

MINUTES

Meeting of the Hunter College Senate

13 May 2015

The 574th meeting of the Hunter College Senate was convened at 3:42 PM in Room W714.

Presiding: Eamon Pickard, Vice Chair

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

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

Report by the Administrative Committee: The Vice Chair, Eamon Pickard, presented the report as follows:

a) Approved Curriculum Changes

The following curriculum changes as listed in the Reports Part I and Part II dated 13 May 2015 have been approved as per Senate resolution and are submitted for the Senate's information. Items: US-1992 Anthropology (Proposal for new minor), US-2014 Classical & Oriental Studies/Classics Division (Change in courses), US-2009 Music (New course), US-2015 Psychology (New courses), US-2012 School of Social Work (New Courses) US-2013/GS-1052 Urban Affairs & Planning (Department name change), GS-1053 Urban Affairs & Planning (Change in MS in Urban Affairs), GS-1054 Urban Affairs & Planning (New Courses), GS-1046 Biological Sciences (New course), GS-1056 Geography (New Program), GS-1057 Geography (Change in courses), GS-1041 School of Nursing/School Of Urban Public Health (Change in degrees), GS-1036 Special Education (Proposal to change degree program), GS-1037 Special Education (Proposal for new degree program and new courses), GS-1048 Special Education (Change degree program), GS-1049 Special Education (Change degree program), GS-1050 Special Education (Change degree program), GS-1051 Special Education (Change in degree program), GS-1058 Special Education (Changes in existing courses), GS-1043 School of Urban Public Health (New courses)*, GS-1044 School of Urban Public Health (Change in existing courses), US-1978 Computer Science (Change in degree program), US-1979 Computer Science (New course), US-2007 AFPRL (New courses, Add courses to P&D and InS), US-2019 Classical & Oriental Studies (New courses, Add to CrE, WoC, P&D/A), US-2018 Computer Science (New course), and US-2017 Psychology (Change in degree program).

*Course BIOS 753 was withdrawn from the report.

b) Proposal to Establish the Program in Human Rights in the Hunter College School of Arts & Sciences

The Vice Chair called on Provost Vita Rabinowitz to present the resolution to establish the Program of Human Rights as an academic unit. Below is what she said:

“Colleagues, I am here to introduce the proposal to establish Human Rights as a self-governing academic unit. I will introduce the rationale we have brought before you and then I will turn to our Human Rights faculty to explain the governance structure and answer your questions.

When Hunter College established the Human Rights program several years ago, it was created as a curricular program, not as an autonomous academic unit. The same procedure was followed with the Public Policy program. As you know, at Roosevelt House we have two programs: Human Rights and Public Policy. Both programs were established as curricular programs only. As a result, the programs cannot make curricular changes and authority over program administration is ambiguous. We are only considering Human Rights today.

55 The program has relied on what we can only call stopgap measures, such as the use of
56 experimental courses. CUNY has made it clear that such expeditious measures cannot
57 continue indefinitely. We do not offer experimental courses anymore more than twice
58 without putting them through governance, as appropriate. We want to make these programs
59 whole and right. We come to you today for your support. The proposal that you have before
60 you will give the program power to govern itself, the power to restore curricular flexibility,
61 and the power to clarify responsibilities. These programs are so successful, each with about
62 100 students formally enrolled in certificates and minors. If these program are to thrive in the
63 future, they need to become Senate-approved, autonomous academic units. It's for that
64 reason that we put this before you.

65
66 I know that Professor Manu Bhagavan, who has so ably led the Human Rights program, is
67 here today to help answer questions. I would like to invite him to the podium.”

68
69 “The program has about 34 faculty members spread across 17 departments here at Hunter. It
70 is an interdisciplinary program. We work together with so many people in the School of Arts
71 & Sciences, in addition with people in the School of Social Work, we’ve reached out to the
72 School of Nursing, and are hopeful to work with the School of Urban Public Health. It is a
73 Hunter-wide program. We are asking for your support to approve governance documents,
74 which have come from the way we have been operating over the last several years and were
75 brought to you with the unanimous support of the Faculty Executive Committee of the Human
76 Rights program and with the unanimous approval Human Rights Program faculty.”

77
78 Discussion ensued about the nature of the program, its curricular needs, the selection of the
79 Program Director and Faculty Chair, the participation of current faculty, and status of plans
80 for formal governance development.

81
82 The question was called and carried. Voting by clicker produced the following results: 61 in
83 favor, 2 against, and 0 abstentions.

84
85 The proposal was approved.

86
87 **c) Reminder: Special Meeting May 20, 3:30-5:25pm, Lang Recital Hall, 424HN**

88 “This is a friendly reminder that the Senate is scheduled to meet next Wednesday between
89 3:30 and 5:25 pm. This is a special meeting and will be held in the Lang Recital Hall, room
90 424 Hunter North. Pizza and Red Bull will be available 15 minutes prior to the meeting.
91 Weary students and faculty alike are encouraged to accept this motivation to attend!”

92
93
94 **Committee**
95 **Report:**

96 **Report by the Budget Committee**

97 Professor William Sakas, Chair of the committee, presented the report on behalf of the committee.
98 He advised the body that the Budget Committee met with the Administration and Dean of School
99 of Education to review proposed Academic Excellence Fees for students in graduate programs in
100 the School of Education at Hunter College. The committee approved a resolution to add the fees in
101 the schedule that is now presented to the body.

102 Professor William Sakas called on the Dean of the School of Education, David Steiner to speak on
103 behalf of the affected programs.

104 Dean Steiner presented the rationale for the addition of the fees and the justification for
105 recognition of the programs’ excellence.

106
107 The floor was opened for discussion.
108
109
110

114 Discussion focused on priorities for uses of the funds generated from the fees, whether the fees
115 would be assessed on content courses outside of the School of Education, how Academic
116 Excellence Fees differ from tuition increases, whether the fees are disclosed as part of the cost of
117 education, and whether other sources of revenue have been considered.

118
119 The question was called and carried. The Vice Chair Eamon Pickard read the resolution.

120
121 **Hunter College, School of Education - Academic Excellence Fee for Graduate Programs:**

122
123 RESOLVED, that The City University of New York adopt a schedule of academic excellence fees
124 for students in graduate programs in the School of Education at Hunter College, effective with the
125 Spring 2016 semester and as detailed below:

126
127 Masters of Arts, Masters of Science, and Advanced Certificates in Education:

128
129 Resident Full-time students: \$50 per credit
130 Resident Part-time students: \$50 per credit
131 Non-Resident students: \$50 per credit

132
133 A vote by clicker produced the following results: 61 in favor, 7 against, and 0 abstentions.

134
135 The resolution passed.

136
137
138 Motion carried by voice vote without dissent to allow for two Old Business items to proceed prior
139 to returning to the scheduled agenda so that time-sensitive matters that must be settled at this
140 meeting can take priority. These two items are the Report by the Departmental Governance
141 Committee and the Report by the Charter Review Committee.

142
143
144 **Report by Departmental Governance Committee**

145 Professor Leonard Feldman, Chair of the Committee, presented the report dated 13 May 2015 with
146 the Economics, Political Science, and Women & Gender Studies By-Laws as submitted.
147 Department By-Laws are available on the Senate website.

148
149 A motion to adopt the by-laws as presented carried without dissent.

150
151 The by-laws were adopted.

152
153
154 **Report by the Charter Review Committee**

155 Professor John Wallach, Chair of the Committee, presented the report dated 13 May 2015 for the
156 Second Reading of Batch 1 of the Proposed Amendments to the *Charter for a Governance of*
157 *Hunter College*, as submitted. (Items in bold and underlined are amendments for the Second
158 Reading; items in strikethrough and underline were part of the First Reading proposals.)

The motion on the floor was Batch 1, Officers of the Senate, as distributed.

The following amendments to Batch 1, Article V.1, were on the floor:

Article V, Section 1

At each of its first annual meetings following the new elections, the Senate shall elect from among its voting members a Chair, a Vice-Chair, a Secretary, **a Nominating Chair**, and such other officers as it deems necessary. Their term of office shall be one year, and the Chair and Vice-Chair shall not serve in their respective offices for more than ~~three~~ four consecutive terms.

After considerable discussion about whether or not to add a Nominating Chair to the list of Senate officers, replacing the Chair of the Evening Council, the question was called and carried.

A voice vote does not produce a clear result.

Voting by clickers produced the following results: 38 in favor, 19 opposed, and 3 abstentions. The motion did not carry.

The motion on the floor was Batch 1, Officers of the Senate, as distributed.

The following amendments to Batch 1, Articles V.3, were on the floor

Article V, Section 3

The Chair, Vice Chair, ~~and~~ Secretary of the Senate, **and Nominating Chair** together with ~~the Chair of the Evening Council (Article VIII, Section 16)~~ any other officers the Senate deems necessary, shall constitute the Administrative Committee of the Senate. The Chair of the Senate shall be the Chair of this Committee...

After this item was read into the record, a member of the body requested a point of order concerning the status of the original proposal for Article V.1: the proposed amendment failed, but what happens to the original proposal?

It was determined that in order to return to discussion of Article V.1, discussion of Article V.3 would need to be tabled. A motion carried to table discussion of Article V.3, and the floor was open to discussion of the original proposal for Article V.1.

The original motion from the First Reading of Article V.1 was read into the record:

Article V, Section 1

At each of its first annual meetings following the new elections, the Senate shall elect from among its voting members a Chair, a Vice-Chair, a Secretary, and other such officers as it deems necessary. Their term of office shall be one year, and the Chair and Vice-Chair shall not serve in their respective offices for more than ~~three~~ **four** consecutive terms.

After discussion the question was called and carried.

A voice vote did not produce a clear result.

Voting by clickers produced the following results: 43 in favor, 5 opposed, and 3 abstentions. The motion carried.

Motion carried to return to discussion of Article V, Section 3, which was already read into the record.

232 After considerable discussion about whether the Nominating Chair should serve on the
233 Administrative Committee and/or whether some other regular officer position should be created to
234 expand the Administrative Committee, a motion to replace “Nominating Chair” with “Officer at
235 Large.” Voting by clickers produced the following results: 18 in favor, 21 opposed, and 6
236 abstentions. The motion did not carry.

237
238 After further discussion, the parliamentarian moved to send the matter back to the Committee. The
239 motion carried by voice vote with 1 opposed.

240
241
242 The motion on the floor was Batch 1, Senate Terms, as distributed.

243
244 The following amendments to Batch 1, Articles VI.1, were on the floor:

245
246 **Article VI, Section 1**

247 The regular term of office for representatives shall be 2 years, extending from ~~mid~~ May 15 of
248 the first year to ~~May 14~~ just prior to the first meeting of the new Senate the following year, in
249 keeping with the calendar approved by the Senate. From the members, elected in the initial
250 election, however, one-half shall be selected by lot in each category to serve a single year
251 only. Hence, in the future, one-half of the Senate seats will be filled by the annual elections.
252 Unexpired terms shall be filled at the next scheduled elections.

253
254 After discussion the question was called and carried.

255
256 Voting by voice vote carried without dissent.

257
258
259 The motion on the floor was Batch 1, Senate Terms, as distributed.

260
261 The following amendments to Batch 1, Articles XIII.2.d, were on the floor:

262
263 **Article XIII, Section 2 (d)**

264 A Third Reading will be the first order of business after the election of Senate Officers at the
265 first meeting of the new Senate ~~after the 14th of May~~ (Article VI. Section 1). Approval by
266 written ballot by 3/4 of all those present shall constitute adoption, which shall be certified by
267 the Chairperson to the President.

268
269 After discussion the question was called and carried.

270
271 Voting by voice vote carried without dissent.

272
273
274 The motion on the floor was Batch 1, Senate Terms, as distributed.

275
276 The following amendments to Batch 1, Articles VIII.A.1, were on the floor:

277
278 Article XIII.2 Preamble to be amended: This section is an amendment to Section 1 of Article XIII
279 and, preserving the spirit of equity regarding sessional representation of students and faculty,
280 governs the possible amendment of all articles of the Charter except the total percentages of the
281 faculty, student, and administration representation as set forth in Article III, Section 1. (Strikes
282 “sessional”)

283
284 After discussion the question was called and carried.

285
286 Voting by voice vote carried without dissent.

288 **Minutes**
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291 (The Amendments to the *Charter for a Governance of Hunter College* as amended and approved
292 for the Third Reading are attached as Appendix II.)

293
294 Discussion and debate returned to how the proposed change of the powers of the Nominating
295 Committee would overlap with or replace existing powers of the Administrative Committee.
296

297
298 Due to the late hour, it was moved that the meeting be adjourned. The motion carried and the meeting
299 adjourned at 5:25 PM.

300
301 Respectfully submitted,
302

303
304
305
306 Manu Bhagavan
307 Secretary
308

APPENDIX I

The following attendance was noted from the meeting

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

Faculty					
AFPRL	Anthony Browne	A	Mathematics & Statistics	Sandra Clarkson	A
	Denis Milagros	(A) A		Verna Segarra	A
	Edgardo Melendez	(A) X		Rob Thompson	(A) A
Anthropology	Jacqueline Nassy Brown	X	Medial Laboratory Sciences	Patrick Burke	(A) X
	Ignasi Clemente	(A) X		Shahana Mahajan	A
Art & Art History	Malik Gaines	X	0	Robert Raffaniello	(A) X
	Wen-Shing Chou	A	Music	Dean Johnston	(A) X
	Carrie Moyer	(A) X		Jewel Thompson	A
Nebahat Avcioglu	(A) X	Maura Donahue		(A) X	
Biological Sciences	Derrick Brazill	A	School of Nursing	Catherine Coppola	(A) X
	Shirley Raps	X		David Keepnews	X
	Paul Feinstein	(A) A		Christine Anne Ganzer	X
	Maria Pereira	(A) X		Lorraine Brynes	(A) X
Chemistry	Akira Kawamura	A	Philosophy	Anita Nirenberg	(A) X
	0 (A)	0		Justin Gerson	X
Classical & Oriental Studies	Gabriela Smeureanu	(A) A	Physics & Astronomy	Omar Dabbour	(A) X
	Joanne Spurza	X		Laura Keating	(A) A
	Chris Stone	(A) X		Marilyn Rothschild	A
Computer Science	Larry Kowerski	(A) A	Political Science	Kelle Cruz	(A) A
	Lei Xie	A		Ying-chih Chen	(A) X
	Saad Mneimneh	(A) X		Leonard Feldman	A
Curriculum & Teaching	Feliza Vasquez-Abad	(A) X	Psychology	John Wallach	(A) A
	Nadine A. Bryce	E		Charles Tien	(A) X
	Jason Wirtz	A		Joseph Lao	A
	Stephen Demeo	(A) X		Roseanne Flores	A
Economics	Ben Shuldiner	(A) A	Physical Therapy	Brooke Wells	(A) X
	Timothy Goodspeed	X		Jason Young	(A) X
	0	0		Herb Karpatkin	X
Educational Foundations	Avi Liveson	(A) A	Romance Languages	Tom Holland	(A) X
	John Li	(A) X		0	(A) 0
	Stephaney Morrison	A		Monica Schinaider	A
	Veronica Muller	(A) X		Rolando Perez	(A) X
	John Keegan	(A) X		0	(A) 0
English	Leigh Jones	X	School of Social Work	Juan Pena	X
	Sarah Chinn	A		Mary Cavanaugh	X
	Jeff Allred	(A) A		Ilze Earner	(A) X
Film & Media Studies	Stephen Wetta	(A) A	Sociology	Mark Halling	A
	Bill Herman	X		0	(A) 0
	Ricardo Miranda	X		Mike Benediktsson	(A) X
	Joseph McElhaneey	(A) X		Nilofer Naqvi	A
Geography	Larry Shore	(A) A	Special Education	Elissa Brown	(A) A
	Haydee Salmun	X		0	(A) 0
	Jochen Albrecht	(A) A		0 Speech-Language Pathology and Audiology	Susan Wortsman
German	Lisa Marie Anderson	X	Theatre	Don Vogel	(A) X
	Eckhard Kuhn-Osius	(A) A		Elizabeth Galletta	(A) X
	Elke Nicolai	(A) A		Dong Shin Chang	0 X
History	Daniel Margocsy	A	Urban Affairs	Mia Rovegno	(A) X
	Manu Bhagavan	(A) A		Deepsikha Chatterjee	(A) X
Library	Rick Belsky	A	School of Urban Public Health	Jill Simone Gross	A
	Mee'Len Hom	A		Stanley Moses	(A) X
	Sarah Ward	A		Franklin Mirer	(A) 0
	John Pell	(A) A		0	(A) 0
	Danise Hoover	(A) A	Women & Gender Studies	Jennifer Gaboury	A
				Rupal Oza	0 X
				Catherine Raissiguier	(A) A

Students

Denise Bolognino	X
Maria Pia Sifuentes	A
Robert Revzin	X
David Ascienzo	X
Stephanie Barragan	X
Abdul Rad	A
Albiona Aga	X
Kidus Gebrekidan	X
Christine Hirt	X
Jonathan Ayala	X
Ariela Hazan	X
Emily Skoutelas	X
Jasmine Parham	X
Michelle Zak-Strzalka	X
Jason Sloan	X
Sajda Waite	X
James Stanton	X
Eamon Pickard	A
Victoria Hughes	X
Shawn Rafeey	A
Jonah Garnick	X
Benedict Joson	X
Nishat Tabassum	X
Asad Mannan	X
Roman Povolotskiy	X
Brandon Alexander	X
Pascal Maguin	X
Christopher Lai	X
Abraham Gutman	X
Tamzeed Rahman	E
Javier Picayo	X
Ashley Wong	A
Maria Rodriguez	X
Joseph Lipari	X
Maria Rodriguez	X
Sheana Budhoo	X
Anastasiya Matreyenko	X
Stephany Garces	A
Christian Ribeiro	X
Genesis Smith	X
David Zysk	X
Omar Mason	X
Jonathan Wong	X
Krisha Tracy Lasam	X

At-Large, Lecturers and Part-Time Faculty

Student Services	Shannon Salinas	A
	Brian Maasjo	(A) X
Mathematics & Statistics	Bill Williams	A
Sociology	Thomas DeGloma	A
Library	Jocelyn Berger-Barrera	X
English	Amy Robbins	A
THHP	Sarah Jeninsky	A
Mathematics & Statistics	Barbara Barone	A
Classical & Oriental Studies	Elizabeth Beaujour	A
Film & Film	Gustavo Mercado	X
	0	0
Music	Catherine Coppola	X
Philosophy	Christa Acampora	X
SEEK	Sunday Coward	X

Ex-Officio

President, USG	Steven Wendel	X
Vice President, Graduate Student Association	Luis Gutierrez	X
President Alumni Association	Patricia Rudden	A
President, HEO Forum	Agustin Pita	A
President, CLT Council	Amy Jeu	X

ADMINISTRATION

Senators:

Vice President for Student Affairs	Eija Ayravainen	A
Vice President for Administration	Giancarlo Bonagura	A
Provost	Vita Rabinowitz	A
Dean, School of Arts & Sciences	Andrew Polsky	A
Alternate Senators (3):		
School of Education	Dean David Steiner	0
School of Social Work	Dean Jacqueline Mondros	A
School of Nursing	Dean Gail McCain	A

TEMPORARY REALLOCATION OF SEATS (clickers)

Department/Program:		
Asian American Studies Program	Jennifer Hayashida	X
Program in Religion	David Cereguas	X
Religion	Barbara Sproul	X

APPENDIX II

Proposed Amendments to Charter Revisions, Batch 1, Second Reading

Article	Proposed	Amendments	Rationale
College Organization			
IV.1.B.i	The word "department" shall mean any unit of the college which that elects members to its Personnel & Budget Committee, and shall include as well the School of Nursing, School of Health Sciences Professions, School of Urban Public Health, School of Social Work and the Library. In addition, for the purposes of Article IV, Student Services shall be included as a department.	The word "department" shall mean any unit of the college which that elects members to its Personnel & Budget Committee, and shall include as well the School of Nursing, School of Health Sciences Professions, School of Urban Public Health, School of Social Work and the Library. In addition, for the purposes of Article IV, Student Services shall be included as a department.	The School of Health Professions has departments. They meet with School of Nursing and School of Urban Public Health to form a division for review of curriculum and P&B matters.
IV.1.B.ii	The word "division" shall mean any unit of the college which has a P & B Committee consisting of representatives of more than one department but fewer than all the departments. They include Humanities and the Arts, Sciences and Mathematics, and Social Sciences (which form the School of Arts and Sciences), School of Education, Schools of Health Sciences Professions.	The word "division" shall mean any unit of the college which that has a P & B Committee consisting of representatives of more than one department but fewer than all the departments. They include Humanities and the Arts, Sciences and Mathematics, and Social Sciences (which form the School of Arts and Sciences), School of Education, School of Education, School of Together, the Schools of Nursing, Health Sciences Professions, and Urban Public Health comprise a division.	See above.
IV.2.C	[...] other than students in the SEEK Department Program		
VIII.3.D	There shall also be Committees on Curriculum in the School of Arts and Sciences, the Division of the Schools of Health Professions	There shall also be Committees on Curriculum in the School of Arts and Sciences, the Division of the School of Health Professions	The amendment was discussed at the 11 March 2015 Senate. Schools of Health Professions” is the old structure that was later replaced by the School of Health Professions. The change simply removes the “s” from School.
Officers of the Senate			
V.1	At each of its first annual meetings following the new elections, the Senate shall elect from among its voting members a Chair, a Vice-Chair, a Secretary, and such other officers as it deems necessary. Their term of office shall be one year, and the Chair and Vice-Chair shall not serve in their respective offices for more than three <u>four</u> consecutive terms.	At each of its first annual meetings following the new elections, the Senate shall elect from among its voting members a Chair, a Vice-Chair, a Secretary, a <u>Nominating Chair</u> , and such other officers as it deems necessary. Their term of office shall be one year, and the Chair and Vice-Chair shall not serve in their respective offices for more than three <u>four</u> consecutive terms.	

V.3	The Chair, Vice Chair, and Secretary of the Senate, together with the Chair of the Evening Council (Article VIII, Section 16) <u>any other officers the Senate deems necessary</u> , shall constitute the Administrative Committee of the Senate. The Chair of the Senate shall be the Chair of this Committee, which will:	The Chair, Vice Chair, and Secretary of the Senate, and Nominating Chair together with the Chair of the Evening Council (Article VIII, Section 16) <u>any other officers the Senate deems necessary</u> , shall constitute the Administrative Committee of the Senate. The Chair of the Senate shall be the Chair of this Committee, which will:	Previously, the Evening Council Chair was separately elected by <i>another body</i> , and that person held a seat on the Administrative Committee. In modern times, the Senate has retained this title and elected someone to hold the title and a seat on the AC even though the group no longer exists.
<div style="border: 2px solid red; border-radius: 15px; padding: 10px; display: inline-block;"> <p style="margin: 0;">Sent back to committee 5/13/15</p> </div>			
Article	Proposed	Amendment	Rationale
Senate Terms			
VI.1	The regular term of office for representatives shall be 2 years, extending from mid May 15 of the first year to May 14 <u>just prior to the first meeting of the new Senate the following year</u> . From the members, elected in the initial election, however, one-half shall be selected by lot in each category to serve a single year only. Hence, in the future, one-half of the Senate seats will be filled by the annual elections. Unexpired terms shall be filled at the next scheduled elections.	The regular term of office for representatives shall be 2 years, extending from mid May 15 of the first year to May 14 <u>just prior to the first meeting of the new Senate the following year, in keeping with the calendar approved by the Senate</u> . From the members, elected in the initial election, one-half shall be selected by lot in each category to serve a single year only. Hence, in the future, one-half of the Senate seats will be filled by the annual elections. Unexpired terms shall be filled at the next scheduled elections. <u>one-half shall be selected by lot in each category to serve a single year only. Hence, in the future, one-half of the Senate seats will be filled by the annual elections. Unexpired terms shall be filled at the next scheduled elections.</u>	The amendment clarifies the term of service by linking it with the calendar approved by the Senate.
XIII.2.d	A Third Reading will be the first order of business after the election of Senate Officers at the first meeting of the Senate after the 14th of May (Article VI. Section 1). Approval by written ballot by 3/4 of all those present shall constitute adoption, which shall be certified by the Chairperson to the President.	A Third Reading will be the first order of business after the election of Senate Officers at the first meeting of the new Senate after the 14th of May (Article VI. Section 1). Approval by written ballot by 3/4 of all those present shall constitute adoption, which shall be certified by the Chairperson to the President.	Reflects proposed changes to VI.1
<div style="border: 2px solid green; border-radius: 15px; padding: 10px; display: inline-block;"> <p style="margin: 0;">APPROVED 5/13/15</p> </div>			

New Articles and Other Substantive Changes

VIII.1.e
Proposed new amendment to be replaced with the following substitutions

Committee on Committees

~~I. There shall be a Committee on Committees, whose tasks are: (i) to sustain the energetic work of Senate Committees; (ii) to recommend changes in the number and nature of Senate Committees, consonant with the Senate's changing needs; (iii) to ensure the regular reporting of the work of Senate committees to the Senate, and (iv) to recommend changes in the operation and procedures of Senate committees for the sake of the committees and the Senate as a whole. This Committee is to consult with relevant, extant committees whenever feasible.~~

~~II. The work of the Committee on Committees is not understood to interfere with the work of Senate committees as currently articulated in the Charter.~~

~~III. Membership in this Committee shall include faculty, staff, and students from various Schools in the college, not amounting to more than nine persons—including the Chair. The Administrative Committee of the Senate shall indicate the representative character of CC membership.~~

Withdrawn

If at least 40% of a Standing Committee objects to a majority report of the committee to the Senate, a representative of the minority may make a minority report to the Senate.
 A 3/4 majority of those present and voting in the Senate, having heard both reports, may amend the majority report.

ADD to VIII.A.1:

A. All committees of the Senate shall preserve the spirit of equity regarding sessional, divisional, and other representation of students and faculty, and in the scheduling of meetings. Committee membership shall be open to all members of the faculty and to all students who are eligible for membership on the Senate. They shall be elected by the Senate from among nominations made by a Nominating Committee (Article IX) and/or nominations from the floor. The responsibilities of the Nominating Committee shall include (i) recommending membership on standing and select Senate committees; (ii) maintaining the appropriate membership and activity of the Senate committees.

Article VIII.14:

A. The Senate shall establish a Committee on Charter Review, consisting of one faculty member from each division (as defined in IV.1.B.ii); ~~3~~ 2 students and ~~3~~ 2 student alternates; one member of the Administration to be designated by the President who shall serve ex-officio; and a Chair elected by the Senate.

B. The Committee shall be empowered to review the composition, structure and functions of the Hunter College Senate and to propose to the Senate amendments to the Governance Plan in accordance with the provisions of Article XIII, Section 2.

C. The Committee's responsibilities also shall include (i) overseeing and sustaining the work of the Senate Committees, in consultation with the Senate committee members and Chairs; (ii) recommending changes in the number and nature of Senate Committees, consonant with Senate's needs, and; (iii) ensuring the regular reporting of the work of the Senate committees to the Senate.