

M I N U T E S

"Overflow" Meeting of the Hunter College Senate
16 May 1978

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The 107th Meeting of the Hunter College Senate was convened at
4:45 p.m. at the Playhouse.

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Presiding: Rena C. Gropper, Chair

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Attendance: The elected members of the Senate with the exception of those listed
in Appendix I.

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Minutes: The Minutes of April 18th were approved as distributed.

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Report by the
Administrative
Committee:

Approved Curriculum Changes
The following Curriculum Changes were approved as per Senate resolution
and were submitted for the Senate's information: Items: US-336
(Communications), US-339 (Communications), US-341 (Chemistry), US-340
(Home Economics).

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The Chair informed the Senate that the election of the Administrative
Committee would be held at 5:30 p.m. as per previous procedure, and
therefore the first item of business would be the Report by the
Departmental Governance Committee.

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Departmental Governance Committee

Dean Walter Weiss, Chairman of the Committee, presented the Report
dated 16 May 1978, and moved for approval of the Amendment to the
By-laws of the Communications Department (see Appendix II).

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The motion carried by hand vote.

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Undergraduate Course of Study Committee

Prof. Robert July, Chairman of the Undergraduate Course of Study
Committee, presented the Progress Report dated May 16th, 1978, as
distributed, for the Senate's information.

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Dean Fleiss moved that the Senate extend its thanks and appreciation
to the retiring Chairman.

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The motion carried by acclamation.

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During discussion Prof. Korn moved "that every Committee be obligated
to report succinctly to the Senate at least once during the term of
the Senate."

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The motion carried by hand vote.

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Prof. Buxbaum moved that the Senate express its thanks to all those
students who served on Committees this year and who are graduating;
approved by acclamation.

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The meeting adjourned for 15 minutes and reconvened at 5:30 p.m. for
the election of the Administrative Committee.

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The Chair informed the Senate that Prof. Allan Brick had been re-elected
Chairman of Evening Session Council and would serve on the Administrative
Committee.

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It being 5:30 p.m. the Chair placed the question of elections before
the house and proposed the rule that nominating speeches would be
limited to 3 minutes each. There being no objection it was so ordered.
The Chair then appointed four tellers: Professors Alfred Bennick and
Russell Sergeant, Ms. Lisa Brown and Mr. John Connor.

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The Chair then opened the floor for nominations for Chairman.

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Professor Sylvia Fishman was nominated.

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Prof. Miranda moved that nominations be closed, and that the Secretary
be instructed to cast unanimous ballot in favor of Prof. Fishman.

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The motion carried, and Prof. Sylvia Fishman (Health & Physical Education) was elected Chairman of the Senate. 49 50

Prof. Fishman moved that the Senate join her in expressing appreciation to the two retiring members of the Administrative Committee: Professor Rena C. Gropper, Chair, and Mr. Mark Spector, Vice-Chair. 51 52 53

The motion carried by acclamation. 54

The floor was opened for nominations for Vice-Chairman. 55

After nominations of, and brief statements by, the two candidates, the result of voting by written ballot was: 56 57

Mr. Brett Landow -- 44 votes 58

Mr. Neal Matteo -- 41 votes 59

Mr. Landow was elected Vice-Chairman. 60

The floor was opened for nominations for Secretary, and Professor Tamara Green (Classical & Oriental Studies) was nominated. 61 62

A motion to close nominations carried. 63

The motion to direct the Secretary to cast unanimous ballot in favor of Professor Green carried. 64 65

Professor Tamara Green was elected Secretary. 66

Professor Gropper, on behalf of Mr. Spector and herself, wished the new Administrative Committee great success. 67 68

A motion to adjourn carried, and the meeting was adjourned at 6:05 p.m. 69

Respectfully submitted,



Tamara Green,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: William Washington

Art: Dennis McCarthy

Biology: Richard Mawe

Black & Puerto Rican Studies: John Motley

Jose Luis Sanchez

Chemistry: Jack Day

Charles Hecht

Communications: Pat Mitchell

Curriculum & Teaching: Ellis Barowski "E"

Mae Gamble "E"

Migdalia Romero de Ortiz"E"

Economics: Kenneth Smith

Educational Foundations: Vera Kwochka

Mary Bliss

English: Esther Quinn "E"

Geology & Geography: Roy Grossman

German: Minna Altman "E"

Anna Gutman "E"

Health & Physical Education: Thomas Burke

Mary Lefkarites

History: Donald Harvey "E"

William Shanahan

Home Economics: Barbara Maksymowicz

Irene VonCseh

Health Sciences: Eva Lynn Thompson

Music: Ruth DeFord

Philosophy: William Bryar "E"

Political Science: Michael Jaworskyj

Psychology: Robert Fried

Romance Languages: Dora Issacharoff

Social Work: Jack Kamaiko "E"

Malka Sternberg

Barbara Morrison "E"

Sociology: James Cuddihy "E"

Monica Gordon

John Hammond "E"

Theatre & Cinema: Richard Tomkins

Barbara Leaming "E"

Urban Affairs: Louis Gary

Dean Joyce Hope "E"

Dean Hugh Scott

Mr. Lewis Temares

STUDENTS:Graduate Students:

Jean Chee

Thomas Cocks

Charles Justice

Marina Karmalsky "E"

Sheila Kurtz "E"

John Marcco

Clivia Washington

Seek Students:

Charles Barron

Day Session Students:

Arlene Kastner

Kim Ohanian

Joel Sansone "E"

Leonard Shine

Evening Session Students:

Chrisanthe Paris

Patricia Donowski

Jane O'Sullivan

Tina Redecha

A P P E N D I X I IAMENDMENT OF BY-LAWS--DEPARTMENT OF COMMUNICATIONSArticle IV: Committees

Delete Sections B "Policy," C "Curriculum," and G "Honors and Awards," and substitute the following language:

Article IV: Committees, Section B: Policy and Curriculum Committee

1. Members: the Chairman, serving ex-officio, without vote; four faculty members: two from Mass Communications, two from Interpersonal Communications; four student Communication majors: two from Mass Communications, two from Interpersonal Communications. Appropriate representation from sessions in which the department conducts teaching activities will be assured.
2. Method of Selection: faculty members will be elected by the full-time and part-time staff; student members will be elected by Communications majors.
3. Term of Office: one Mass Communications faculty member and one Interpersonal Communications faculty member for two years; one Mass Communications faculty member and one Interpersonal Communications faculty member for one year; four student Communications majors for one year.
4. Duties: The Committee shall be responsible for:
 - a. reviewing departmental philosophy.
 - b. recommending to the department for discussion and action matters brought to the Committee by staff and students.
 - c. reviewing the adequacy of departmental governance and initiating proposals deemed necessary.
 - d. reviewing new courses and course changes.
 - e. reviewing changes in listing of courses in the college catalogue.
 - f. establishing standards for independent study projects and honors projects and evaluating all proposals for said projects.
 - g. selecting students to receive departmental honors and awards.
 - h. exploring means to increase the scope and number of departmental awards.