rule regarding the two minute time limit was defeated.	55. 56.
	On suggestion of Dean Seiger, Prof. Massa said that the Agenda for the next regular meeting would provide an opportunity for Mr. Fenchel to raise this matter early in the meeting.	57. 58. 59. 60.
	<u>Committee on Student Standing</u>	61.
	Dean Marvin Seiger moved approval of the list of graduates as prepared by the Registrar's Office.	62. 63.
	An amendment by Prof. Tannenbaum, it was voted to approve this list except for the addition or subtraction of names as recommended by the Registrar's Office.	64. 65. 66.
	<u>Committee on Departmental Governance</u>	67.
	Dean Weyl, Chairman of the Committee, presented its report as follows:	68. 69.
	1. Moved approval of the by-laws of the Department of Biological Sciences, Chemistry, Classics, Health and Physical Education, Mathematics, and Philosophy.	70. 71. 72.
	The motion carried.	73.
	2. Moved that action on the By-laws of the Department of Sociology be deferred until the first meeting of the fall semester.	74. 75. 76.
	The motion carried.	77.
	3. Moved that the Senate grant authorization to the Institute of Health Sciences to postpone approval of their by-laws.	78. 79. 80.
	The motion carried.	81.
	4. Moved that action on the By-laws of the Department of Academic Skills be deferred until the first meeting of the fall semester.	82. 83. 84.
	The motion carried.	85.
	5. Moved that the Senate postpone approval of the By-laws of the Department of English and Black and Puerto Rican Studies until the fall semester.	86. 87. 88.
	Mr. Angel Cardenas moved the following which was ruled out of order:	89. 90.

Reports of Standing Committees (cont.):	"That the Senate empower the Committee on Departmental Governance to send a representative to the Department of Sociology when its members convene to discuss their by-laws."	91. 92. 93. 94.
	<u>Undergraduate Course of Study Committee</u>	95.
	Prof. Luis Rodriguez-Abad, Chairman of the Committee, presented its report.	96. 97.
	Dean Weyl verbally presented items U32d, Proposal for an Interdisciplinary Program in Environmental Science Studies and item U38, Proposal from the Institute of Health Sciences.	98. 99. 100.
	Prof. Kenneth Sherrill moved that the committee's report be tabled until the next meeting as the material had been distributed just prior to this meeting.	101. 102. 103.
	Prof. Franzwa moved to amend Prof. Sherrill's motion that the entire report be tabled except for items U39 (Remedial courses in English), U43 (Remedial courses in Mathematics) and U44 (Freshmen Seminar). Prof. Sherrill withdrew his motion and Prof. Franzwa's motion was carried.	104. 105. 106. 107. 108.
	A motion to divide the question was carried.	109.
	A motion to first consider item U39 was carried.	110.
	Prof. Rodriguez-Abad corrected the proposal as indicated below:	111.
	1. 17 102 - Basic Reading II - 3 hrs., 2 cr.	112.
	2. 17 003 - English for Bilingual Students I 3 hrs., 1 cr.	113. 114.
	3. Students may earn a maximum of 8 credits in remedial courses.	115. 116.
	4. Students may waive the credit for courses in remedial courses toward the B.A. degree.	117. 118.
	On motion by Prof. Haight the following amendment was defeated, 26 in favor - 29 opposed:	119. 120.
	"To add to point 3: 'such credit not to include 17 101'."	121. 122.
	It was moved and carried to extend the meeting 15 minutes.	123. 124.
	It was moved and carried that approval be granted for item U39.	125. 126.
	It was moved and carried to consider item U43.	127.
	It was moved and carried that approval be granted for item U43.	128. 129.
	It was moved and carried to consider item U44.	130.
	In response to a call for quorum the meeting was adjourned at 6:45 p.m.	131. 132.

Respectfully submitted,

Charles Sherover
Charles Sherover,
Secretary