

Office of The Hunter College Senate

MINUTES

"Overflow" Meeting of The Hunter College Senate
March 26, 1974

The thirty-eighth ^{43rd} meeting of The Hunter College Senate was convened at 4:45 p.m. at the Hunter College Playhouse.	1 2
Presiding: Charles M. Sherover, Chairman	3
Attendance: The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I.	4 5
Minutes: The Chair announced that the Minutes of the March 12th meeting will be presented for approval at the next meeting.	6 7
Administrative Committee Report: Prof. Margaret Magnus, Secretary of the Senate, made the following announcements:	8 9
1. The preferential registration date for undergraduate Day Session student senators is April 23rd, between the hours of 10:00 a.m. and 1:00 p.m., and 2:00 p.m. and 4:45 pm.	10 11 12
The date for undergraduate student senators of the Evening Session is April 24th, between the hours of 6:30 p.m. and 8:00 p.m.	13 14 15
As soon as we receive notice as to where this registration will be held, notices to all undergraduate student senators will be mailed out.	16 17 18
2. The Search Committee for Dean of Programs in Education has been named:	19 20
<u>Faculty:</u> Prof. David Cooper - Curriculum & Teaching Prof. Judith Garretson - Educational Foundations Prof. Wendell Johnson - English Prof. Ferne Roberts - Curriculum & Teaching	21 22 23 24
<u>Students:</u> Mr. Orlando Artze - Undergraduate Miss Eileen Berton - Graduate	25 26
3. There will be no report by the Budget Committee at this meeting, because Prof. Burke, Chairman of the Committee, has unexpectedly been called out of town. He will present a report at the next meeting.	27 28 29 30
<u>Report on Senate Election Procedures</u> The Chair asked Mr. Gary Confessore, Director, Office of Institutional Research to present a report on Senate election procedures.	31 32
The Chair also reminded the body that elections under the Governance Charter must be completed before May 14.	33 34
The floor was opened for discussion.	35
After discussion it was moved and seconded to accept the report.	36
After further discussion the Chair asked for permission to delete the phrase "Full-time equivalent" from the paragraph. There being no objection it was so ordered.	37 38 39
Prof. Tannenbaum moved to table the report.	40
After discussion, Provost Maynard suggested a substitute motion and moved "that the election be carried forward with the assistance of the Office of Institutional Research with such modification of procedures that might be deemed necessary by the Administrative Committee of the Senate."	41 42 43 44 45

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The question was called, and the substitute motion carried by hand vote.	46 47
<u>The next item on the Agenda was the Proposal on Curriculum Revision - Basic Prescription</u>	48 49
Mr. Ron Rizzuto moved "that the 'Proposal on Curriculum Revision' (originally submitted under New Business at the Senate Meeting on March 12, 1974) be referred to the Undergraduate Course of Study Committee, and that an interim report be given at the Senate meeting on May 7th, and if possible at the overflow meeting on April 30, 1974."	50 51 52 53 54 55
The motion was seconded.	56
Prof. Gropper moved, and it was seconded, that this motion be amended by adding:	57 58
"and that the Undergraduate Course of Study Committee be charged to hold structured hearings with all segments of the college community, and that the Committee is further charged to report back to the Senate as soon as such hearings are completed, but no later than the first meeting in November, which is scheduled for November 12th, 1974."	59 60 61 62 63 64
The motion for amendment was not accepted by the mover.	65
The question on the motion to amend was called, and the motion carried by hand vote as part of the main motion.	66 67
Mr. Lisenco moved, and it was seconded, to reconsider the deadline date of November 12th.	68 69
It was established that such a motion requires a 2/3 vote.	70
Prof. Dean urged the body to give her Committee adequate time to do their job well. She pointed out that the November date is not a delaying process, but if we want to hear from the student majors, students involved in social groups, faculty, administration, etc., her Committee must have the time to have these hearings. It is not feasible to have a final report in by May 7th, and such report could only be a progress report because if hearings are to be held at all, they must be structured and scheduled. Prof. Dean concluded by urging the body to please give them time to do this well.	71 72 73 74 75 76 77 78 79 80
After further discussion, the question was called on the motion to reconsider the November 12th date.	81 82
The motion was defeated by hand vote.	83
The original motion as amended was on the floor.	84
Prof. Tannenbaum moved that the motion be further amended by adding:	85 86
"that the Committee be charged to include in its report reference to relevant experiments at other institutions."	87 88
There being no objection it was so ordered, and this amendment became part of the main motion.	89 90
The question was called and the motion as amended carried by hand vote.	91 92
<u>The next item on the Agenda was the Proposal for a Double Summer Session</u>	93
Miss Sue Zucker moved the following, which was seconded:	94

"That the Hunter College Senate endorse the concept of a double summer session beginning in 1974, and establish the "Ad-hoc Committee on a Double Summer Session" to facilitate the establishment and administration of the Double Summer Session, and that this committee consist of 3 faculty members and 3 students from each of the three sessions."

She further proposed that the following people, who have agreed to serve on this committee, be elected, so that the first meeting may be convened without delay:

Faculty:

William Ortiz - Black & P.R. Studies - Day 104
Robert Stanley - Communications - SGS 105
William Grossman - Chemistry - Graduate 106

Students:

Sue Zucker - Day 107
Terica Manfield - SGS 108
John Fink - Graduate 109

Prof. Adler moved "that this proposal be referred jointly to the Committee on the Calendar and the Committee on the Budget, and to report back to the Senate prior to the end of this semester on the feasibility and likelihood that this plan should be adopted."

The motion was seconded.

After discussion the question was called, and the motion to refer this proposal to the Committees on the Calendar and Budget carried by hand vote.

Report of
Standing
Committees:

Joint Committee on Undergraduate Academic Requirements and Student Standing 119
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Prof. Peter Basquin, Chairman of the Committee, presented its report and proposed the following resolution: 121
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"BE IT RESOLVED, that the Registrar be directed to change improper grades of CR or NCR on student transcripts to letter grades; "CR" to "C" and "NCR" to "F". An improper CR or NCR is one received by a student ineligible to use this system under existing regulations. This shall take effect with grades received at the end of the current term (Spring 1974). 123
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Prof. Basquin also read to the Senate the dissenting views of the minority members of the Committee. 130
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In accordance with this minority report, Prof. De Comminges moved, and it was seconded, that the last sentence of the resolution be deleted and that this shall take effect with grades received a/o the Fall 1973. 132
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After discussion the question on Prof. DeComminges motion was called. The motion was defeated with 24 in favor and 35 opposed. 136
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The main motion as recorded was on the floor and carried by hand vote. 139
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Graduate Course of Study Committee 141

Prof. Joan Buxbaum, Chairman of the Committee, presented its report and moved for acceptance of the entire package, consisting of proposals G 51, G 56, G 61, G 63, G 64, and G 68. 142
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The motion carried unanimously by voice vote. 145

Nominating Committee

Prof. Josephine Comito, Chairman of the Committee, presented 146
its report and moved for approval of the entire slate as 147
presented. 148

The motion carried unanimously by voice vote, and the following 149
were elected: 150

Graduate Course of Study Committee 151
Students: 152
John Hasson - Graduate - Humanities and Arts 153
Douglas Testa - Graduate - Sciences and Mathematics 154

Committee on Undergraduate Academic Requirements 155
Student: 156
Deborah Fraser - SEEK 157

Committee on Evaluation of Teaching 158
Student: 159
Bob Daly - SGS 160

Committee on the Budget 161
Student: 162
Sara Schoenwetter - SGS 163

Committee on Facilities and Services 164
Students: 165
Dana Levine - Day 166
Paul Hirshfield - Day 167

Committee on Departmental Governance 168
Students: 169
Deborah Isenberg - Music - Day 170
Ena Ryan - Home Economics - Day 171
Eric Weissman - Day 172

Prof. Comito then presented the following resolution to the 173
Senate for approval: 174

"BE IT RESOLVED, that the Senate empower the Nominating 175
Committee to declare vacancies on Senate Committees on the 176
recommendation of committee chairmen for cause of con- 177
tinued and regular absence. The Nominating Committee 178
further shall be empowered to nominate replacements for 179
vacant seats after proper notification of senators and 180
committee members." 181

The motion was seconded. 182

After discussion Prof. Korn moved that the motion be amended 183
by modifying the last sentence. "The Nominating Committee 184
shall notify every member of its intention. If the member 185
objects, the issue be brought before the Senate, and if there 186
is no objection the Nominating Committee shall be empowered 187
to nominate the election for a vacant seat." 188

The motion was accepted by the mover. 189

Prof. Geyer moved that the resolution be sent back to the 190
Committee for reconsideration. 191

After discussion, Prof. Geyer recalled his motion in order to 192
expedite matters. 193

Dean Eisenberg suggested the following substitute motion, 194
which was seconded: 195

"The Senate empower the Nominating Committee to recommend 196
to the Senate that a vacancy exists on a Senate Committee 197
upon recommendation of a Committee Chairman that a member 198
of a committee be removed from the committee for cause of 199

continued and regular absence; and that the Nominating Committee be empowered after proper notification to the Committee member involved to recommend to the Senate that the seat involved be declared vacant; and that the Nominating Committee be empowered to nominate a replacement for the vacant seat at the same meeting that the Nominating Committee presents its prior recommendation for declaring the seat vacant.	200 201 202 203 204 205 206 207
The question was called and the motion carried by hand vote.	208
<u>Committee on Evaluation of Teaching</u>	209
Mr. Ron Rizzuto, Chairman of the Committee, informed the body that his Committee had received complaints from some departments regarding the Fall 1973 Teacher Evaluation print-outs. He stated that in these cases the percentages are correct, but that the figures are doubled.	210 211 212 213 214
After discussion, Prof. Geyer still expressed his doubts on the correctness of the evaluations.	215 216
After further discussion, Prof. Korn moved that the Fall 1973 Teacher Evaluation print-outs be recalled until the issues are reconsidered.	217 218 219
The motion was seconded.	220
A call for a quorum count was made. With only 32 of the required 65 members present the Chair declared the meeting adjourned due to lack of quorum.	221 222 223
The meeting was adjourned at 6:45 p.m.	224

Respectfully submitted,

Margaret Magnus,
Secretary

APPENDIX I

The following members are noted as absent from the meeting:

Alaimo, Joanne	Lefkarites, Mary
Alicea, Hector	Leoff, Eve
Arfa, Milton	Liscio, Richard
Bain, Myrna	Mackler, Bernard
Barbieri, Steve	McManus, Anne
Ben-Cnaan, Dan	Ment, David
Bennick, Alfred	Nahins, Todd
Beveridge, David	Nuss, Joel
Broyles, Mary	Pagano, Nick
Burke, Thomas	Pandy, Amrit
Butler, David	Patton, Robert
Carpenter, Floyd	Pecelli, Giampiero
Cavallero, George	Peterson, Catherine
Chiang, Faye	Pierce, Janet
Chiang, Janice	Price, Homer
Chiang, Jean	Schneider, Bernard
Chilvers, Chris	Schreiber, Paul
Cohen, Mark	Scott, Marvin
Cooper, Anita	Shields, Elizabeth
Crispinelli, Steve	Shull, Bernard
Chen, Yu-Shih	Slater, Peter
Danna, Robert	Sorscher, Esther
Davis, Annette	Spierman, Michael
Diggs, Mary	Stafford, Walter
Dobroff, Rose	Stapleford, Richard
Early, Lawrence	Strauss, Michael
Erickson, Kenneth	Todisco, Alexander
Gambaro, Eunice	Wangler, Lynda
Gibbson, Gloria	Weiss, Joseph
Gonchar, Ruth	White, Russell
Greenstein, Karen	
Grevious, Carole	
Hanley, Thomas	
Hyman, Herbert	
Jambois, Thomas	
Johnson, Carl	
LaPointe, Rosemary	