MINUTES Meeting of the Hunter College Senate 24 March 2010

1		The 513 th meeting of the Hunter College Senate was convened at 3:45 PM in Room W714.		
2 3 4	Presiding:	Sandra Clarkson, Chair		
4 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 February 24 th were approved as distributed.		
12 13	Report by the President:	A summary statement of President Raab's report to the Senate is as follows. She said:		
14 15 16 17 18 19 20 21 22		"Sorry for missing the last few meetings. As I have explained to the Administrative Committee, we have been working hard to try to move ahead with additional space in this neighborhood for our Science and Health building. I had a lot of meetings with various real estate, city, and CUNY people, and we will keep you posted. But I want to let everybody know that it is a primary mission of ours that we continue to work on the building front. It is probably a good time to assure everybody that our Social Work and Public Health Building on 119 th Street is moving ahead. We are still looking towards September 2011 to move the School of Public Health, the School of Social Work, and our Centro Library into that building.		
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38		I know that the budget is on many people's minds, and I wish I would have more definitive news. As many of you know, the State budget deadline is supposed to be April 1. Many of us believe that we will not meet this deadline, and that there is a possibility that there won't be a budget for many months. Probably the best news for CUNY within this is that under all the various proposals that passed there is no anticipation of any additional tuition hikes above the \$25 per semester that the Governor has proposed. We are all continuing to work on the Governor's requested decrease in TAP funding and again we are all rather optimistic that it is something that the Legislature has always restored, and we will keep lobbying for that. What we are really concerned about is the impact of the decrease which we expect from the CUNY operating budget will have on the school. We are all working very hard to continue to focus on our approach of the last few years and do everything we can to shield the academic and student support services from any budget cuts. We are monitoring this very carefully and we will report to you when we have any additional news. In the mean time I would like to say that there are scholarship funds available for all students who were hit by this economic downturn and need additional resources to please get in touch with Eija Ayravainen and her Financial Aid counselors so that we can help them.		
39 40 41 42 43 44 45 46 47 48 49 50		On a positive note, one of the priorities of this body over the last few years has been improving our library. That project is moving forward, and we are very excited to report that we have hired our Library Planners. They are ready to come forward with some staged-in serious renovations which we hope to begin this summer. So we are reaching out to the Presidential Library Task Force and the Senate Committee on the Library to speak with smaller groups of those faculty, students, and staff who are really focused on facilities, and to work with Clay Williams to bring together the Library staff and faculty at a separate discussion group so that we can talk about phase-in renovations that would begin this summer on the main floor of the Library. So, we will be coming forward with these plans. We do have money that we have raised privately to begin these renovations, and it will be a very exciting improvement.		

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- 54 55 We also want to thank all of you for your patience and indulgence with the Thomas Hunter Hall 56 renovations. It will be a very positive improvement as we are going forward to renovate the 57 exterior of that building and to finally get new windows. That project will proceed over the 58 59 summer and through the next year, but when it is completed, which we hope will be towards the end of 2011, it will be a really beautiful thing for Hunter College and for the whole neighborhood 60 to have that building back in its historic glory. 61 62 A final facility project which we are hopeful to start soon is escalator repair. Len tells me that it 63 looks good this time notwithstanding some of the financial pressure, and we are hoping to come 64 back to you with some news for a renovation schedule. 65 66 Both the Library Dean Search Committee and the Education Dean Search Committee are making 67 good progress. They are beginning to bring candidates to campus, and we thank both the 68 Committees for their hard work. I want to take this opportunity to thank Sherryl Graves for her 69 wonderful dedicated leadership this year and Clay Williams who is also doing a wonderful job 70 heading our Library. I thank all of you for your discussion of the Nursing Search, and we are 71 looking forward to moving ahead with that search as well later on this year. 72 73 Finally, Richard and Sandi, I want to take a minute to thank both of you for moving us ahead so 74 carefully and intelligently towards our Strategic Planning process. I am sure you will be reporting 75 on that, but I just want to express my personal gratitude for identifying a consultant and moving 76 the committee forward. We have a deadline from Middle States, and we are absolutely sure that we 77 are not only going to meet it, but that we are going to meet it with very high quality. I am 78 extremely grateful to you and very excited about this process." 79 80 81 **Report by the** The Chair presented the report as follows. 82 Administrative 83 **Committee:** Special Election for Vacant At-large Seats on the Senate 84 The Chair presented the following nomination in accordance with Article IV, Sections 2.H.i & ii, of 85 the Charter for a Governance of Hunter College: 86 87 Faculty: Jason Young (Psychology) 88 Laxmi Ramasubramanian (Urban Affairs 89 Student: Randy Wagenheim (Social Research) 90 91 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. The 92 motion was approved by voice vote without dissent. 93 94 **Approved Curriculum Changes** 95 The following curriculum changes, as listed in Part I and II of the report dated 24 March 2010, were 96 approved as per Senate resolution and were submitted for the Senate's information. Items US-1621 97 (SCHOOL OF HEALTH SCIENCES-Change in a Degree Program: BS-Nutrition & Food Science), GS-817 (SCHOOLS OF HEALTH SCIENCES & NURSING-Change in Degree Program: 98 99 MS/MPH Dual Degree), GS-825 (URBAN AFFAIRS & PLANNING-Change in Degree Requirements: MS in Urban Planning), GS-832 (SCHOOL OF NURSING-New Course: NURS 719), GS-100 834/US-1622 (SCHOOL OF HEALTH SCIENCES-Accelerated BS-MS Pathway in Nutrition Track), 101 102 US-1624A (CHEMISTRY-Changes in a Degree Program: Bioinformatics Option 2), US-1624B (CHEMISTRY-Change in hours: CHEM 3760, US-1625 (CLASSICS/ARAB-Change 103 in description ARAB 101-102), US-1626 (POLITICAL SCIENCE-New Course: PLSC 270, 104 105 Inclusion of PLSC 270 in GER Core Stage 3.B, Addition of "W" Designation), US-1627 (COMPUTER SCIENCE-Change in prerequisites and/or title: CSCI 232, 267, 394), US-1628 106 (CLASSICS/RUSSIAN-New Course: RUSS 203). 107 108 109 **Revision of College-wide Search Procedures**
 - The Chair presented the Report dated 24 March 2010 re: "Revised College-wide Search Procedures as distributed.

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118		At 4:00 PM it was moved that the Senate dissolve itself into a quasi committee of the whole
119		for 30 minutes of informal discussion. The motion carried by voice vote without dissent.
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121		At 4:30 PM it was moved that the Senate reconvene in formal session. The motion carried by
122		voice vote without dissent.
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124		Provost Rabinowitz moved that the report be amended as follows:
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126		"to restore the number of faculty nominees for the panels from which the President
127		chooses to twice the number of faculty to be appointed throughout the document."
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129		After discussion the question on the amendment was called and carried by voice vote without
130		dissent.
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132		Voting by clickers produced the following results on the amendment: 35 in favor, 20
133		opposed, and 2 abstentions. The amendment failed to receive the required number of 51
134		votes.
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136		It was moved that the question be divided and that the following amendment to the current
137		"Procedures" concerning the Search for Dean of the School of Arts & Sciences be considered
138		next:
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140		1. In the case of a search for the Dean of the School of Arts & Sciences each Department (or
141		appropriate subdivision) in the School of Arts & Sciences may nominate one or more full-time
142		faculty members by election among its full-time faculty members and one or more students by
143		election among its student majors (or equivalent) for service on the search committee. Faculty
144		members (including part-time faculty) and student majors from this division the School of Arts
145		<u>& Sciences</u> may also be nominated by petition of 25 faculty members and 25 students
146 147		respectively.
147		The Hunter College Senate shall elect a panel of 12 faculty members and 5 student members
149		from this pool of nominees in such a manner as to provide for the widest possible distribution of
150		divisional, departmental or programmatic representation on the committee. From this panel the
151		President shall choose a search committee consisting 8 faculty members (two faculty members
152		from each of the three divisions of the school, 2 faculty at-large), and 3 students. Departments
153		or programs not represented on the committee shall be specifically invited to testify before the
154		committee on their concerns and recommendations.
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156		After discussion it was moved that the motion be amended by:
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158		"adding two HEO's or CLT's to the panel elected by the Senate, and one HEO or CLT to the
159		panel from which the President chooses the committee."
160 161		After discussion the question on the amendment was called and carried.
162		After discussion the question on the amendment was cance and carried.
163		Voting by clickers produced the following results: 23 in favor, 30 opposed, and 2 abstentions. The
164		amendment failed to receive the required number of 51 votes.
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166		The main motion was on the floor.
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168		The question was called and carried.
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170		Voting by clickers produced the following results: 41 in favor, 11 opposed, and no abstentions. The
171		motion failed to receive the required number of 51 votes.

172 173 174 175 176	Minutes Meeting of the Hunter College Senate 24 March 2010	Page 5406
177 178 179	After discussion and because of the late hour the meeting adjourned at 5:25 PM.	
180 181 182	Respectfully submitted,	
183 184 185 186	Philip Alcabes, Secretary	

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APPENDIX I

The following members were noted as absent from the meeting:

Faculty: Africana&PR/Latino Studie	es Edgardo Melendez (A) "E"		Sandra Granizo Cruz "E"
	Anthony Browne		
Anthropology	Tom McGovern (A) Ruchi Chaturvedi (A) Marc Edelman	School of Social Work	George Paterson Willie Tolliver (A) Kenny Kwong (A)
Art	Paul Ramirez	Sociology	Thomas Degloma (A) Mark Halling "E"
Chemistry	Pamela Mills Dixie Goss (A)	Special Education Theatre	Donia Fahim (A) Deepsikha Chatterjee
Computer Science	Saad Mneimeh (A) Ioannis Stamos	Lecturers and Part-Time Faculty Barbara Barone (Math&Si	tat) "F"
Curriculum & Teaching	Bede McCormack (A) Nadine Bryce (A) Jody Polleck	Case Willoughby (Student Dana Reimer (Geography) Christa Acampora (Philos Barabara Sproul (Religion	t Serv)) "E" ophy)
Economics	Timothy Goodspeed (A) Avi Liveson Howard Chernick	Makram Talih (Health Sci Bernadette McCauley (His) "E"
Educational Foundation	Sarah Bonner "E"	Administration Dean Robert Greenberg "I	2"
Film & Media	Tim Portlock Peter Parisi (A)	Ex-Officio Deborah Francois, USG P George Wallace, CLT Cou	
Geography	Peter Marcotullio (A) Frank Buonaiuto Traci Warkentin (A)"E"	Theodore Ryo, GSA Pres.	
German	Elke Nicolai (A)	Lauren Hecker (Music) Valentine Sanders (Classic Ian Katz (English)	cs)
Health Sciences	Stacey Plichta (A) Jack Caravanos "E"	Umar Khan (Poli Sci) Leticia Ribeiro (Math) Jonathan Morales (Anthro	no/AFPRI)
History	Richard Belsky (A) Michael Turner	Ayman Ahmed (Comp Sc Cristian Vergara (undecl) Dhariana De La Cruz (Psy	i)
Library	Lisa Finder (A)	Mariya Yefremova (Poli S Sarah Alshawish (undecl)	Sci/Engl)
Mathematics	Patrick Burke (A) Dana Draghicescu (A)	Andrew Rice (undecl) Angelo Rosado (History) Raphael Tomkin (Film/Po	
Nursing	Peggy Schuber (A) Carol Roye	Leanne Tory-Murphy Luard Dilja (undeclared) Kyle Sabo (Grad)	
Physics & Astronomy	Ying-Chih Chen (A) Noel Goddard (A) Marilyn Rothschild 'E'	Runako Taylor (Grad) Norman Kennard (Anthro Melinda Cornwell (Psych) Ginna Moreano (Psych) "I	Honors)
Psychology	Peter Serrano (A)	Camille Lampel (Archaeo Lauren Saenz (Pre-law)	
Romance Languages	Guiseppe DiScipio (A) Michael Taormina	Jennifer Liu (undecl) Raya Harris (undecl)	
SEEK	Patricia Martin (A)"E"		