HUNTER COLLEGE City University of New York OFFICE OF THE HUNTER COLLEGE SENATE

MINUTES

Regular Meeting of the Hunter College Senate 7 November 1979

	The 126th meeting of the Hunter College Senate was convened at 4:45 pm. 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
Minutes:	The Minutes of October 24th were approved as distributed.	6
Report by the President:	A summary statement of President Shenker's report to the Senate is as follows:	7 8
	some kind of parity between Community and Senior Colleges. The result for the Senior Colleges was a \$ 5M budget inflow which was above the amount appropriated by the State Legislature last year. Of the \$ 5M, the State was holding back approximately \$ 3M to cover increased TAP awards, which resulted in students now having to pay higher tuition. They have, however, allocated to Senior Colleges at this time \$ 1.6M, and anticipate an additional appropriation of approximately \$ 500,000 for the year if enrollment and tuition flow continue at an appropriate	9 110 112 13 14 15 16 17 18 19 20
	For Hunter College we have received additional monies: \$ 61,000 more in instructional equipment, \$ 84,000 for library acquisition, \$ 30,000 for plant maintenance and security—which comes to \$ 175,000. In addition we received \$ 150,000 for renovation of the Bellevue facilities (this was part of a prior commitment).	
	2. Approval was received a week ago today for the last steps in the construction process. All public authorities have approved the sale of bonds. If the market will accept a sale of \$ 200M in dormitory bonds, Hunter College will receive \$ 100M for the completion of the twin towers. It is now up to the market. Construction could possibly start within three months if the bonds are sold next week.	26 27 28 29 30
	3. Vice President John Tesoriero has made his primary concern construction, renovation, and improvement of facilities, including elevators, at this campus and at the Bellevue facilities.	
	4. Hunter College's freshmen applications for the year, in contrast to other colleges, were up by 10%. A significant fact is that Hunter's listing as first choice went up by 12%. This is a major improvement for Hunter College.	34 35 36 37
	President Shenker concluded his report by answering questions from the floor.	38 39
Report by the Ombudsman:	Ombudsman Korn informed the Senate that he had no report at this time.	40
Report by the Administrative Committee:	Prof. Allan Brick asked the body that if there is no objection, Agenda item 5, Report by the Nominating Committee, be considered at 6 p.m. if we are at that time still pursuing agenda items ranked above it. He explained that for the orderly conducting of Senate business it is necessary that the Senate fill vacant seats on its committees. There having been no objection, the Nominating Committee Report was scheduled to be presented at 6 p.m.	41 42 43 44 45 46 47

New Program in Energy Policy Studies (US-377) Prof. Brick informed the Senate that a motion to approve this program is now before the Senate. According to Senate procedure, the motion had already been moved and seconded by the Senate Undergraduate Course of Study Committee when it approved the program and forwarded it to the Senate. As a substantive curriculum matter which subsequently received a challenge, it is now before the Senate for action.	48 49 50 51 52 53 54
He then opened the floor for discussion.	55
Prof. Massa informed the Senate that he, as one of the three challengers, was emphatically in favor of an Energy Policy Studies Program being instituted. The specific concern, however, of the challengers is the omission of the science of energy, and that no input into the program was received from the departments of Chemistry, Physics, and Biological Sciences, who have faculty members specializing in the nature of the science of energy. Prof. Massa argued the point that the policy of energy cannot be taught properly without the basic scientific knowledge of what energy is.	56 57 58 59 60 61 62 63 64
He then read a letter just received from Prof. James Crown of New York University, and a letter he had sent to Prof. Joseph Kestin, Chairman of the Center for Energy Studies at Brown University confirming their telephone conversation. (Both professors are mentioned in the proposal and copies of the letters are on file in the Senate Office.)	65 66 67 68 69
Prof. Massa concluded his address by moving for approval of the following resolution:	70 71
WHEREAS, the Science of Energy has not been adequately presented in the Energy Policy Studies proposal; BE IT RESOLVED, that the Energy Policy Studies Program be sent back to the originating source with the change to include in the program a stronger component as to what energy is.	72 73 74 75 76
Prof. Greenberg, a member of the Energy Policy Studies Seminar, explained to the Senate the history of the approval and challenge procedure, and the deliberation and work that went into the proposal. She urged the Senate not to recommit the program, and explained that a mechanism is built into the program by which elective courses dealing with the science of energy could be included at a later time. She pointed out that the originators of the program welcomed such concrete proposals, but that to date they had not received any.	78 79 80
After further discussion Prof. Brick placed Agenda item 5 on the floor for action at 6 p.m., as previously agreed. He yielded the floor to the Chairperson of the Nominating Committee.	85 86 87
Nominating Committee Report Prof. Louis Massa, Chairperson of the Committee, presented the Report as distributed, and moved for approval of the entire slate. He informed the Senate that the Committee welcomes nominations from the floor of the Senate.	88 89 90 91 92
Additional nominations were received for the at-large faculty seat on the Undergraduate Course of Study Committee:	93 94
Prof. Shirley Raps - Biological Sciences Prof. Alfred Sears - Black & Puerto Rican Studies	95 96
Prof. Shirley Raps was elected by hand vote.	97
Prof. Matthews nominated Mr. Jeff Olefson for the vacant at-large seat for a student on the Undergraduate Course of Study Committee. No other nominations having been offered, Mr. Olefson was elected.	98 99 100
The balance of the report was unanimously accepted by hand vote, and the following were elected:	101 102

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GRADE APPEALS COMMITTEE:	103
Faculty: Charles Hecht - Chemistry	104
Fred Bornhauser - English	105
Faculty Alternate: Michael Perna - Romance Languages	106
UNDERGRADUATE COURSE OF STUDY COMMITTEE:	107
Faculty: Ada Peluso - Mathematics - Sciences & Mathematics	108
Lennox Superville - Academic Skills - Programs in Educ.	109
Shirley Raps - Biological Sciences - at-large	110
Faculty Alternate: Louise Boedeker - Curric. & Teaching	111
Student: Zef Sheri (Poli. Science Major) - Day	112
Jeff Olefson - SGS - at-large	113
UNDERGRADUATE ACADEMIC REQUIREMENTS COMMITTEE:	114
Faculty: Michael Jaworskyj - Political Science - SGS	115
Faculty Alternate: William Grossman - Chemistry	116
Students: Gail Zinberg - Music - Day	117
Flora Price - Anthropology - SGS	118
Student Alternate: Josephine D'Addario - Psychology - SGS	119
STUDENT STANDING COMMITTEE:	120
2nd Faculty Alternate: Lucille Samson - English	121
BUDGET COMMITTEE:	122
Faculty Alternate: Milton Mittelman - Library	123
Students: Luis Agustin - Graduate - Urban Planning	124
Serena Walker - Day - History	125
TEACHER EVALUATIONS COMMITTEE:	126
Faculty: Ruth Sidel - Sociology	
Faculty Alternate: Karen Greenberg - English	128
Students: Myra Bachmann - Day - Social Sciences	129
Antonia Perez - SGS - Humanities	130
Gerard Savage - SGS - Social Sciences	131
Karen Snyder - SGS - Humanities	132
Gerry Klemm - Graduate - Education	133
Cecile Manners - Graduate - Social Sciences	134
Discussion on the Energy Policy Studies Program continued.	135
The motion on the floor was Prof. Massa's motion to recommit (see	136
lines 72 to 76 above).	137
After further discussion, the motion to recommit was defeated by	138
hand vote.	139
The previous question was called and carried on the original motion	140
to approve the Energy Policy Studies Program (US-377).	141
The motion to approve the program carried by hand vote.	142
The meeting was adjourned at 6:25 p.m.	143

Respectfully submitted,

Tamara Green, Secretary

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The following members are noted as absent from the meeting:

FACULTY:

Art: Roy DeCarava

Dennis McCarthy

Biology: Peter Lipke

Chemistry: David Beveridge

Charles Hecht

Communications: Linda Eagle

Thomas Mader Max Goldstein

Economics: Arthur Gruen

Kenneth Smith

Educational Foundations: Vera Kwochka "E"

Alfred Pasteur

English: Linda Kunz

Geology & Geography: Roy Grossman

German: Mary Sullivan

E.F. Hoffman "E"

Health & Physical Education: Francis Allen

Home Economics: Rose Mirenda "E"

Health Sciences: Irving Eckman "E"

Russell Sergeant "E"

Laurie Selman

Music: John White "E"

Nursing: Rita Wieczorek "E"

Political Science: Ken Sherrill

Psychology: John Van Laer

Sociology: James Cuddihy

Dean Larry Joyce "E"
Dean Dorothy White "E"

STUDENTS:

Graduate Students:

Marie Schoeff
Doris Chee
Linda Meany
Joanna Rogers
Paula Tedesco
Kenneth Molinari
Charlotte Martin
Luis Agustin
Linda Prather
Ramiro Nunez

Seek Students:

Barbara Benjamin Serena Walker Susan Vasquez Sharon Bailey

Day Session Students:

Sandy Del Pin Zina Casola Gail Zinberg Richard Flores Adam Gerstein Anthony Palmieri Thomas DePrisco

Evening Session Students:

Louise Bryant "E"
Jeri Beth Arzberger
Flora Price "E"
Janet Joyce Belshi
Patricia Donowksi
Alexandra Matusinka
Elena Muro