45

46

Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 14 March 2007

The 477th meeting of the Hunter College Senate was convened at 3:45 PM in Room W714. 1 2 3 **Presiding:** Richard Stapleford, Chair 4 5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I. 6 7 Alternate Senators were formally seated in accordance with the procedures approved by the Senate, 8 and clickers were distributed to them. 9 10 The Chair informed the Senate that the Report by the President would follow the Administrative 11 Committee Report. 12 13 Report by the The Chair presented the report as follows: 14 Administrative 15 Committee: Special Election to fill vacant seats on the Senate 16 In accordance with Article IV.2.H.i & ii of the Charter for a Governance of Hunter College the 17 Administrative Committee presented the names of all nominees received to date: 18 19 Students: 20 Senna Fan Ye (Nursing) 21 Yosef Bresco (Honors/Economics) 22 23 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. The 24 motion carried by voice vote without dissent. 25 **Approved Curriculum Changes** 26 27 The following curriculum changes, as listed in Parts I and II of the Report dated 14 March 2007, were 28 approved as per Senate resolution and were submitted for the Senate's information: Items GR-695 and 29 GS-694 (Mathematics & Statistics), GS-699 (Mathematics & Statistics/Curriculum & Teaching), GS-30 697 (School of Health Sciences), GS-698 (School of Nursing), GS-700 and GS-702 (Special Education,/Curriculum & Teaching/Educational Foundations), US-1483 (Hebrew/Classics), US-1485 31 32 (Romance Languages). 33 34 Reports by the **On CUNY Performance Management Process** 35 President and President Raab and Provost Rabinowitz gave a PowerPoint presentation on Hunter College Perform-**Provost:** ance Goals 2005-2006 (see Appendix II) which was submitted to 80th Street in June 2006. 36 37 38 On Plans for Academic Programs for Roosevelt House The following is a summary statement of the Report by the President's. She said: 39 40 "We are currently in the physical construction of the renovation of Roosevelt House, and I want 41 to talk more about the progress we have made. When I arrived at Hunter College it was 42 determined that Roosevelt House would be envisioned as a Public Policy Institute. Over the first 43 few years I was here I met with a group of faculty, external advisors, and administrators. We tried 44

to get our hands around that concept, and we divided it into three areas. The first was faculty

development/research, so that the Roosevelt House Public Policy Institute would be a place where

Minutes Meeting of the Hunter College Senate 14 March 2007 Page 5361

would occur. We are also hoping to use Roosevelt House as a place to invite other scholars and people from outside of the university to think and write and be part of this community and share this knowledge with the students and the faculty of Hunter College. As most of you know, there are two apartments in the complex, and we are hoping that we will be able to recruit visiting scholars who would put out work under the Roosevelt House Public Policy logo, and also share their knowledge, and their work, and their contacts, and collaborate with Hunter faculty.

The second part of this three-part goal was student learning, and to use this Public Policy Institute as a place where students learn public policy. We have made a lot of progress there in terms of developing a curriculum of public policy which the Provost will talk about. The third part of the goal is to use this as a place in New York City for public programming.

We made it into the first part, which is a think-tank with faculty doing research and speaking about public policy. Over the last few years many of you have done programs under the Roosevelt House label, and we had book readings and discussions. What we are trying to do now is to formalize those programs into things that could be done on a regular basis. There are faculty members who are very interested in carrying on the legacy of the Roosevelt Presidency by doing programs that celebrate both the history of FDR and Eleanor, but also how the Roosevelt perspective reflects what is happening today to that legacy. People are coming to us with proposals for programs when the house opens. We have done book signings, and we are talking about doing more. This is a work in progress and we are very much looking towards sources of how this could be funded. We raised \$100,000 from one alum for a lecture series, and we are working with her to have a sense of what kinds of things she wants to use the funds for. We are trying to do more of this now, so that when the house opens we have a more firmed up vision of this public programming. Our goal is to have a lot of programs planned as we open the house. Vita can really speak more about faculty research, development, and curriculum."

President Raab yielded the floor to Provost Rabinowitz, who said:

"As the President indicated, we are following a strategy of trying to promote three major activities. The first is creating an opportunity for faculty research and faculty advancement. There will be many initiatives in this area but our most prominent are the Roosevelt House Faculty Seminars. We have now offered these over two consecutive springs under the leadership of Professor Joseph Viteritti of Urban Affairs and Planning, who has just completed his seventh book on religion and public policy. He created a wonderful opportunity for faculty in these seminars. The seminars are open to all Hunter faculty and we now have participants from all of the schools. There is a competitive process to be part of the seminars. The faculty meets weekly to discuss advanced papers, discuss how to bring them to the next level of excellence so that they will be publishable pieces and they will contribute to public policy. I am pleased to say that five of the papers of the original twelve are already in press, and more are in development. I fully expect that all twelve faculty members will publish their work. Perhaps Professor Viteritti would be available to speak a little bit about the faculty seminar. Again, this is just one of several ways of celebrating the faculty and providing opportunities for them. We look forward to more such opportunities.

The second activity is student opportunities, and these will also take many forms. The first form is an interdisciplinary undergraduate curriculum, leading to perhaps a certificate in policy studies under the leadership of Prof. Viteritti and a blue ribbon panel of faculty, all of whom are Roosevelt house scholars. They include Distinguished Professor Nancy Foner and Professor Pamela Stone from Sociology, Professor Timothy Goodspeed of Economics, and Professor Ken

Sherrill of Political Science. This group of faculty has been meeting for over a year with other faculty, and chairs of departments that might contribute. They have studied models of interdisciplinary policies studies

Minutes
Meeting of the Hunter College Senate
14 March 2007

Page 5362

curricula for undergraduates at the nations' best universities and have developed the curriculum that would be winding its way through the Senate as early as this month. We hope that it is just one of many curriculum initiatives from Roosevelt House. One other initiative is the creation of upper-level Honors courses for CUNY Honors students. Three original seminars suggested by Hunter faculty will be CUNY's first three upper-level interdisciplinary seminars. City College is also contributing one. We will have seminars in Women and Public Policy or Public Life, Sexuality and Public Policies, and Religion and Public Policies. The names may change, but the areas of Religion, Sexuality and Women will not. These courses will be open not only to Hunter CUNY Honor students, but to other honor students throughout CUNY. These are very special courses and they will be open to the larger community. Again, these are the first two sets of initiatives. We hope there will be more curriculum work. We also thought that there will be other opportunities for students outside of formal classrooms like internships, independent studies, and other kinds of opportunities. There are many other wonderful Institutes in CUNY.

Finally, the last activity is public programming. Those of us who have been at Hunter for a long time and those of us who are new to Hunter are very excited about Roosevelt House. Roosevelt House is a very special gift from Eleanor Roosevelt to Hunter College. The beautiful brownstone building that was the home of Franklin and Eleanor Roosevelt is inspirational to people. When we mention it, people are interested in hosting conferences here, becoming visiting scholars here, carrying on some of the commitments of Franklin and Eleanor Roosevelt whether they would be human rights, women's concerns, global and national issues. So, we are eager to plan events right now that can bear the stamp of Roosevelt House. Professor Howard Chernick of the Department of Economics is giving an upcoming presidential round table discussion. There will be many other things. We welcome the participation of the entire faculty, there is no faculty member by virtue of his or her discipline or department that cannot join in and send us ideas. We are in the process of developing a faculty advisory committee, a committee solely of Hunter College faculty. An external advisory team did help us to raise money for Roosevelt House. Roosevelt House will not be open for a year but it is very important that we wrap up all activities, and then we would be happy to make regular reports on Roosevelt House activities as we go forward."

The Provost yielded the floor to President Raab, who said:

"CUNY started a women's leadership initiative a few years ago and I requested to hire a Distinguished Lecturer in Women and Public Policy. We had a committee of faculty from all four schools advising us on this position. The committee conducted a search and two months ago we hired Ellen Chessler who has a distinguished resume and scholarship in the foundation world and in government and politics. We are very excited to have her here. She will be teaching. She is already working with students and she is already helping with external fund raising."

The Provost then yielded the floor to Professor Viteritti who said:

"There are three purposes to the faculty seminars. One is faculty development. In order to participate, faculty must submit proposals that are reviewed by the deans. Admission entitles an individual to released time for one course. The second is to create an interdisciplinary dialogue across the campus on a variety of policy issues. I think one of the most intellectually rewarding aspects of the seminar is to see how individuals from different discipliners approach the same problem or issue. The third is to create a community of faculty who have a common interest in policy. Several members of the original faculty colloquium are members of a faculty committee appointed by the

We are about to begin the process to seek formal approval." 169 170 President Raab and Provost Rabinowitz concluded the report by answering questions from the floor. 171 172 173 After discussion, Professor Wallach moved for approval of the following resolution: 174 175 Whereas, President Raab, since becoming President in 2001, has regularly indicated a 176 commitment to the renovation of Roosevelt House into a public policy institute that would 177 function as an integral part of Hunter College and has raised significant sums of money as 178 Hunter's President to achieve this goal; and 179 180 Whereas, President Raab announced in Fall, 2005 that Roosevelt House would be ready for use in Fall 2006 [now 2008] and that the Office of the Provost was responsible for overseeing plans for 181 its opening and operation; and 182 183 184 Whereas, significant activities affecting the professional lives of Hunter faculty and the 185 intellectual life of the college have been funded in conjunction with the development of Roosevelt 186 House as a functioning arm of Hunter College; and 187 Whereas, no official committee of faculty and/or staff and/or students of the college has been 188 established to develop plans or priorities for the eventual use of Roosevelt House; and 189 190 Whereas, the establishment of a committee of faculty, staff, and students, could assure adequate 191 transparency, accountability, communication and co-operation with, as well as representation of, 192 193 the diverse constituencies of Hunter College in the formation of plans and ultimate operation of Roosevelt House, thereby enhancing prospects for the success of Roosevelt House as a public 194 195 policy institute that benefits the Hunter College community; therefore, 196 197 BE IT RESOLVED, that the Hunter College Senate establish a committee of faculty, staff, and students to assist the President and Provost of Hunter College in developing plans and procedures 198 199 for the operation of Roosevelt House; and 200 201 BE IT FURTHER RESOLVED, that said committee be established before the end of the Spring 202 2007 academic term; and 203 204 BE IT FURTHER RESOLVED, that said committee report at least twice each semester to the 205 Hunter College Senate, beginning in Fall, 2007, about the development of such plans and proce-206 dures. 207 208 After further discussion the Provost asked that the resolution be postponed to the next Senate meeting. 209 210 After discussion Professors Wallach and Hausman withdrew the resolution. 211 It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 5:25 212 213 PM. 214 215 Respectfully submitted, 216 217

Provost to develop recommendations for an undergraduate program in Public Policy. A draft

tee, the Senate's Undergraduate Course of Study Committee, and the chair of the Faculty Senate.

Page 5363

proposal has been shared with the chairs of many departments, the divisional curriculum commit

161162

163

164

165

166 167 168 Minutes

14 March 2007

Meeting of the Hunter College Senate

218 219 220

Jill Gross, Secretary

Meeting of the Hunter College Senate 14 March 2007

APPENDIX I

The following members were noted as absent from the meeting:

Full-time Faculty: Student Services Reva Cohen (A)

Biological Sciences Thomas Schmidt-Glenwinkel (A) Theatre Alan Sikes "E"

Ezra Shahn

Pamela Mills Chemistry William Sweeney

Classical & Oriental Rivka Friedman Lecturers and

Studies **Part-Time Faculty**

Anthony Picciano (Curr&Teaching)

Computer Science William Sakas (A) Claus Mueller (Sociology)

Virginia Teller "E"

Curriculum & Teaching David Lee Carlson (A) Ahmed Tigani, USG President

Economics Jonathan Conning (A) Jason Ares, CLT Council President

English Trudy Smoke (A) "E" Sarah Chinn

Film & Media Studies Tim Portlock (A)

Phil Alcabes "E" Health Sciences

Kathryn Rolland "E"

History Bernadette McCauley (A)

Clay Williams Library

Music **David Capps**

Kunsook Bernstein (A) Nursing

Judith Aponte "E"

Philosophy Frank Kirkland (A)

Ying-Chih Chen (A) Physics/Astronomy

Marilyn Rothchild

Psychology Jeffrey Parsons (A)

School of Social Work Carmen Moreno (A)

Bernadette Hadden

Sociology Charles Green (A)

Special Education Dona Matthews (A) Sarit Levy, GSA President

Sarah Jeninsky, HEO Forum Pres. "E"

Students

Ex-Officio

Sonia Parrales (Psychology)

Shira Hon (Sociology)

Anthony McRae (Music)

Emily Bell Dinam Tin Thu (Sociology)

Ezra Serrar

Sivia Naimer (Economics)

Ricardo Jute

Channel Mellish

Jenny Alcaide

Christopher Kenny (Poli.Sci.)

Kelle Jacob "E"

Sean Kivlehan (THHP)

Tithi Ghosh (Math)

George Ra'cz (Film&Media)

Sharlene Hamlet

James Wagstaff (Graduate)

Gary Henkle (undeclared)

Marina Matatov (BA/MA)

Alexander Kipp (Grad. Theatre) "E"