Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 19 December 2001

1 2		The 409 th meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.
3 4	Presiding:	Alan Hausman, Chair
5 6 7	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.
8	Agenda:	The agenda was adopted as distributed.
9 10 11 12 13	Report by the President:	Presentation of Hunter College Performance Goals President Raab and Provost Cohen gave a presentation on Hunter College Performance Goals for the next year that have to be submitted to 80 th Street in January (see Appendix II).
14 15		The floor was the open for questions and comments.
16 17 18 19		After discussion Professor Hausman stated that written comments and recommendations submitted to the Senate Office before the end of the month would be included in the Administrative Committee's response to the President.
20 21		After discussion it was moved that the meeting be adjourned.
22 23 24		The motion carried and the meeting adjourned at 5:30 PM.
25 26		
27		Respectfully submitted,
28 29		Pom Mills
30 31		Jem co
32		Pam Mills,
33		Secretary

APPENDIX I

The following members were noted as absent from the meeting:

Faculty

Anthropology

Gregory Johnson William Parry

Jonathan Shannon

Art

Katy Siegel Nari Ward

Black & P. R. Studies

Veronica Gregg Juan Flores

William Sweeney

Der-Lin Chao "E"

Classical & Oriental Studies

Economics

Chemistry

Howard Chernick Michael Schleifer Avi Liveson

Mark Weinstock

Educational Foundations

Gess LeBlanc Jeanne Weiler

English

Cristina Alfar Sylvia Roshkow

Richard Barickman

Film & Media

Tami Gold Joel Zuker **Greg Morris** Michael Gitlin

German

Annette Kym Elke Nicolai

History

Barbara Welter

Library

Philip Swan Anita Ondrosek Andrea Copeland

Music

Brad Stoller

Nursing

Gloria Essoka Pamela Dole Kathleen Nokes "E"

Philosophy

Physics & Astronomy

Frank Kirkland

Leon Cohen

Psychology

Romance Languages

Social Work

Sociology

Special Education

Student Services

Theatre

Administration

Urban Affairs

Students

Anna Hristova Jillian Murray Imran Chowdhury Charmaine Francis Cowan Cheron Bevin Bulloche **Daniel Duque**

Maya Cohen Angie Lee Tov Lutzker

Yegeniy Tereshchenko **Emanuel Leonard** Ann McGowan "E"

Kathryn Sharpe Nadia La Rosa **Matthew Gardiner**

Kelly Whitehead Mohammed Kraish Stuart Lawrence

Di Luong Oscar Whelan Yves Andre Vitale **Daniel Jones**

Daniel Sebbag Adrienne Nyamsi Josh Gilchrist Arielle Kuperberg "E"

Anthony Pappas Shane McEvoy Tamieka Byer

Sara Durand

Paul Kurzman

Michele Bocquillon "E"

Elizabeth Danto

Glynn Rudich

Robert Carter

Thomas McIntyre

Reva Cohen

Barbara Bosch

Lynn McCormick

Vice President Timothy Harwood

Dean Bogart Leashore Dean David Hodges

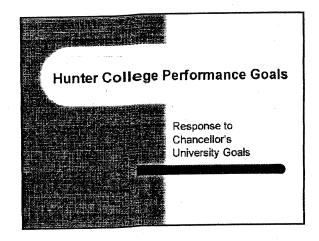
Astra Williams Danelco Moxey

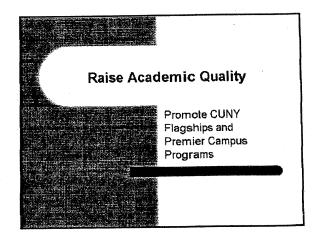
Han Lo Roger Waiters John Enderi Lauren Mahoney Rumako Taylor Lee Petruzzelli

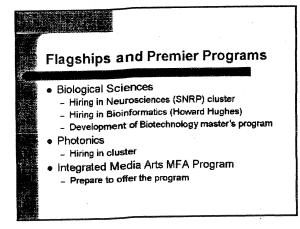
Joshua Caulkins Laura Landor Claudia Terry Rosa LoGiudice

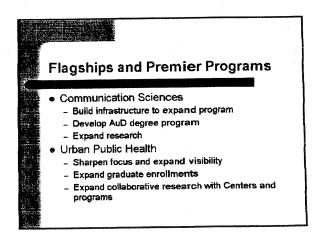
Peter Lee

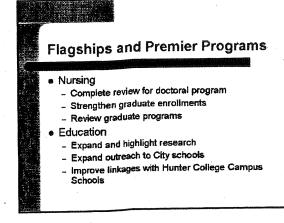
APPENDIX II Presentation of Hunter College Performance Goals

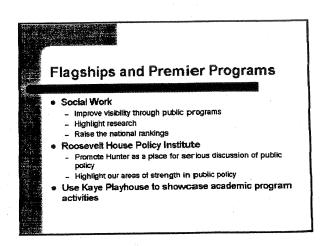


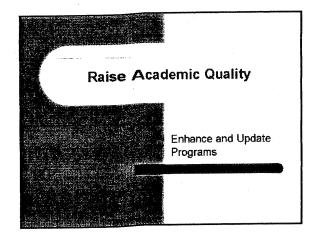


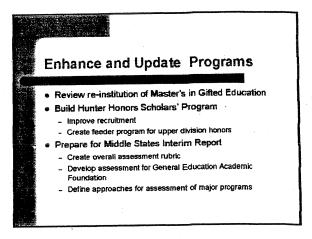


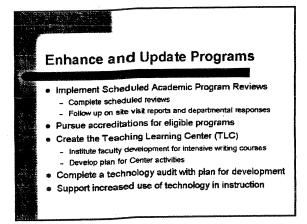


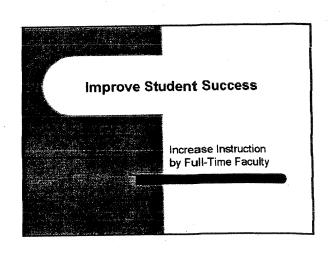


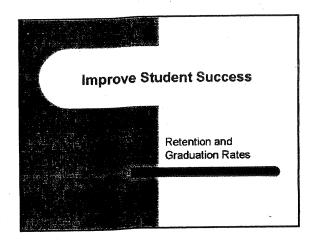


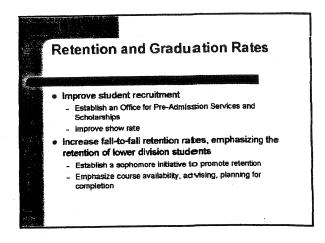


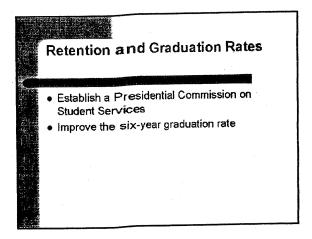


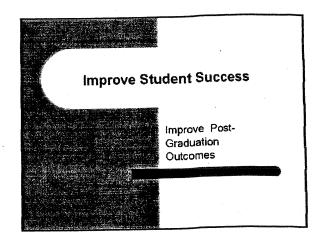


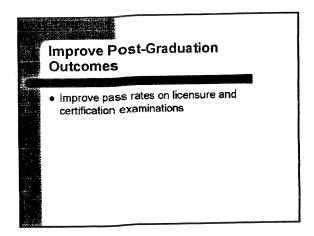


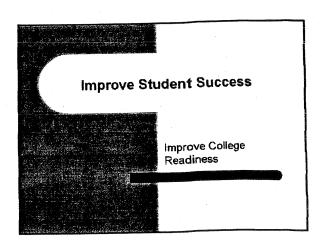


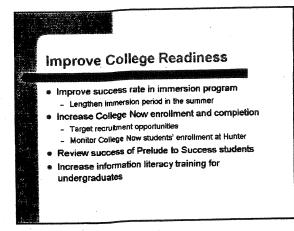


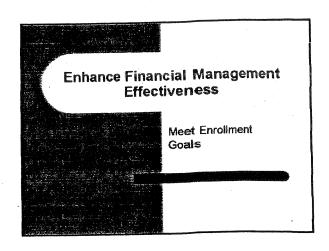












Enhance Financial Management Effective ness Increase Revenue from External Sources

Increase Revenue from External Sources

- Enhance Hunter's reputation
 - Develop strategies to promote media coverage
 - Develop new partnerships with local institutions and organizations
 - Improve relationships with state and local elected officials and agencies

Increase Revenue from External Sources (Cont'd)

- Develop new strategies for foundation, corporate and alumni funding:
 - Improve coordination with academic programs
- Review revenue-generating activities and programs (e.g. space rentals, Continuing Education)
- Develop comprehensive financial management system

Enhance Financial Management Effectiveness Better Serve Students and Extend Resources by Improving Efficiency

Better Serve Students and Extend Resources by Improving Efficiency

- Establish Presidential Committee to review student services
- Create freshman orientation program
- Undertake comprehensive review of services, including advising
- Establish committee to review admissions process and retention issues
- Director of Pre-Admissions and Scholarships

Undertake Long-range Planning for Physical Space

Undertake Long-range Planning for Physical Space

 Update Master Plan and plan for implementation