

M I N U T E S

Regular Meeting of the Hunter College Senate  
7 May 1980

	The 134th meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse.	1 2
Presiding:	Allan Brick, Chairperson	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
	The Chair made the following announcements:	6
	a. Informed the Senate that Professor Alfred Bennick had agreed to be Parliamentarian, and	7 8
	b. that a special meeting of the Senate be held on May 14th.	9
Minutes:	The Minutes of April 23rd were approved as distributed.	10
Report by the President:	There was no report.	11
Report by the Ombudsman:	There was no report.	12
Report by the Administrative Committee:	Prof. Brick informed the Senate that there is no further report on the 13-week per term Calendar and that the correspondence submitted is self-explanatory.	13 14 15
	<u>Approved Curriculum Changes</u>	16
	The following curriculum changes were approved as per Senate resolution and were submitted for the Senate's information: Items UR-408 (German), US-404 (Political Science), US-409 (Political Science), US-411 (Communications).	17 18 19 20
Committee Reports:	<u>Nominating Committee</u>	21
	Prof. Brick presented the report on behalf of the Nominating Committee and placed the following names in nomination for membership on Senate Committees:	22 23 24
	<u>Calendar Committee</u>	25
	Faculty: Prof. Jean Bram (Classics) - SGS	26
	<u>Grade Appeals Committee</u>	27
	Student Alternate: Mr. Gil Ehrenkranz (Special Honors Curriculum-Day)	28
	The floor was opened for further nominations. No further nominations having been received, a motion to approve the two nominations carried.	29 30
	<u>Student Standing Committee</u>	31
	Ms. Diane Ritzie, Chairperson of the Committee, informed the body that the Senate Office had received the June 1980 list of candidates for graduation from the Registrar's Office, and that the list is available in the Senate Office for inspection. She then moved for acceptance of the listing of candidates for diplomas and degrees, subject to final determination by the Registrar.	32 33 34 35 36 37
	<u>Charter Review Committee</u>	38
	Prof. Sam Korn, Chairperson of the Committee, presented the Second Reading of the proposed Amendments to the Hunter College Governance Charter.	39 40 41
	The first item on the floor was consideration of the proposal to amend the Hunter College Governance Charter to include the text of the Grade Appeals Committee.	42 43 44

He then moved that the proposal be amended by substituting the following language for the first paragraph as presented: 45  
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"The Senate shall establish a Committee on Grade Appeals, consisting of 4 faculty members and 3 students, and preserving the spirit of equity regarding sessional representation of students and faculty." 47  
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After brief discussion, the motion to amend carried by hand vote with 44 in favor, no opposition, and 2 abstentions. The amendment became part of the main motion. 50  
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Prof. Gross moved that the proposal be further amended by inserting the following language after the word "Registrar" in the second paragraph: 53  
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"All appeals involving judgments concerning the substance of academic content in the course in which the appeal is filed, shall be referred to appropriate faculty specialists, and not decided by the Grade Appeals Committee itself." 55  
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After discussion, the question was called and carried. 59

Prof. Gross' motion to amend was defeated by hand vote with 7 in favor, 38 opposed, and 6 abstentions. 60  
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The question on the main motion as amended was called and carried. 62

The motion to amend the Hunter College Governance Charter by formally including in the Charter the following text for a Standing Committee on Grade Appeals carried by hand vote with 48 in favor, no opposition, and 1 abstention. 63  
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STANDING COMMITTEE ON GRADE APPEALS 67

The Senate shall establish a Committee on Grade Appeals, consisting of 4 faculty members and 3 students, and preserving the spirit of equity regarding sessional representation of students and faculty. 68  
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The Committee on Grade Appeals will consider grade appeals in which the student or faculty member involved takes exception to the decision of the Departmental Grade Appeals Committee. The Committee on Grade Appeals shall establish guidelines for procedures to be followed in its review of grade appeals and will report its decisions in each case to the parties concerned, the Department Chairperson, and to the Registrar. The decision of the Grade Appeals Committee is final. The Committee shall also make an annual statistical report to the Senate. 71  
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The next item on the floor was the proposal to amend the Charter to include the text for a Standing Committee on the Calendar. 81  
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Prof. Korn moved that the proposal be amended by substituting the following wording for the first sentence of the second paragraph: 83  
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"The Committee on the Calendar will make recommendations to the Senate on the College Calendar, and, in consultation with the Faculty Personnel & Budget Committee, on the Bell Schedule." 85  
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After discussion, the question was called and carried. 88

The motion to amend the proposal carried unanimously by hand vote (52 in favor, no opposition, no abstention). 89  
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Prof. Korn then moved that the proposal be further amended by substituting the following wording for the remainder of the first sentence of the first paragraph: "...and 5 ex-officio members (Dean of Students or designee, Associate Dean for SGS, Director of Academic Administrative Services, Director of Financial Aid, and a laboratory co-ordinator from the Department of Biological Sciences)." 91  
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After discussion, Dean Helly moved, and it was seconded, that the amendment be amended by substituting the following wording: "and a coordinator empowered to represent departments with laboratory courses."	97 98 99
After discussion, the question was called and carried.	100
Dean Helly's motion to amend the amendment was defeated by hand vote with 6 in favor and 34 opposed.	101 102
The motion on the floor was Prof. Korn's proposed amendment to the proposal (see lines 93-96 above).	103 104
The question was called and carried.	105
The motion to amend the proposal was defeated by hand vote with 3 in favor and 33 opposed.	106 107
The item on the floor was the main motion as amended.	108
Prof. Matthews moved that the first paragraph be amended by substituting the following wording: "...consisting of at least 3 faculty members, 2 students, 1 member of the administration, and a member representing departments with laboratory sciences."	109 110 111 112
The question was called and carried and Prof. Matthews amendment was defeated by hand vote.	113 114
The question on the main motion as amended was called and carried.	115
The motion to amend the Hunter College Governance Charter to formally include in the Charter the following text for a Standing Committee on the Calendar carried by hand vote with 35 in favor, no opposition, and 3 abstentions:	116 117 118 119
<u>STANDING COMMITTEE ON THE CALENDAR</u>	120
The Senate shall establish a Committee on the Calendar consisting of 5 faculty members, one each elected from Day Session, Evening Session (SGS), School of Social Work (Graduate), School of Nursing, School of Health Sciences, 5 students, one each elected from Day Session, Evening Session, Graduate, and two at-large, and 4 ex-officio members (Dean of Students or designee, Associate Dean for SGS, Director of Academic Administrative Services, and Director of Financial Aid).	121 122 123 124 125 126 127 128
The Committee on the Calendar will make recommendations on the College Calendar, and, in consultation with the Faculty Personnel & Budget Committee, on the Bell Schedule. The Committee will also evaluate existing registration procedures and make recommendations regarding changes in registration procedures.	129 130 131 132 133 134
Prof. Korn next moved for approval of the proposal to amend the Hunter College Governance Charter to include a new Standing Committee on the Evaluation of Academic Administrators.	135 136 137
During discussion, and because of the late hour, the Chair proposed that further consideration of this proposal be placed as first item of business on the Agenda for the May 14th Senate meeting. There was no objection.	138 139 140 141
A motion to adjourn carried, and the meeting was adjourned at 6:25 p.m.	142

Respectfully submitted,



Tamara Green, *rm.*  
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Vernal Pemberton "E"  
Athlyn Sawyer "E"  
Henry Evans

Anthropology: Lester Firschein "E"

Art: Roy DeCarava  
Dennis McCarthy

Biology: Marcia Brody "E"  
Richard Mawe

Black & Puerto Rican Studies: Edgardo Pratts Rivera

Chemistry: Charles Hecht  
Louis Massa "E"

Communications: Linda Eagle  
Thomas Mader  
Fulton Ross

Curriculum & Teaching: John Niman

Economics: Kenneth Smith

Educational Foundations: Joan Buxbaum "E"  
Alfred Pasteur

English: Jane Benardete "E"

Geology & Geography: Anna Gavasci  
Roy Grossman

Health & Physical Education: Frances Allen  
Edward Gibbons

History: Edith Link "E"

Physics & Astronomy: Bo Lawergren "E"  
Leon Cohen "E"

Political Science: Gil Alroy

Psychology: Robert Fried

Romance Languages: Nancy Horneffer  
Carlos Hortas  
Guisseppina Welsh

Social Work: Eleanor Bromberg  
Joel Walker  
Barbara Morrison

Sociology: James Cuddihy "E"  
Paulette Pierce  
Janet Poppendieck "E"  
Jody Carlson

Urban Affairs: Donald Sullivan

Dean James Harrison "E"  
Dean Evelyn Handler  
Provost Schneewind  
Dr. Lewis Temares  
Dean Walter Weiss

STUDENTS:

Graduate Students:

Jo Steele  
Robert Tilley  
Barbara Sharon

Seek Students:

Barbara Benjamin  
Serena Walker  
Sharon Bailey

Day Session Students:

Diane Cimino  
Neal Matteo  
Sandy Del Pin  
Laura Bianchini  
Gail Zinberg  
Brian Seirup  
Lynn Li Donnici  
Heike Jungblut  
Myra Bachman  
Christine Young  
Thomas DePrisco

Evening Session Students:

Josephine De'Addario  
Patricia Heyman  
Flora Price  
Jeff Olefsen  
Janet Joyce Belshi  
Antonia Perez  
Marie Diaz  
Stephen Smith  
Gerry Savage