Office of the Hunter College Senate Room 1018 East Building

Phone: 772-4200

MINUTES Meeting of the Hunter College Senate 28 November 2007

1 2		The 483rd meeting of the Hunter College Senate was convened at 3:45 PM in Room W714.	
2 3 4	Presiding:	Richard Stapleford, Chair	
5 6	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	
7 8 9		Alternate Senators were formally seated in accordance with the procedures approved by the Senate, and clickers were distributed to them.	
10 11	Minutes:	The Minutes of October 17 th were approved as distributed.	
12 13 14	Report by the President:	the A summary statement of President Raab's report to the Senate is attached as Appendix II	
15 16	5 Report by the The Chair presented the report as follows:		
17 18 19	Committee:	Special Election to fill vacant seats on the Senate In accordance with Article IV.2.H.i & ii of the <i>Charter for a Governance of Hunter College</i> the Administrative Committee presented the names of all nominees received to date for the at-large seats:	
20 21		<u>Students</u> :	
22 23		Alternate Senator: Sofia Farquharson (Urban Planning) Alternate Senator: Bawo Ebigbeyi (Accounting)	
24			
25 26		It was moved that the slate be accepted. The motion carried by voice vote without dissent. Clickers were distributed to the newly elected senators.	
27			
28		<u>Approved Curriculum Changes</u> The following curriculum changes, as listed in the Report dated 28 November 2007, have been approved as	
29 30		per Senate resolution and were submitted for the Senate's information: Items GR-742 (Educational	
31		Foundations), GS-738 (Schools of Health Professions/New York University: Letter of Intent for a new	
32		Master's Program in Biomedical Laboratory Management), GS-739/US-1508, US-1509, US-1510, US-	
33 34		1511, US-1512, and US-1513 (Mathematics & Statistics), US-1504 (Political Science).	
34 35		Election of Chair of Budget Committee	
36		The floor was open for nominations. Professor Dixie Goss (Chemistry) was nominated.	
37			
38		It was moved that nominations be closed. The motion carried by voice vote.	
39 40		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion	
40 41			
42			
43		Establishment of a Special Senate Committee	
44		The Administrative Committee submitted the following resolution for Senate approval:	
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46		Whereas, the current General Education Requirement was established by the Senate in 2000 and	
47 48		implemented in 2001 and,	

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Whereas, in 2005 the President was awarded a significant grant to review undergraduate education and thereupon formed what is now called "The Mellon Project," which is currently reviewing and analyzing general education broadly conceived; and,

Whereas, the work of the Steering Committee of The Mellon Project is sufficiently similar in scope and means of investigation so as to constitute the work of a Senate Select Committee to Review the GER as would be customary for the Senate to initiate at this time; therefore,

Be it Resolved, that the Hunter College Senate establish a new special committee of the Senate, *the Mellon Project Special Committee to Review the General Education Requirement*, consisting of the current members of the Mellon Project Steering Committee, two students, and serving ex-officio without vote the Provost and the Dean of the School of Arts & Sciences (see below); and,

Be it further Resolved, that the charge of the Special Senate Committee shall include:

- Review of the Senate's archives, including reports of the Select Committee on the Distribution Requirement that recommended the GER so as to better understand the aims and purposes of the existing requirements.
- Assessing, to the extent possible, whether and how well the GER achieves its aims and purposes.
- Engaging the entire academic community in discussion and deliberation of the aims and purposes of general education, and practical considerations of implementation, sustained development, and future assessment.
- Recommending changes, if deemed necessary, including those that might not require Senate action or approval but which might be relevant for supporting the general education curriculum. AND,

Be it further Resolved, that the Special Senate Committee is instructed to begin its work immediately and to return a preliminary report to the Senate for an open discussion no later than the May 21, 2008 Senate Meeting.

While the Special Senate Committee shall be given latitude to determine its own reasonable schedule for this extensive work, it is expected that the Committee shall report regularly to the Senate on its progress, including anticipated schedules for deliberation and development, and that it shall present a Final Report no later than the 2009-2010 academic year; at which time the Senate will forward the report, with its recommendation, to the President.

Members of the Senate's Mellon Project Special Committee to Review the GER:

91	Chair: Professor Christa Davis Acampora, Department of Philosophy
92	Faculty:
93	Professor Philip Alcabes, Urban Public Health
94	Professor Richard Burke, Department of Music
95	Professor Sandra Clarkson, Department of Mathematics and Statistics
96	Professor Rebecca Connor, Department of English
97	Professor James Gordon, Department of Psychology
98	Professor William Sakas, Department of Computer Science
99	Students: Two students to be named at a future date.
100	Ex Officio Members:
101	Provost Vita Rabinowitz
102	Dean Shirley Clay Scott, School of Arts and Sciences
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104	After discussion the question was called and carried.
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106	The resolution was unanimously approved by voice vote.
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114	Committee	Graduate Course of Study and Academic Requirements Committee Re: "Y" Grade
115	Reports:	On behalf of the Committee, Dr. Robert Cowan presented the following resolution for Senate approval:
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117		BE IT RESOLVED, that the Hunter College Senate approve the establishment of a "Y" grade for
118		graduate level courses at Hunter College; and,
119		
120		BE IT FURTHER RESOLVED, that the following be added to the section entitled "Grades" on page
121		16 of the current Graduate Catalog: "Y = Year's course of study—must continue to completion."
122		
123		After discussion the question was called and carried. The resolution was approved by voice vote without
124		dissent.
125		
126		Undergraduate Academic Requirements Committee Progress Report
127		Professor Bernadette McCauley, Chair of the Committee, presented the following September 2006-October
128		2007 Progress Report:
129		The issues UAD considered are noted below the committee concluded that none required a change in
130 131		The issues UAR considered are noted below; the committee concluded that none required a change in any procedure which would bring the issue to the Senate floor. (Several other items were brought to
131		our attention but not within our purview and were directed to the appropriate Senate committee.)
132		our attention but not within our purview and were directed to the appropriate Senate committee.)
134		There are, however, several circumstances which we think should continue to be followed and which
135		the Senate should be aware of. If there was any one theme of our meetings over the past year, it was
136		an acute awareness of the problems surrounding the integration of the enormous transfer population at
137		Hunter.
138		
139		Review of academic integrity procedures
140		Dean Michael Escott gave us a report at our meeting of November 28, 2006 on the new process for
141		addressing academic dishonesty which was initiated in Fall 2005. Reports from faculty who have used
142		it are very favorable and the number of reported cases, while at first rapidly increasing as word of the
143		new procedures became known, has since declined. Dean Escott attributes success to a heightened
144		awareness among students that incidents of academic dishonesty are being taken very seriously
145		because of the new procedures, especially the Academic Integrity notation now required on all syllabi.
146		
147		The issue of whether there could be a specially designated F grade, one that indicates that the F was
148		received because of academic dishonesty, was considered again and, as was also the case when this
149 150		was discussed on the Senate floor in 2003, we chose not to pursue the matter. We were reminded that
150		to do so would require CUNY approval and we were concerned about due process in assignment of such a grade.
151		such a grade.
152		Transfer Issues
154		After hearing reports from Bill Zlata and Heidi Deneshvar of the Office of Admissions at our meeting
155		of December 12, 2006 on the current status of admissions of transfer students, and faculty complaints
156		about the lack of adequate preparation for upper level college work on the part of many transfer
157		students, the Committee notes the following information relevant to college-wide discussion of
158		transfer students at Hunter:
159		1) Almost equal amounts of freshmen and transfer students are admitted in the Fall semester but in
160		the Spring, the number of transfer students far exceeds freshmen.
161		2) Almost half of transfers are from CUNY community colleges. If students come with a degree they
162		do not have to complete Stages 1-3 of the GER Core and, while they do need to fulfill Foreign
163		Language, Writing, and Pluralism and Diversity Requirements, their Hunter education will be very
164		different from students who enter as freshmen.
165		3) Transfer students do not take the Orientation Seminar (ORSEM) and some elements, notably the
166		library tutorial, might be useful to them.
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Scott Stursa, the new Director of Transfer Services, attended our meeting of April 7, 2007, and advised us that he is in the process of collecting data about transfer students and their needs. The Committee made several recommendations of issues that deserve his office's attention: the slow transfer evaluation process which continues to receive complaints from faculty and students, and the TAP requirement of a major after 60 credits which forces students to choose a major when they may not be ready to do so.

Plus/Minus Grading System

The Committee discussed submitting a resolution to the Senate to revise the current system of grading but decided against it. We discussed this in great detail, thoroughly, and examined grading policies at the other CUNY four year colleges. (They vary across colleges.) The Committee was divided between those who wanted change and those who did not; however, the main issue of disagreement was over the lack of a C minus grade in the current system. At our meeting of April 24, 2007 the Committee reviewed the Senate proceedings when the current system was introduced in 1999, and found the arguments made at that time to be much the same as presented among our Committee. Without a consensus for change, and no precipitating event to suggest the need to bring this to the Senate floor at this time, the Committee decided against doing so.

Manhattan Hunter High School for Science (MHSHS)

In the Spring of 2006 the Senate voted to grant waivers to the three MHSHS students attending classes at Hunter who had exceeded the College's 24 credit limit for non-degree students and following that, UAR considered the possibility of changing this rule for MHSHS students. However, the Committee decided to table that discussion until we had some information about whether or not these students are in fact choosing to attend Hunter College after graduation. (The issue of whether or not these students tax the college at all in regard to funding and course availability was also raised but we learned neither of these is a problem because the program is separately funded and the courses meet in separate sections early in the day when the classrooms are not needed.)

This semester we learned that 20 students of the graduating students of MHSHS who had attended Hunter as non-degree students enrolled as freshmen in our 2007 Fall class and that none of these were the students who received waivers. We were informed by Susan Kreisman, Principal of MHSHS, that now that the high school's program was well in place it would be highly unlikely that future students would be able to take more than 24 credits at Hunter given the high school requirements they need to fulfill to graduate. The Committee decided it was not necessary at the moment to propose a change in the 24-credit limit for non-degree students but will continue to monitor the situation.

Withdrawal from Class

The Committee evaluated the withdrawal procedure and the revised form initiated in Fall 1999 which required a faculty signature and notation by student to specify reason for withdrawal. The form was initiated as a temporary measure to collect data on why students withdrew from courses and because, as the UAR reported to the Senate in 1999, "lack of instructor notification was viewed...as a serious flaw in the current policy."

In May 2004 the UAR Committee chaired by Professor Young reported that it had reviewed course withdrawal data from two semesters—Fall 2002 and Spring 2003. Among the conclusions obtained from this review were:

• The vast majority of withdrawals were made for "personal" (as opposed to "academic" or "medical") reasons.

• The majority of withdrawals do not appear to occur because students are explicitly failing the course at the time of withdrawal. (NB: This is based on incomplete data because of a common lack of reporting on the "grade status" item).

• While the majority of Ws are requested before the 10^{th} week (the official deadline for filing W forms), 26% of Ws are requested during the 10^{th} week, and 15% of Ws are approved after the 10^{th} (deadline) week.

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After reviewing this report and finding no further need to collect more data, the current Committee unanimously voted to abandon the form, and has therefore instructed the Registrar to return to the form that was in effect before Fall 1999. The Course Withdrawal Policy itself remains unchanged (see page 72 of the 2007-2010 Undergraduate Catalog.)

The Committee notes that the goal of faculty involvement in a student's decision to drop a course remains a worthy one. Unfortunately, this form did not successfully address that situation. On a related note, the Registrar informed us that beginning January 2008 the web attendance system will issue nightly updates on enrollment and note withdrawals as they occur.

After discussion it was moved that the Senate requests the Undergraduate Academic Requirements Committee to revisit the issue of the C- and D+ grades and present a plan to the Senate.

It was moved that the meeting be adjourned. The motion carried by voice vote and the meeting adjourned at 5:00 PM

Respectfully submitted,

Jill Gross, Secreatry

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APPENDIX I

The following members were noted as absent from the meeting: **Faculty**

Faculty		Lecturers and
AFPRL:	Pedro Lopez-Adorno (A)	Part-Time Faculty
Biological Sciences	Thomas Schmidt-Glenwinkel (A)	William Mayer (Classics) "E"
Diological Sciences	Thomas Schinikt-Otenwinker (A)	Aubrey Ewaroo
Chemistry	Pamela Mills	Claus Mueller (Sociology)
Chemistry	Namby Krishnamachari (A) "E"	Jeffrey Mongrain (Art)
		Stuart Ewen (Film) "E"
Computer Science	Ioannis Stamos (A)	
I man and a second		Administration
Curriculum & Teaching	Tony Picciano	Conan Freud, VP for Fin&Admin
C	Laurance Splitter	Dean Shirley Clay Scott
	-	Dean Jacqueline Mondros (A)
Economics	Howard Chernick	
	Jonathan Conning (A)	Ex-Officio
		Jason Ares, CLT Council President
English	Christina Alfar (A) "E"	Nadine Young, HEO Forum Pres.
		Sarit Levy, GSA Pres.
Film & Media Studies	Tim Portlock (A)	Al Peterson, USG Pres.
	Michael Gitlin	
	Peter Parisi	Students
German	Amotto Viim (A) "E"	Tithi Ghosh
German	Annette Kym (A) "E"	Binu Abraham (Cla/ Honors)
Library	Luis Gonzales (A) "E"	Jonathan Alexandratos (History) Dorothy Wing In Ng (SEEK) "E"
Library	Mee-Len Hom	Tin Thu (Sociol.)
	Lauren Yannotta	Theodora Telfort (Economics)
	Lauren Tamotta	Ezra Serrar
Music	Barbara L Hampton	Nicole Odom "E"
	David Capps (A)	Tonia Tiewul (THH)
		Josef Bresko (Honors/Econom)
Nursing	Elizabeth Simon (A)	Siobhan Cawley (Psych)
-	Leighsa Sharoff "E"	Destimona Anokye
		Renelyn Joy Carino
Physics/Astronomy	Ying-Chih Chen (A)	Isaiah Negron
Political Science	Joan Tronto	Ho Young Hung (Poli Sci& Sociology)
		Tina Galvez
Psychology	Jeffrey Parsons (A)	Jian Jie Ren
	Peter Moller "E"	Alexander Kipp (Grad.Theater)
D	$\mathbf{M}_{\mathbf{r}}$	Yevgeniy Milman (Math&Stat, Grad)
Romance Languages SEEK	Monica Calabritto (A)	Jenny Alcalde (undeclared)
SEEK	Patricia Martin (A) "E"	Ricardo Jute Steven Perchikov
School of Social Work	Karun Singh (A)	Wanda Anderson
School of Social Work	Bernadette Hadden	Sara Reinstein
	Demadene Hadden	Greta Rojas (Psych&Nursing)
Sociology	Charles Green (A)	Israel Burns
		Dominitza-Carmen Belecciu (Grad.Math)
Student Services	Madlyn Stokely	Joseph Eastman (Poli Sci)
	Reva Cohen "E"	David Wexler (Poli Sci)
		· /
Urban Affairs	Stanley Moses (A)	

APPENDIX II Report by the President

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

Re: Compact

"We have some good financial news in most respects. Yesterday the CUNY Board of Trustees passed a budget request to the State which extends the Compact, and that is very exciting for all of us. To date, Hunter College has received \$8M in new funding from the Compact and the current budget asks for another \$8M for just the next year for Hunter College. As you know, it goes to the Governor's Budget Office, then to the Legislature, and ultimately to the Governor.

In the last two years the \$8M of new dollars that we were allocated has gone to fund forty-one new faculty lines, about seventeen new academic support positions including five in the Library, sixteen new people for the Student Services, thirteen new facilities positions, five new technology positions, and a number of expenditures in both the Library for support and the various departments and facilities throughout the college that have received new equipment and new renovations.

The budget, as I said, is in the Governor's Office and we will be following this. We are optimistic. There is a great support in both the Legislature and by the Governor for the Compact proposition. While we are asking for new funding, we have been asked as a college to come up with our own funding in philanthropy, which we have done every year to meet our match, and also in efficiency and productivity. In the last two years Hunter has contributed \$2M to this Compact effort. The other two pieces in the Compact of where the money comes from is an anticipated enrollment growth CUNY-wide, and also tuition increases. This year the request to the Governor's Office is for a Compact that anticipates an increase of undergraduate tuition for one hundred dollars per semester and \$160 per semester for graduate students.

I do want to re-commit to the student body, as we have done each time that there has been a tuition increase, that we will invigorate our efforts to extend the opportunities for scholarships. There is substantial scholarship money available. We continue to do outreach. We have an array of scholarships and merit scholarships, scholarships based on need, and also substantial amounts of emergency funding. If students are in a particular emergency situation, they should reach out to the Dean of Students Eija Ayravainen, or anyone in her office, for any of those things and seek information.

Re: Capital Campaign

I want to take a moment to update the Senate on where we are in Hunter's Capital Campaign. As many of you remember when we last discussed this, Hunter launched its first Capital Campaign about a year and a half ago, and we set a goal of raising \$50M in new funding. This is private money that we had not previously been bringing in. It is not an annual fund, but actual new gifts. The priorities are the following: scholarships and other types of student support that includes internships. Many of our students would like to take internships to help them for graduate studies and future employment, but are not able to because they cannot give up the income that they would be making working. So, we are doing a lot of subsidizing of internship opportunities. The second category is supporting faculty by recruiting, retaining and supporting them through research grants, travel opportunities, etc. The third priority is various flagship academic programs, some new programs that are coming through and other programs that are being enhanced, and then investment in our facilities and our infrastructure that would include the Library, technology etc.

We have now raised over \$26M of the \$50M goal, and since my last report in March of 2006 we have raised \$14M new dollars. The most exciting news was that for the first time in our history we have broken the million dollar mark and received not one, but two \$2M gifts. The first, is to name the Dean of Arts & Sciences. Shirley Scott is now known as the Harold and Ruth Newman Dean of the School of Arts & Sciences. The second \$2M gift was a bequest for scholarships to be focused on students who are not getting State Financial Aid."

President Raab concluded her report with a PowerPoint presentation of the following slides:

The Campaign is focused on four major priorities:

- Scholarships and other student support
- Attracting, retaining and supporting extraordinary faculty
- Developing flagship academic programs
- Improving facilities and infrastructure

The Campaign has now raised more than \$26 million.

Two, \$2 million contributions, the first at this level in Hunter College's history.

- \$2 million to create a permanent endowment for the Dean of the School of Arts & Sciences and to support student participation in civic engagement.
- A \$ 2 million bequest to create a scholarship fund for students not currently eligible for financial aid.

Five, \$1 million contributions:

- \$1 million for an innovative video training program at the School of Education.
- A \$1 million endowment for scholarship at Hunter's Honors College.
- \$1 million to name the painting program in the Department of Art.
- \$1 million to support the MFA in Creative Writing Program.
- \$1 million to establish an endowed professorship in molecular biology.

Three contributions at \$500,000 and above:

- \$500,000 to endow a professorship at the Hunter-Bellevue School of Nursing.
- A \$500,000 bequest for the Theatre Department.
- \$500,000 for scholarships for minority and low-income women studying math and science.

Four gifts at \$250,000 and above, including:

- \$350,000 from the Skirball Foundation for student support centers in science education; and
- \$250,000 for a Visiting Artists Program in the Department of Art.

Sixteen gifts at \$100,000 and above have been received, including support for:

- Scholarships to students studying math; science and statistics;
- Support for the new Autism Center
- Various endowed scholarship funds.
- The campus Schools Endowment.