Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 20 February 2019

The 623rd meeting of the Hunter College Senate convened at 3:39 PM in HW room 714. 1 2 3 Thomas DeGloma, Chair **Presiding:** 4 5 Attendance: The elected members of the Senate with the exception of those marked absent in Appendix I. 6 7 Alternate Senators were formally seated in accordance with the procedures approved by the Senate, and 8 clickers were distributed to them. 9 10 **Minutes:** The minutes of 7 November were approved as distributed. 11 12 13 Middle States 14 Report: Update on the Middle States Work Groups for Standard VII: Governance, Leadership and 15 Administration. 16 Professor DeGloma called on Professor Joseph Lao, Psychology, and Malkie Schwartz, Director of the 17 Grove Program. The report is attached in Appendix II. 18 19 Report by the 20 Administrative 21 Committee: **Approved Curriculum Changes** The following curriculum changes as listed in the attached Report dated 20 February 2019 have 22 23 been approved as per Senate resolution and are submitted for the Senate's information: Items: 24 US-2244 Philosophy (New course) US-2245 Philosophy (Change in courses, Add courses to 25 Hunter Core Requirement), US-2246 Philosophy (Change in degree program), US-2247 26 Sociology (New course), US-2248/GS-1252 Sociology (Change in degree program), US-2249 27 Romance Languages (New Course), US-2250 Classical & Oriental Studies/Russia (New course), 28 GS-1251 Sociology (Change in degree program), GS-1257 Educational Foundations (Change in 29 degree program), GS-1258 Curriculum & Teaching (Change in course), GS-1259 Curriculum & 30 Teaching (Change in course), and GS-1260 Curriculum & Teaching (Change in degree program). 31 32 b) Update on CUNY Curriculum Approval Process Chair Thomas DeGloma said the following: "I want to update you as a part of our Administrative Committee report on some major changes in the CUNY approved curriculum process. Some of you, especially those who serve on our course of study committees, already know this, so it is not news to you, but it needs to be reported to the Senate. "If anybody has ever participated in the process of approving curriculum and developing

curriculum at the college, they know that in the past nothing was said and done, nothing was final until the new curriculum appeared in something called the Chancellor's University Report, or the "CUR." That has been the rule, the standard at Hunter for as long as I have been here and well before. Recently, last semester, CUNY eliminated the CUR, and they revamped the whole process. This does not change anything about our governance procedures here locally; those remain the same. That is important to keep in mind, but what we do with our curriculum developments, our new curriculum and our modified curriculum, after it moves beyond the college has changed rather significantly – not in a way that is going to impact everyone's lives, but in a way you need to be aware of in order to understand this important part of the core work that we do at the college.

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 "Moving forward, the Senate Office is going to be responsible for drafting two reports. The CUR no longer exists. We are now going to produce two reports. One is going to be called the Academic Board Report, the ABR, and this will include everything that requires state approval, including new degree programs, some fundamental changes in degree programs, additions to the Common Core, and importantly here, changes in academic policy, which is a new development to some extent. These items will be reviewed by the Committee on Academic Programs, Policy and Research at CUNY (CAPPR), which is a Board of Trustees Committee, and eventually be adopted by the full Board of Trustees. Then, this report will be sent to the state for review.

"The second report, and this is quite new, will include all non-Academic Board Report items: new courses, course changes, new minors, other changes not requiring state approval. This report is going to be drafted by the Senate and sent to the Office of Academic Affairs at CUNY, to the Chancellor, and that is where it stops. It does not go any further. This report does not require state approval, and it goes through a somewhat truncated process here. We are hoping and expecting that this new process might be easier to manage. We need to publish this second report and track curriculum through the process. CUNY is still developing what this process will be. We will have more information soon, and we will share it soon.

"The College is also considering purchasing software or developing software that would help all parties to the curriculum process, from the department through the Senate and beyond, to track proposals and changes as they move forward. We will have more information on this as it develops. Again, I want to stress that our local governance procedures remain the same here. They do not change, but as our curriculum moves beyond the Hunter process and into the CUNY process, there will be these important changes to take note of. Of course, if you have any questions pertaining to your particular case, you can always reach out to the Senate Office."

Old Business

Workload and Unsponsored Research Resolution

Professor Catherine Raissiguier, Women and Gender Studies Department, presented the **Workload and Unsponsored Research Resolution.**

WHEREAS Hunter College is a self-described research-oriented and student-centered institution in which its faculty require considerable time for research, writing and publication as well as for thoughtful engagement with students, and

WHEREAS the contractual Agreement between CUNY and PSC-CUNY to reduce undergraduate contact teaching hours by three workload credits (to be fully implemented by Fall 2020) provides additional time to the faculty including lecturers and doctoral lecturers with no research expectations, for "such activities as student and academic advisement, office hours, academic research, and such other activities that allow the University to improve our students' success and outcomes,"

Therefore, be it resolved that the College should maintain its long-standing practice (in place since at least the 1970s) of granting three credits of reassigned release time for unsponsored research to faculty at the professorial rank in the school of Arts and Sciences, and implement this practice equitably across the College, and

Be it further resolved that the College should work together with the CUNY administration to implement this contractual Agreement without affecting the faculty's unsponsored research reassigned release time mentioned above, and

Be it finally resolved that when granted to eligible faculty, the College will not use the teaching load reduction to assign specific labor, such as student advising.

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110	Meeting of the Hunter College Senate		
111	20 February 2019		
112			
113	Discussion and debate followed.		
114			
115	The question to adopt the Workload and Unsponsored Research Resolution was called	ed and ca	rried.
116			
117	Voting by clicker produced the following results: 43 in favor, 18 against, and eight abste	entions.	
118			
119	The motion failed.		
120			
121			
122			
123	The meeting was adjourned at 5:14 PM.		
124			
125			
126	Respectfully submitted,		
127			
128			
129	Dana G. Reimer		
130	Secretary		

APPENDIX I

The following attendance was noted from the meeting

(A) =Alternate, A=Attended, X=Absent, E=Excused

Faculty							
AFPRL	Anthony Browne		Α	Mathematics & Statistics	Bill Williams		E
	Denis Milagros	(A)	X			0	
	Edgardo Melendez	(A)			Patrick Burke	(A)	E
Anthropology	Jackie Brown		X		Verna Segarra	(A)	X
	David Hodges	(A)	A	Medical Laboratory Sciences	Abigail Morales		Α
	William Parry	(A)	X	-	Chad Euler	(A)	X
Art & Art History	Daniel Bozhkov		X		Muktar Mahajan	(A)	X
•	Lynda Klich		A	Music	Jewel Thompson		E
	Susan Cole	(A)	Α		Michele Cabrini	(A)	Α
	Susan Crile	(A)	X			(A)	
Biological Sciences	Derrick Brazill		A	School of Nursing	Lynda Olendar		X
_	Shirley Raps		A	_	Chery l Zauderer		A
	Paul Feinstein	(A)	X		Jin Young Seo		Α
	Maria Pereira	(A)			Charles Reuter	(A)	
Chemistry	Akira Kawamura		Α	Philosophy	Laura Keating		Α
•	Gabriela Smeureanu	(A)		1 3	Daniel Harris	(A)	
		0 (A)				0 (A)	
Classical & Oriental Studies	David Petrain		A	Physics & Astronomy	Kelle Cruz		Α
	Dai Fang	(A)	Α	, ,		(A)	
	Alexander Elinson	(A)	X			(A)	
Computer Science	Lei Xie		X	Political Science	John Wallach		Α
•	Jia Xu	(A)	E		Sanford Schram	(A)	E
		(A)			Michael Lee	(A)	X
Curriculum & Teaching	Jason Wirtz		X	Psychology	Roseann Flores		Α
č	Karen Koellner		X	,	Jonathon Rendina		Α
	Terri Epstein	(A)	X		Peter Moller	(A)	Α
	Benjamin Shuldiner	. ,	A		Chris Braun	(A)	
Dance	Maura Donohue		X	Phy sical Therapy	Nicki Silberman	` '	X
	Carol Walker	(A)	Α	, <u></u>	Thomas Holland	(A)	
		(A)				(A)	
Economics	Randall Filer	. ,	X	Romance Languages	Monica Schinaider	` '	Α
	John Quiang Li		X		Julie Van Peteghem	(A)	Α
	Tim Goodspeed	(A)	Α			(A)	
	1	(A)		School of Social Work	Alexis Jemal	` '	X
Educational Foundations & Co	u Goeum Na		A		Rufina Lee		Α
	John Ranellucci	(A)			Adam Brown	(A)	
	Amanda Crowell	(A)			Maria Rodriguez	(A)	
English	Leigh Jones	. ,	Е	Sociology	Mark Halling	` '	Α
<i>G</i>	Amy Robbins		Α		Mike Benediktsson	(A)	
	Stephen Wetta		X		Michaela Soyer	(A)	
	Janet Neary	(A)	Α	Special Education	Elizabeth Klein	` '	X
Film & Media Studies	Tami Gold	. ,	A	r	Lauren Schnell	(A)	
	Aaron Glenn				Virginia Gryta	(A)	
	Larry Shore	(A)	Α	Speech-Language Pathology and Audiolo	•	()	Α
	Zury Snore	(A)		Speech Zangauge Funology and Funder	Michelle MacRoy-Higgins	(A)	
Geography	Ines Miyares	()	X		,	0 (A)	
Ceograp ny	Shipeng Sun	(A)		Theatre	Louisa Thompson	0 (11)	Α
	Simpeng Sun	(A)		Thomas	Jonathan Kalb		X
German	Elke Nicolai	(-1)	Α		Claudia Orenstein	(A)	
	Eckhard Kuhn-Osius	(A)		Urban Policy and Planning	Victoria Johnson	()	X
	Aine Zimmerman	(A)			William Milczarski	(A)	
History	Eduardo Contreras	(21)	E			(A)	
		0 (A)	_	School of Urban Public Health	Phil Alcabes	(-1)	Α
	Jill Rosenthal	- ()	A		Khursheed Navder	(A)	
Library	Sarah Ward		A		Ming-Chin Yeh	(A)	
	Adina Milliken		X	Women & Gender Studies	Deborah Tolman	(11)	X
	Mee' Len Hom	(A)		Inch & Conder Studies	Catherine Raissiguier	(A)	
	Hal Grossman	(A)			Rupal Oza	(A)	
	Crossman	(11)	• •			(21)	

Minutes Meeting of the Hunter College Senate 20 February 2019

Students			At-Large, Lecturers and Part-Time Faculty				
Joelle Tirado		A	Student Services	Kevin Nesbitt		A	
	0			Luis Roldan	(A)		
Richard Lu	-	X	Library	Jocelyn Berger-Barera	()	A	
Alexa Michel		X	Geography	Dana Reimer		A	
Sandra-May Flowers		A	Sociology	Calvin Smiley		A	
Sandra-Way 1 lowers	0	А	Library	Ajatshatru Pathak		A	
	0		Medical Lab Science	Hongxing Li		A	
Riana Khan	O	X		Ian Blecher		A	
Kendra Cornelis		X X	Philosophy	Thomas DeGloma		A	
			Sociology Mathematica & Statistica				
Noam Sohn		A	Mathematics & Statistics	Sandra Clarkson		A	
Nafeeza Ali		A	Music	Christopher Buchenholz		E	
YanHong Li		X	Educational Foundations	Jeanne Weiler		A	
	0		ТННР	Sarah Jeninsky		A	
Sohail Khan		A	Psychology	Joseph Lao		A	
Shannon O'Rourke		X					
	0						
Demi Moore		X	Ex-Officio				
	0		President, USG		0		
Linda Yohannes		X	Vice President, Graduate Student Association	(0		
Anam Khalid		X	President Alumni Association	Kim Hafner		A	
	0		President, HEO Forum	Denise Lucena-Jerez		A	
	0		President, CLT Council	Amy Jeu		X	
	0						
Jasmine Azeharie		X					
Dorothy Slater		A					
Christoper Cantor		X	ADMINIS TRATION				
•	0		Senators:				
Mila Adelman		A	HEO/CLA Representative	Brian Buckwald/Joseph Fant	ozzi	A	
Dine Butler		X	Vice President for Student Affairs	Eija Ayravainen		A	
Michael Galka-Giaquinto		X	Senior Advisor to the President for Stude	3 2		Е	
· · · · · · · · · · · · · · · · · · ·	0		Provost	Lon Kaufman		A	
	0		Dean, School of Arts & Sciences	Andrew Polsky		A	
	0		Alternate Senators (3):	Timere w Toloney		••	
Bry an Terry	Ŭ	Α	Dean of Education	Michael Middleton		X	
Dry an Terry	0	7.1	Special Counsel to the President & Dean			X	
Leonid Prog	o .	X	School of Nursing	Gail McCain		A	
Leonid Frog	0	Λ	School of Nursing	Gali McCalli		A	
Stankan Odam	O	V					
Stephon Odom	0	X					
7.1.1.1	0	Б					
Zaiba Iqbal	0	E					
D G	0	**					
Ray mer Contreras		X					
Serenity Colon		X					
Phuong Vo		X					
Saif Zihiri		X					

Middle States Accreditation Hunter College Self-Study Governance, Leadership and Administration

Standard Seven

Workgroup VII Members

- Co-chair: Joseph Lao, Doctoral Lecturer, Psychology
- Co-chair: Malkie Schwartz, Director of the Grove Program, President's Office
 - ▶ Der-lin Chao, Professor, Classics (Chinese Studies)
 - ▶ Steve Einheber, Associate Professor and Chair, Medical Laboratory Sciences
 - ▶ Devra Golbe, Professor and Chair, Economics
 - Nancy Eng, Associate Professor and Chair, Speech Language Pathology
 - ▶ Harold Holzer, Director, Roosevelt House Public Policy Institute
 - ▶ Lara Miranda, Administrative Executive Associate, Faculty Senate
 - ▶ Gary Mallon, Professor and Associate Dean, Social Work
 - ▶ Miesha Smith, Director of Student Life, Student Affairs
 - Isidora Echeverria, Student

Role of Workgroup VII: Governance, Leadership and Administration

Demonstrate that the institution is governed and administered in a manner that allows it to realize its stated mission and goals and benefits the institution, its students, and the other constituencies.

Demonstrate that the institution operates with appropriate autonomy.

Role of Workgroup VII: Governance, Leadership and Administration

- ▶ Demonstrate that the college has:
 - ▶ 1) a clearly articulated and transparent governance structure
 - ▶ 2) a legally constituted governing body that is effective
 - ▶ 3) a Chief Executive Officer who is effective
 - ▶ 4) an administration that is effective
 - ▶ 5) periodic assessment of the effectiveness of governance, leadership, and administration

How does governance and leadership foster student engagement and success?

What We Learned in the Process

- >Hunter's governance, leadership and administration are effective.
 - > Administration
 - > Senate
 - Shared governance

We Would Like Your Feedback

- ▶ Have we accurately described the role, goals, and accomplishments of the Hunter Senate?
- Are there any other significant Senate accomplishments that we should add?
- ▶ How should we assess our performance?
- ▶ Does the composition and participation in the Senate reflect the Hunter community?

We Would Like Your Feedback

- http://www.hunter.cuny.edu/middle-states
- ► Contact jla0017@hunter.cuny.edu or <u>mschwar@hunter.cuny.edu</u> if you want to communicate with us. We welcome the engagement.