

M I N U T E S

"Overflow" Meeting of the Hunter College Senate
21 May 1980

	The ¹⁴⁰ 136th meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse.	1 2
residing:	Allan Brick, Chairperson	3
attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
	Prof. Brick welcomed new and old members, and commended everyone for their prompt arrival.	6 7
minutes:	The Minutes of May 7th were approved as distributed.	8
report by the president:	Acting President Shenker reported that the budget for the coming year is in balance. There would be no increase, but also no decrease. The best estimate for resuming construction of the new buildings is by the end of this month.	9 10 11 12
	On a personal note President Shenker thanked all members for working with him during the past year and for making Hunter the great institution it is.	13 14 15
	Professor Brick, on behalf of the Senate and the entire college community, expressed deep thanks to Joe Shenker for the year he has been with us and extended warmest wishes for his future in Washington.	16 17 18
report by the Administrative Committee:	Prof. Brick presented the report as follows:	19
	1. Informed the Senate that the regular Agenda be followed until 5:30 pm. at which time the election of Senate Officers would take place, followed by the Third Reading of the Charter Amendments.	20 21 22
	2. <u>Election of Chairperson for Budget Committee</u> Informed the Senate that election of Chairperson for the Budget Committee would be postponed to September, and that the Budget Committee is hard at work on a report for consideration by the Senate in September.	23 24 25 26 27
	3. <u>Election of Chairperson for Departmental Governance Committee</u> The floor was opened for nominations and Dean Walter Weiss was nominated.	28 29 30
	A motion to close nominations carried. The Secretary was instructed to record a unanimous vote and Dean Walter Weiss (Social Sciences) was elected by acclamation.	31 32 33
	4. <u>Election of Chairperson for Nominating Committee</u> The floor was opened for nominations and Professor Louis Massa (Chemistry) was nominated.	34 35 36
	A motion to close nominations carried. The Secretary was instructed to record a unanimous vote, and Professor Massa was elected by acclamation.	37 38 39
	5. <u>Resolution re: Special Committee on Administrative Searches</u> Presented the following resolution and moved for its acceptance:	40 41
	BE IT RESOLVED, that the Hunter College Senate establish a Special Committee on Administrative Searches, charged to present to the Senate at a meeting early in the Fall specific procedures that Hunter College should follow in appointing the principal administrative officers of the College.	42 43 44 45 46
	So that the Committee can begin its work immediately in order to report to the Senate as stated, BE IT FURTHER RESOLVED, that the	47 48

Senate's Nominating Committee with the consent of the Administrative Committee, acting on behalf of the Senate, be authorized to designate members to this committee, pending official Senate approval in the Fall.	49 50 51 52
After discussion the question was called and carried.	53
The resolution was approved by hand vote with 57 in favor, 3 opposed, and 4 abstentions.	54 55
6. <u>Approved Curriculum Changes</u>	56
The following curriculum changes were approved as per Senate resolution, and were submitted for the Senate's information:	57
Items US-413 (Nursing), US-414 (Nursing), US-416 (History),	58 59
UR-418 (Educational Foundations), UR-419 (Curriculum & Teaching),	60
GR-160 (Music), GR-161 (Changes in alphabetical designations for graduate course numbers).	61 62
<u>Undergraduate Academic Requirements Committee</u>	63
Professor Brick informed the Senate that the motion on the floor, as carried over from the last meeting, was the motion to adopt a plus/minus grading system.	64 65 66
The floor was opened for discussion.	67
After discussion, at 5:30 p.m. Prof. Brick announced that the election of Senate Officers would be the next order of business.	68 69
Mr. Gil Ehrenkranz, Vice-Chairperson of the Senate, took the chair.	70
He opened the floor for nominations of <u>Chairperson of the Senate</u> .	71
Professor Allan Brick was nominated.	72
A motion to close nominations carried.	73
The Secretary was instructed to record a unanimous vote, and Professor Allan Brick (English) was re-elected Chairperson of the Senate by acclamation.	74 75 76
Mr. Ehrenkranz opened the floor for nominations of <u>Vice-Chairperson of the Senate</u> .	77 78
Mr. Jeff Olefson was nominated.	79
A motion to close nominations carried.	80
The Secretary was instructed to record a unanimous vote, and Mr. Olefson was elected Vice-Chairperson of the Senate by acclamation.	81 82
Mr. Ehrenkranz next opened the floor for nominations of <u>Secretary of the Senate</u> .	83 84
Professor Tamara Green (Classical & Oriental Studies) was nominated.	85
A motion to close nominations carried.	86
The Secretary was instructed to record a unanimous vote, and Professor Green was re-elected Secretary of the Senate by acclamation.	87 88
Professor Brick returned to the Chair and informed the Senate that the fourth member of the Administrative Committee, the Chairperson of the Senate's Evening Session Council, is Professor Mac Wells (Art), who was re-elected to that post.	89 90 91 92
Professor Brick then expressed his thanks to Gil Ehrenkranz for the wise counsel he had given during the last year, and for the pleasure of working with him. On behalf of the body, Professor Brick thanked Mr. Ehrenkranz for his service.	93 94 95 96
On behalf of Hunter's administration, Provost Schneewind thanked the "outgoing" Administrative Committee, and expressed his pleasure at the continuation of the "incoming" Committee. He announced that he looked forward to another year of working together.	97 98 99 100

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<u>Charter Review Committee</u>	101
Professor Sam Korn, Chairperson of the Committee, presented the Third Reading of the proposed Amendments to the Hunter College Governance Charter. He explained that the proposal to include in the Charter a Standing Committee on Grade Appeals, and a Standing Committee on the Calendar, had been approved by the previous Senate by 3/4 majority vote. No amendments would be accepted at this meeting, and that a 3/4 majority vote by the new Senate would constitute final approval of the Amendments.	102 103 104 105 106 107 108
The item on the floor was approval of the proposal to amend the Hunter College Governance Charter to include a Standing Committee on Grade Appeals (see lines 68-80 of the Minutes of May 7th).	109 110 111
The question was called and carried.	112
The motion carried by written ballot with a vote of 57 in favor, 5 opposed, and 4 abstentions.	113 114
The next item of business was approval of the proposal to amend the Hunter College Governance Charter to include a Standing Committee on the Calendar (see lines 121 to 134 of the Minutes of May 7th).	115 116 117
The question was called and carried.	118
The motion carried by written ballot with a vote of 58 in favor, 2 opposed, and 1 abstention.	119 120
The next item of business was continuation of discussion on the motion to adopt a plus/minus grading system.	121 122
After discussion the question was called and carried.	123
The motion to adopt a plus/minus grading system was defeated by hand vote with 38 opposed, 14 in favor, and 6 abstentions.	124 125
<u>Advisory Committee on the Library</u>	126
Prof. Alan Holder, Chairperson of the Committee, presented the following Report and moved for its approval.	127 128
A. WHEREAS, there are a number of faculty members who have accumulated fines at the Library which they have thus far failed to pay, and	129 130
WHEREAS, there exists at present no mechanism for enforcing the fines provision for overdue books held by faculty members,	131 132
BE IT RESOLVED, that any faculty member who owes more than \$ 5.00 in fines be denied any further borrowing privileges until the fines are paid.	133 134 135
B. WHEREAS, the current regulations on faculty borrowing privileges at Hunter College are the most restrictive of those in force at the senior colleges of the City University, and	136 137 138
WHEREAS, those restrictions have seriously interfered with the teaching duties and scholarly activities of the faculty,	139 140
BE IT RESOLVED, that the current borrowing regulations for faculty be amended as follows:	141 142
1. faculty members shall be allowed to borrow books for a two-month period, with the option of a two-month renewal;	143 144
2. any book called for by the Library after it has been out to a faculty member for a month or more must be returned within five college days of the notice of recall; at the end of that period, the present fine shall go into effect.	145 146 147 148
BE IT FURTHER RESOLVED, that the new regulations go into effect starting Commencement Day, 1980.	149 150

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Professor Gropper moved to divide the question. There having been	151
no objection it was so ordered.	152
After brief discussion the question on the motion to approve Part A	153
of the Report was called and carried.	154
The motion to approve Part A carried by hand vote.	155
The question on the motion to approve Part B of the Report was called	156
and carried.	157
The motion to approve Part B of the Report was approved by hand vote.	158
A motion to adjourn carried, and the meeting was adjourned at 6:30 p.m.	159

Respectfully submitted,

Tamara M. Green
Tamara Green,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Anthropology: Lester Firschein

Art: Lisa Vergara

Biology: Richard Mawe

Black & Puerto Rican Studies: Jose L. Sanchez

Chemistry: William Grossman
Louis Massa "E"

Classics: Murray Lichtenstein

Communications: Linda Eagle
Thomas Mader
Serafina Bathrick

Curriculum & Teaching: John Niman

Educational Foundations: Alfred Pasteur

Geology & Geography: Peter Rigotti
Russell White

German: Anna Gutman

Health & Physical Education: Susan Higgins
Frances Allen
Nana Sue Koch

History: Naomi Miller "E"

Health Sciences: Lee Margulies
Laurie Selman

Mathematics: Barbara Primosch

Music: Ruth DeFord

Nursing: Rita Wieczorek

Philosophy: Peter Caws
Steven Ross

Physics & Astronomy: Leon Cohen "E"

Political Science: Gil Alroy
Ken Sherrill "E"
Julian Baim

Psychology: Robert Fried
Joyce Wackenhut

Romance Languages: Nancy Horneffer
Carlos Hortas

Social Work: Joel Walker
Eleanor Bromberg
Barbara Morrison

Sociology: Paulette Pierce
Ruth Sidel "E"

Student Services: Rafael Ferrer

Urban Affairs: Hans Spiegel
Donald Sullivan

STUDENTS:

Graduate Students:

Doris Chee
Kenneth Molinari
Jo Steele
Lori Hartman
Helen Silbertsein
Dolores Hull
Robert Tilly
Barbara Sharon

Seek Students:

Barbara Benjamin
Serena Walker

Day Session Students:

Sandy Del Pin
Brian Seirup
Heike Jungblut
Karen Kaplan
Andrew Sushkiw
Ronald Brown
Thomas DePrisco
Gilda Altman
Jose Edgar Linares

Evening Session Students:

Antonia Perez

Dean Dorothy White
Dean James Harrison "E"
Dean Evelyn Handler
Dean Dorothy Helly "E"
Dean Hugh Scott "E"