Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 8 October 2014

The 564th meeting of the Hunter College Senate was convened at 3:40 PM in Room W714.

23 **Presiding:**

Christa Davis Acampora, Chair

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Attendance: The elected members of the Senate with the exception of those marked absent in Appendix I.

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Alternate Senators were formally seated in accordance with the procedures approved by the Senate, and clickers were distributed to them.

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The minutes from March 5th and March 26th were approved as distributed.

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The following is a summary statement of President Raab's report to the Senate. She said:

Report by the President:

Minutes:

"I am so excited by the new clock because it shows that actually we may be able to get clocks that work at Hunter College. Thank you, Mitch and Giancarlo. The new seats will be here soon. I am excited to have done these renovations.

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I did send out an Open Line. Many of you have been able to read it and catch up with what we have been working on this summer. We've been focusing on a few of the larger physical renovation projects that create levels of concern and interest in the body. This summer, our new Chancellor joined us. I am very excited to say that he came for a visit to Hunter along with a visit to the other 24 campuses. I wanted to give him credit for that. He has also been to the Roosevelt House events. I think he has been getting a very good sense of our campus, which is a wonderful thing for us.

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Going back to some of the pieces of our renovation and construction projects, we are very, very pleased that the library project is moving forward. It is the second and less glamorous phase after the third floor. Afterwards, we will be focusing on the renovations necessary for B2 which will allow us to start 6 and 7 in stages. We are working with Dean Dan Cherubin and his extraordinary staff. We have purchased and installed compact shelving in B2, the shelving will give students and faculty the access to books. It's amazing how many books can actually be condensed into a space without windows. So it's been over a million dollars of work that has gone into creating the space on B2 and now we are working towards clearing the way so that we can move onto 6 and 7. The 7th floor is going to be the Silverstein Student Success floor. Under the Provost's guidance, we are going to make it the center for all students support. The Dolciani Center, The Writing Center that's in Thomas Hunter Hall, and a new science learning center, based on the center that Biology and Physics had- we want to bring all the student supports together so that students can be directed if there are problems. The idea is that students know where to go. Associate Provost Brian Duffy has been working on reimagining the learning centers to create the best practices in supporting students in writing, which is something I know all of you are concerned about. If anyone here is interested in talking to Vita, I know there is still time to weigh in on ideas and plans for those student support centers. We really want to get it right and we are excited about having a beautiful centrally located physical space, where everyone can really interact and a place where students can identify "that's where I go for help." Obviously as Dolciani, The Writing Center, and the science centers move, more space will be freed up in other parts of the campus. That is certainly true with our move to the science center. We are working with the faculty and reading proposals that were presented for spring and summer. Vita has selected 12 scientists to move into the building. There are still possibilities of others going. There is a website that talks about who is moving. These projects are going to start very soon. Regarding our nursing building, the first floors of the building and then on the top floors will be our science research class, so the programs of nursing and physical therapy will be moving into this building and the top floors will be for

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scientists working there with research labs. There will be some student space and auditorium space for large science teaching lectures but it's predominantly a research building. The last law suit was this summer but we appealed and the city feels confident towards the closing. This is a transition, beginning with construction on 74th street and the plan to leave the Brookdale campus. Swing space is going to be developed at LaGuardia. We will come to when and if people will be leaving Brookdale. I know that's a concern for many people. We don't have any more information than we had last year. We don't have a timetable. As soon as we know we will let people know. The last moving piece is what would be known as the celebratory opening of Baker Hall, which is currently Kennedy Child Care Study Center, right around the corner of 67th St. It is a 26,000 square foot landmark building. This building is being purchased due to a very significant donation from Patty Baker. The Theater department will be moving into Baker Hall. We have started to have meetings with the Theater faculty and we are working through the committees of that department, and we are beginning to imagine how this building gets reimagined as a home for our phenomenal Theater department. So many moving pieces. Many people that will be leaving as early as January, when the move will start to happen. So it's very clear to us that we need support, and assistance to begin a campus wide conversation on space allocation. While the North building will be the place that will be the most impacted, the Provost reminds me every day that it's a space issue for all of us at 68th street and we have to look holistically at this campus to see where the needs are. There really is not a secret plan somewhere of what's happening. People are asking us what's going on. People don't believe what we say when we don't know, but we don't know. We frankly have had to focus so hard on working with the central administration and raising the money to make these moves happen. And we have been talking with CUNY for over a year and a half about them hiring a professional space planner that can work with the Senate Master Plan Committee. We have not yet been successful at getting that contract. It is priority for us, and we don't know if we will use college resources. We look forward to being open and completely transparent. I don't think that this is something that happens overnight. To talk about how we address the wonderful luxury of 68th street. So we are very committed to having engaged conversations, there is no secret plan and the plan is to begin to plan. That is what will be happening in this academic year. We wish to begin the conversation through the Senate Master Plan Committee and then through the departments. So I hope, Christa, to be able to come back and report on regular basis.

A few other quick notes. Many of you joined us over the last few months to celebrate what I think is a great mark for Hunter College, which is the fact that four of our alums are now city commissioners of the DeBlasio's administration. I think it says a lot about who we are. We are really sending out extraordinarily talented people. On a quick other note I think many of you have also shared our pride for Roosevelt House in our documentary series on PBS. It's been sort of fun to see the history and to get a little notice in the press on the extraordinary renovation. Today and last week, we had special convocations for Macaulay Honors students and today for the cohort honors freshman at Roosevelt House. For those of you who don't now we have a number of special scholar programs. These are students who were recruited in the areas of science, arts, preforming arts, and studio art. Roosevelt Scholars do policy and political science, for students interested being part of the government world. We have a new cohort called the Athena Scholars, for people interested in the humanities. One of my colleagues, the President at Queens College, has come back to help us run the cohort students. He was with us in the Philosophy department. We have new special cohort of honors students who we hope to progress to our doctoral programs in nursing. Many of you met Jack Rosenthal, former editor of NY times and Pulitzer Prize winner, our interim director. Jonathan Fanton, who was with us for 5 years, ended up in the American Academy for the Arts and Science. We are working with various communities and constituencies to begin to put together job descriptions. We hope to put together a search for our first permanent director. And just a final note, we are actively engaging our east Harlem community with our School of Social Work, Public Health, and the Center of Aging. This summer we had a conference were we had over a hundred and twenty participants representing different community groups to talk to us about what the different community needs are. We can begin to do research through our field placements and volunteer interns engaging with the community to help

111 5769 **Minutes** Page Meeting of the Hunter College Senate 112 113 **8 October 2014** 114 support a community that has incredible challenges and help make them a healthier, educated, and 115 socially secure community. It's been amazing how many people have been engaged. Our Art 116 department has been working up in the gallery, in need to support the culture. We hope that all of you are looking about ways of how you can engage through your classes, research, and student 117 118 engagement projects. We have made resources to support your engagement. We want to work on 119 that as that community has become our new home. So I thank you very much for this opportunity 120 and I hope to continue this conversation. One other note I was hoping to make, which had been on 121 a previous agenda, the body had voted to create a department of women's studies. We had just 122 gotten word from CUNY that the resolution will be on the agenda for the meeting of the Board of 123 Trustees on November 3rd. This is moving along with a slight delay as we talk to CUNY about 124 organization points, but we are back on track and we are excited about moving that back on track 125 towards the Board of Trustees and toward the State for approval. Thank you for your support on 126 that." 127 128 129 Report by the Acting Dean Andrew Polsky requested that the report Regarding Governance in the School 130 **Acting Dean of** of Arts & Sciences be postponed. **Arts & Sciences:** 131 132 There was a point of order request from a member of the body: Can agenda items be postponed 133 without the consent of the body? The parliamentarian ruled the action items may not be delayed without the body's consent, but reports to the body may be postponed at the request of the 134 135 presenting party. The matter was taken up in New Business. 136 137 **Election of** The floor was open for a nomination for Secretary of the Senate. 138 **Senate Officers:** 139 Professor Manu Bhagavan was nominated. 140 141 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The 142 motion was approved by voice vote without dissent. 143 144 145 The floor was open for a nomination for Chair of the Evening Council. 146 147 Professor Rupal Oza was nominated. 148 149 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The 150 motion was approved by voice vote without dissent. 151 Report by the 152 The Chair, Professor Christa Davis Acampora, presented the report as follows: Administrative 153 154 **Committee:** Special Senate Election for Vacant At-large Seats 155 In accordance with Article IV, 2H.i & ii of the Charter for a Governance of Hunter College, the Administrative Committee presented the names of all nominees received to 156 157 date: 158 Tamzeed Rahman (Chemistry) Students: 159 Brandon Alexander (undeclared) 160 Christine Hirt (Religion) Maria Pia Sifuentes Sacramento (Biochemistry) 161 162 Katherine Diaz 163 Pascal Maguin (Biology) 164 David Ascienzo (Physics & Astronomy) 165 Faculty: Catherine Raissiguier (Women & Gender Studies Program) 166

It was moved that the Secretary be instructed to cast a single ballot in favor of the

The motion was approved by voice vote without dissent.

nominees.

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c) Approved Curriculum Changes

The following curriculum changes as listed in the Report dated 8 October 2014 have been approved as per Senate resolution and are submitted for the Senate's information. Items: UR-1957 Department of Geography (Change in course titles), UR-1971 Art & Art History (Change in course title and description), UR-1973 Department of Chemistry (Change in course numbering), GR-1012 Department of Chemistry (Change in course numbers), GS-1006 Mathematics & Statistics (New course), GS-1008 Urban Affairs And Planning (Change in Degree Program), GS-1010 Medical Lab Sciences (New Courses) GS-1011 Curriculum & Teaching/Music (Change in Master's Degree).

d) Update on Resolution Establishing the Department of Women and Gender Studies

The Chair, Prof. Christa Acampora said the following:

"This item has left Hunter College and is in the schedule to be presented to the Board of Trustees. It was necessary to revise the resolution to reflect an updated effective date. The effective date was changed to January 28, 2015. The only other changes that were made appear as the penultimate paragraph of the rationale of the resolution that has been distributed."

e) Resolution Re: Change in Structure of Senate Curriculum Committees

The Chair, Prof. Christa Acampora, read the resolution into the record.

RESOLUTION RE CHANGE IN STRUCTURE OF SENATE CURRICULUM COMMITTEES

RESOLVED: The structure of the Hunter College Senate curriculum committees, including Undergraduate Course of Study and Graduate Course of Study and Academic Requirements Committee, shall be altered so as to permit the election of Deputy Chairs.

The question was called and carried.

The resolution passed by voice vote without dissent.

f) Announcement: Election of Ombudsman

Prof. Sandra Clarkson was appointed acting Ombudsman until this body elects an Ombudsman on its meeting on October 22nd. Nominations will be accepted until October 10th.

g) Election of Committee Chair

The floor was open for nominations for Chair of the Budget Committee.

Professor William Sakas (Computer Science) was nominated.

It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. The motion carried by voice vote without dissent and Professor Sakas was elected.

The floor was open for nominations for Chair of the Master Plan Committee.

Professor Barbara Sproul (Religion) was nominated. Prof. Sproul did not accept the nomination and nominated Prof. Laxmi Ramasubramania (Urban Affairs and Planning)

It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. The motion carried by voice vote without dissent and Professor Ramasubramania was elected.

229 **Minutes** 5771 Page Meeting of the Hunter College Senate 230 8 October 2014 231 232 233 The floor was open for nominations for Chair of the Nominating Committee. 234 235 Prof. Marilyn Rothschild (Physics & Astronomy) was nominated. 236 237 It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. 238 The motion carried by voice vote without dissent and Prof. Rothschild was re-elected. 239 240 The floor was open for nominations for Chair of the Committee on General Education. 241 242 Prof. Pamela Mills (Chemistry) was nominated. 243 244 It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. 245 The motion carried by voice vote without dissent and Prof. Mills was re-elected. 246 247 **Nominees for CUNY** 248 The ballots for subcommittee one: "English Composition," "Creative Expression," and "Individual and Society." produced the following results: 249 **Common Core** 24 votes for Prof. Michael Dowdy, 38 votes for Prof. Mark Bobrow, and 5 abstentions. 250 **Committee:** 251 252 Prof. Mark Bobrow was elected for sub-committee one. 253 254 There is only one faculty nominee in each of the two other categories. 255 256 A motion to instruct the Secretary to cast a single ballot in favor of the nominees passed by 257 by voice vote without dissent. They are listed below: 258 259 Prof. Robert Thompson, Mathematics & Statistics, was elected for subcommittee two: "Mathematical and Quantitative Reasoning," "Life and Physical Sciences," and "Scientific 260 World." 261 262 Prof. Manu Bhagavan, History, was elected for Subcommittee three: "World Cultures and 263 264 Global Issues" and "U.S. Experience in its Diversity." 265 The results will be forwarded to CUNY. 266 267 268 **Old Business:** 269 **Report by the Nominating Committee:** 270 The report by the Nominating Committee is from 5 March 2014. It was presented to the 271 Senate then, but the body did not vote on it. 272 273 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. 274 The motion was approved by voice vote without dissent. 275 276 **Report by the Budget Committee:** 277 Professor William Sakas, now Chair of the committee, presented the report on behalf of the 278 committee. He advised the body that the Budget Committee met with the Administration to 279 review proposed Academic Excellent fees for the Masters of Fine Arts Programs in Studio 280 Art. The committee approved a resolution to add the fees in the schedule that is now presented 281 to the body. 282 Acting Dean Polsky spoke in favor of the resolution on behalf of the Administration. 283 Professor Howard Singerman, Chair of the Art Department, spoke on behalf of the affected

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288 289		Hunter College Senate	Page	5772						
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292 293 294		Hunter College, School of Arts and Sciences - Academic Excellence Fees for Programs:	r Graat	iate						
294		DESOLVED, that The City University of New York edent a schedule of goods	mio ovoc	llongo						
296		RESOLVED, that The City University of New York adopt a schedule of academic excellence fees for students in Master of Fine Arts program in the School of Arts and Sciences at Hunter								
297		College, effective with the Spring 2015 semester and as detailed below:								
298		Conege, effective with the Spring 2013 semester and as detailed below.								
299		Masters of Fine Arts Programs in Studio Art								
300		Resident Full-time students: \$40 per credit								
301		Resident Part-time students: \$40 per credit								
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		Non Resident Part-time students: \$40 per credit								
304		The superior was called and somical								
305		The question was called and carried	. 1 4 4							
306		A vote by clicker produced the following results: 64 in favor, 6 against, and 3	abstentic	ons.						
307 308		The masslytica massed								
309		The resolution passed.								
		Departmental Covernance Committees								
310 311		Departmental Governance Committee: Prof. Leonard Feldman, Chair of the committee, presented the School of Nurs.	ina ravia	ad Du						
312		Laws.	ing ievis	eu by-						
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314		The question was called and corried								
314		The question was called and carried.								
316		A vote by clicker produced the following regulter								
317		· · · · · · · · · · · · · · · · · · ·	A vote by clicker produced the following results:							
318		09 III favor, 2 against, and 2 abstentions.	69 in favor, 2 against, and 2 abstentions.							
319		The by-laws were approved as presented.	The by lave were emproved as presented							
320		The by-laws were approved as presented.								
321	New Business:	Governance of Arts & Sciences:								
322	TWW Dusiness.	A motion to dissolve into a committee of the whole for 15 minutes passed	hy voic	re vote						
323		without dissent.	by voic	c voic						
324		without dissent.								
325		The body resolved itself into a committee of the whole and reconstituted after 1	5 minut	es						
326		The body resolved fiser into a committee of the whole and reconstituted after i	Jimiut	cs.						
327		It was moved that the meeting be adjourned. The motion carried and the meeting adjour	med at 5	·17						
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329		1141.								
330		Respectfully submitted,								
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335		Manu Bhagavan								
336		Secretary								
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APPENDIX I

The following attendance was noted from the meeting

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

Faculty							
AFPRL	Anthony Browne		A	Mathematics & Statistics	Sandra Clarkson		Α
THIRE	Milagros Denis	(A)		With the second	Verna Segarra		A
	Edgardo Melendez	(A)			Rob Thompson	(A)	
Anthropology	Jacqueline Nassy Brown	(11)	X		Patrick Burke	(A)	
· man opology	Ignasi Clemente	(A)		Medial Laboratory Sciences	Shahana Mahajan	(-1)	X
	-8	0 (A)			Robert Raffaniello	(A)	
Art & Art History	Malik Gaines	- ()	A		Dean Johnston	(A)	
,	Wen-Shing Cou		A	Music	Jewel Thompson	()	A
	Carrie Moyer	(A)			Maura Donahue	(A)	
	Nebahat Avcioglu	(A)			Catherine Coppola	(A)	
Biological Sciences	Derrick Brazill	()	A	School of Nursing	David Keepnews	()	X
	Shirley Raps		A	6	Christine Anne Ganzer		X
	Paul Feinstein	(A)				0 (A)	
	Maria Pereira	(A)			Anita Nirenberg	(A)	X
Chemistry	Akira Kawamura	` /	A	Philosophy	Justin Gerson	()	A
	Pam Mills	(A)		T J	Frank Kirkland	(A)	
	Gabriela Smeureanu	(A)			Laura Keating	(A)	
Classical & Oriental Studies	Joanne Spurza	` /	A	Physics & Astronomy	Marilyn Rothschild	()	A
	Chris Stone	(A)	X		Kelle Cruz	(A)	A
	Larry Kowerski	(A)			Ying-chih Chen	(A)	X
Computer Science	Lei Xie	` /	A	Political Science	Leonard Feldman	` '	A
1	Saad Mneimneh	(A)	X		John Wallach	(A)	X
	Feliza Vasquez-Abad	(A)	X		Charles Tien	(A)	
Curriculum & Teaching	Nadine A. Bryce	` ′	Α	Psychology	Joseph Lao	` '	X
e e e e e e e e e e e e e e e e e e e	Jason Wirtz		Α	,	Roseanne Flores		X
	Stephen Demeo	(A)	X		Brooke Wells	(A)	A
	Ben Shuldiner	(A)	X		Jason Young	(A)	A
Economics	Timothy Goodspeed	, ,	Α	Physical Therapy	Herb Karpatkin	` ′	X
	, 1	0		, 1,	Tom Holland	(A)	X
	Avi Liveson	(A)	X			0 (A)	
	Temisan Agbeyegbe	(A)	X	Romance Languages	Monica Schinaider		A
Educational Foundations	Stephaney Morrison		X			0	
	Veronica Muller	(A)	A		Rolando Perez	(A)	A
	John Keegan	(A)	X			0 (A)	
English	Leigh Jones		A	School of Social Work	Juan Pena		A
_	Sarah Chinn		A			0	
	Barbara Webb	(A)	X			0 (A)	
	Stephen Wetta E	(A)	A		Ilze Earner	(A)	X
Film & Media Studies	Bill Herman		X	Sociology	Mark Halling E		X
	Ricardo Miranda		A		-	0 (A)	
	Joseph McElhaney	(A)	X		Mike Benediktsson	(A)	X
	Tami Gold	(A)	X	Special Education	Angela Mouzakitis		X
Geography	Haydee Salmun		A		Elissa Brown	(A)	X
	Jochen Albrecht	(A)	A			0 (A)	
		0 (A)		Speech-Language Pathology and Aud	iology Susan Wortsman		X
German	Lisa Marie Anderson		A		Don Vogel	(A)	X
	Eckhard Kuhn-Osius	(A)	X		Elizabeth Galletta	(A)	X
	Elke Nicolai	(A)	A	Theatre	Dong Shin Chang	0	A
History	Daniel Margocsy		A		Mia Rovegno	(A)	X
	Manu Bhagavan	(A)	A		Deepsikha Chatterjee	(A)	X
	Rick Belsky		X	Urban Affairs	Jill Simone Gross		A
Library	Mee'Len Hom		A		Stanley Moses	(A)	X
	Sarah Ward		A			0 (A)	
	John Pell	(A)	A	School of Urban Public Health	Franklin Mirer		A
	Danise Hoover	(A)	A			0 (A)	

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Students	At-Large, Lecturers and Part-Time Faculty				
Denise Bolognino	X	Student Services	Shannon Salinas		A
Maria Pia Sifuentes	X		Brian Maasjo	(A)	A
Robert Revzin	X	Mathematics & Statistics	Bill Williams		X
David Ascienzo	X	Women & Gender Studies Program	Catherine Raissiguier		X
Stephanie Barragan	X	Library	Jocelyn Berger-Barrera		A
Abdul Rad	A	English	Amy Robbins		X
Jacob Daniels	X	ТННР	Sarah Jeninsky		A
Kidus Gebrekidan	X	Mathematics & Statistics	Barbara Barone		A
Christine Hirt	A	Classical & Oriental Studies	Elizabeth Beaujour		A
Jonathan Ayala	X	Film & Film	Gustavo Mercado		X
Ariela Hazan	X	Economics	John Li		X
Emily Skoutelas	X	Music	Catherine Coppola		X
Jasmine Parham	X	Philosophy	Christa Acampora		A
Michelle Zak-Strzalka	X	SEEK	Sunday Coward		X
Jason Sloan	X				
Sajda Waite	X				
James Stanton	X	Ex-Officio			
Eamon Pickard	X	President, USG	Steven Wendel		X
Victoria Hughes	X	Vice President, Graduate Student Association	Luis Gutierrez		X
Shawn Rafeey	A	President Alumni Association	Anne Seifried		X
Andy Lall	X	President, HEO Forum	Agustin Pita		A
Jonah Garnick	X	President, CLT Council	Amy Jeu		X
Benedict Joson	X		•		
Nishat Tabassum	X				
Asad Mannan	A	ADMINISTRATION			
0		Senators:			
0		()	0	0
Roman Povolotskiy	X	Vice President for Student Affairs	Eija Ayravainen		A
Brandon Alexander	A	Vice President for Administration	Giancarlo Bonagura		A
Pascal Maguin	A	Provost	Vita Rabinowitz		A
Christopher Lai	X	Dean, School of Arts & Sciences	Andrew Polsky		A
Abraham Gutman	A	Alternate Senators (3):	·		
Tamzeed Rahman	A	School of Education	Dean David Steiner		X
Javier Picayo	X	School of Social Work	Dean Jacqueline Mondros		X
Ashley Wong	A	School of Nursing	Dean Gail McCain		X
Maria Rodriguez	A	<u> </u>			
Joseph Lipari	A	TEMPORARY REALLOCATION OF SEATS (clickers)			
		Department/Program:	, , ,		
		Asian American Studies Program	Jennifer Hayashida		A
		Program in Religion	David Cereguas		X
		Women and Gender Studies Program	Jennifer Gaboury		Α
		Religion	Barbara Sproul		A
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