Office of the Hunter College Senate Room 1018 East Building

Phone: 772-4200

MINUTES Meeting of the Hunter College Senate 24 September 2008

1		The 493 rd 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	Report by the	The following is a summary statement of President Raab's report to the Senate. She said:
11	President:	
12		"Good afternoon and welcome back. I am very happy to report great progress on our new building
13		in East Harlem for the School of Social Work. It will also house our new Program in Public
14		Health and the Centro Library. We are waiting to hear from the Governor's Office about when he
15		would like to announce this new building. The building will be built by a private developer. This
16		is a very exciting prospect because the private developer will be able to operate with more
17		independence and procurement in construction. He also has the incentive that he will be able to build on the procure has in graphical in a graph of the process of the pro
18		build on the property he is purchasing, which is on our 79 th Street building, as soon as the new building is completed. We have hired the architects who have been working with us on our Master
19		Plan. They also happen to be the architects that built the new Columbia School of Social Work.
20		The Social Work faculty are scheduled to meet with the architects soon. They will be working
21		very closely with them and they are very pleased to have someone with such experience in their
22		area.
23		
24 25		At the last meeting we had hoped to introduce to you the Founding Dean of the CUNY School of
25 26		Public Health and our new Acting Dean of the School of Health Professions, Dr. Ken Olden,
20 27		whose appointment was approved on Monday by the CUNY Board of Trustees. The creation of
28		this school is moving along with the great support and leadership of our faculty. It is a consortia
28 29		school, and the faculty from Brooklyn, Lehman, and the Graduate Center are involved, but we are
30		the lead role in creating and operating and governing the school. We are making great progress
31		towards the various components of creating the School of Public Health which are highly
32		regulated and prescribed. We have great talent in some of the individual areas and in others we
33		need to recruit faculty. Before we call ourselves a school we are required to grant one Doctorate in
34		Public Health. We just admitted our second class of students in the doctoral program. We are
35		doing very well with the first class. We have good retention. We need one of these students to
36		come back with the Doctorate in about two years so that we can call ourselves a school.
37		
38		We have also recruited a wonderful new Dean of Nursing. Having come to this body in the Spring
39		and asked for your approval for the creation of free-standing School of Nursing we were able to
40		recruit a founding Dean, Doctor Christine Gebbie, who spent twelve years as a named Chair at
41		Columbia University Nursing School. Prior to that she was an aide in the Clinton Administration,
42		and before that she was the first Secretary of Public Health in the State of Washington. She
43		combines a wonderful background in Academic Nursing and a great public service in the area of
44		Public Health. She was not able to be here today, but we are looking forward to introducing her to
45		the community.
46		
47		I want to introduce two other new members of our community and have them talk about their
48		portfolio briefly.

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I am very happy to introduce to you to Dr. Robert Greenberg who is our new Associate Dean for Undergraduate Education and Academic Opportunities in the School of Arts & Sciences as well as a Professor in Anthropology. He has a PhD from Yale in Slavic Languages and Linguistics. He is quite a scholar and he has a long history of working in the area of student engagement and working with students on getting the most prestigious fellowships in the country. We know he is going to do the same at Hunter College, and we are very happy to welcome him.

President Raab yielded the floor to Dr. Greenberg, who said:

"Thank you very much for the very gracious introduction. I am delighted to be here in front of the Senate and look forward to meeting all of you at some point during the coming weeks. I have already met some people here during this semester.

I want to put a plug in for student opportunities; I am very excited to be here and to try to get Hunter a lot more recognition for the excellence that our students have to show. I have already met some of the students. I have met the Director of our Thomas Hunter Program as well. We have talked about getting more involved in the Marshall, the Rhodes, the Truman and other scholarships. I know we had our first Truman scholar. There are only about eighty in the whole country, and to me that is a sign that we can get other scholarships at Hunter like the Marshall and even the Rhodes. So, my plug in for you all is to send me e-mails with names of any outstanding students that you have in your classes. I want to start recruiting for these scholarships early. We have a lot of students who don't really look beyond New York City. There are opportunities outside of New York City that they compete for and do well at, and I enjoyed working with several of them already this year. But to really succeed in this we have to work together as a community. Just send me names of students, e-mail me, call me, tell me about them, and have them come see me, make appointments in my office 815E. I will be happy to meet the students and work on their applications and help write the nomination letters for President Raab to sign and get these students nominated into the competition. You may know that we had two Marshall Finalists last year, which was a first for us. In a long time we haven't had that success. Once you get to the interview, you get very close to getting one of those scholarships.

I am also working with the Undergraduate Fellowship Programs, Marc, Pre-Health, Pre-Law and others. If there are any ideas you have, any thoughts please let me know. I am very interested in getting your feedback, and also on anything to do with things like registration, appeals, and those other types of things which are not as much fun, but I do have to deal with them as well. I am happy to work with anybody who would like to work with me. Again, thank you so much and I look forward to working with all of you and meeting you in the weeks and months to come."

Dr. Greenberg yielded the floor to President Raab, who said:

"I think the only person happier than I am to announce the appointment and to introduce Dr. Mosen Auryan as Hunter College's first Director of Assessment is Dr. Sandi Clarkson who is actually, Hunter's first Director of Assessment, unpaid. Dr. Auryan did a wonderful job in a similar mission at Baruch College, and we are happy to welcome him."

President Raab yielded the floor to Dr. Auryan, who said:

"Thank you President Raab, and thank you Provost Rabinowitz and the Search Committee for giving me the opportunity to come here and serve in this sensitive position. I really mean it. It is a sensitive position, and this topic doesn't bring joy to many people. But I hope to be able to work with all of you on two fronts. One is the Middle State visit in April. I promise that I will do my best to help you, and together we will do well. But I hope to also show that we can use assessment to help our faculty in their teaching and to help our students in their learning; assessment as part of excellence in teaching and learning; that would be my pitch to you. My view of assessment is not the typical view of assessment that you normally hear about; I hope over time I will be able to

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clarify that. I can't be more thankful to the people that I have met so far at Hunter. They have been	en
so nice and welcoming. Thank you."	

Dr. Auryan yielded the floor to President Raab, who said:

"I was asked by Bill Sakas to remind everyone that the deadline for proposals to the Mellon Committee has been extended to October 3rd, and we hope that everyone will participate.

A quick word about the budget which I know is in everyone's mind. Most of you know that CUNY was required to take a \$50M cut by the Governor this summer. Fortunately, the results of the various financial crises were not unexpected and much planning had gone on over the summer in terms of finding these resources. We have been working on setting aside reserves. CUNY Central has taken a very pro-active and helpful role and has absorbed a fair amount of the cuts on the central level. We have worked very carefully in this round to hold the academic side of the house harmless and to absorb the cuts as much as possible on the administrative side. We are all concerned about the future and I don't have any other information right now, but we will report as soon as I do.

We are working very hard to increase our philanthropy and to support the areas where we had to take decreases. For example, one of the areas where the Provost was asked to absorb some cuts within the budget that supports much of our tutoring enterprise. Fortunately, we raised an endowment which is now starting to build up in the area of supporting the Reading and Writing centers. So, we have been able in various ways to use philanthropy to support some of these missions, and we are also very excited that we will be having our first official Hunter Gala in October, a hotel event with two major honoraries and alums. We are beginning to really raise some nice amounts of money and we are very optimistic that this will also give us a nice cushion because this is all unrestricted money that we will be able to use to support needs in the year ahead.

On a lighter note you all noticed that there is a very large and wonderful sculpture being attached to the bridges. It is part of a new exhibit opening up in our Leubsdorf Gallery on 68th Street and in our Gallery on 41st Street. It is about contemporary representations of the night. It was curated by some students with Joachim Pissarro, the Director of our Galleries, who has recently left Moma. While he was still with Moma as one of their top curators, he did the new exhibit that just opened on Van Gogh and representations of the night. So, he did Van Gogh and the Night for Moma, contemporary representations of the night for Hunter, and one of the pieces of art is the sculpture that is going on the bridges that repeats in large neon letters "Day for Night for Day for Night." We hope it will bring a lot of attention to the phenomenal art program that we have here and we hope to attract a lot of attention tomorrow when we officially flip the switch and light the sculpture. Everybody is invited. We are going to have a lovely party in the West Lobby. We hope you will all be there to see the exhibit, to see the sculpture officially lit, and to celebrate art at Hunter College."

The President concluded her report by answering questions from the floor.

Report by the The Chair presented the report as follows:

161 Committee: Special Election to fill vacant seats on the Senate

In accordance with Article IV.2.H.i & ii of the *Charter for a Governance of Hunter College* the Administrative Committee presented the names of all nominees received to date for the at-large seats:

Students:

Kaveh Tabatabaie (Political Science) Claudia Caceres (Freshman) Johanna Guzman (Freshman) Amardeep Singh (Biology)

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175		Glenda Holland (Sociology)
176		Christina Podkalicki (ELA)
177		Peter Cardenas (Psychology)
178		Zain Saeed
179		Kareem Devonish
180		Darius Carr
181		Jessica Torres
182		Lorena Sanchez
183		
184		Faculty:
185		William Sakas (Computer Science)
186		
187		It was moved that the entire slate be accepted. The motion carried by voice vote without dissent.
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189		Election of Ombudsman
190		The Chair informed the Senate that Professor Bill Williams (Mathematics & Statistics) had declared
191		his candidacy.
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193		The floor was open for further nominations, but none were made.
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195	Committee	Mellon Project Special Committee to Review the GER
196	Reports:	The Chair informed the Senate that the report was postponed to the next meeting.
197	Reports.	The chair mornied the benate that the report was postponed to the next meeting.
198		Select Committee on Performance Measures & Outcomes Assessment
199		Professor Sandra Clarkson, Chair of the Committee, presented the following report, as distributed:
200		Toressor Sandra Clarkson, chan of the Committee, presented the following report, as distributed.
200		During the 2007-2008 Academic year, a great deal was accomplished on the Assessment front. A
201		big THANK YOU goes to the President and Provost, the Deans and the Chairs of departments.
202		All of them have been very helpful. Some of the highlights are listed below:
203		An of them have been very helpful. Some of the highlights are listed below.
		Dear Shider Class South continues to be a champion for this effort respective and maximize
205		• Dean Shirley Clay Scott continues to be a champion for this effort, requesting and receiving
206		Outcomes Assessment update reports from all departments/programs in the Arts and
207		Sciences.
208		• Two Accessment Products one in December 2007 and one in April 2008 were sponsored
		• Two Assessment Breakfasts, one in December 2007 and one in April 2008, were sponsored by the Committee and attended by more than 50 participants, some attending both Preakfasts
209		by the Committee and attended by more than 50 participants, some attending both Breakfasts. At those events, presentations were made by a number of Hunter faculty and staff. Comments
210		
211		seem to suggest the meetings were useful and appreciated.
212		• Members of the Committee met with faculty, both individuals and groups, in almost all the
212		• Members of the Committee met with faculty, both multiduals and groups, in annost an the departments in Arts and Sciences to discuss assessment efforts. These meetings were initiated
213		· · ·
214		primarily by the departments and resulted in many successful assessment efforts.
215		• President Raab pledged \$100,000 toward assessment efforts; to date, that has resulted in the
215		• Freshent Raab pledged \$100,000 toward assessment errors, to date, that has resulted in the funding of more than 20 separate projects in 14 different departments. More than half that
210		money has been spent, with new initiatives to be funded in the coming months.
211		money has been spent, whither minimutes to be funded in the coming months.
218		• A national search for a Director of Assessment resulted in the successful hiring of Dr. Mosen

Auryan, formerly at Baruch College. Dr. Auryan started in this position at the end of August 2008 and has already made a significant impression in the Hunter community. In his position, he reports to the Provost. If you have not already met him, you will soon. This Committee is very pleased to have such an excellent partner to assure that Hunter's assessment efforts will have a positive effect on student learning.

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220		Future Plans:
230		We are co-sponsoring, with Dr. Auryan, an Assessment event, <i>Learning about Learning</i> , to be
230		held this Friday, September 26, from 9 to 1pm in the Chanin Center. For this event, there is a
231		targeted audience: Chairs and their Assessment teams. We are hoping for a good turnout. So, if
232		you are involved in Assessment within your department and you don't know about the event but
233 234		would like to attend, let us know after this meeting; you are certainly welcome to attend.
234		would like to attend, let us know after this meeting, you are certainly welcome to attend.
		Thesh was to the action community for your help in our concernent offerst. As more of your brown
236		Thank you to the entire community for your help in our assessment effort. As many of you know,
237		for the Middle States (MSCHE) self study, assessment is a major focal point. Jason Young, Chair
238		of the Faculty Delegate Assembly reports that at a meeting, Vice Chancellor Logue mentioned
239		that, of eight CUNY colleges that have recently gone through Middle States review, seven of them
240		received 'unsatisfactory' reviews on 'Standard 14,' which deals with learning outcomes
241		assessment." We are working very hard to have Hunter's performance be in line with the MSCHE
242		needs.
243		
244		I thank you ahead of time for your cooperation in this effort. You will be hearing more from us
245		soon.
246		
247		RE: Middle States
248		Professor Phil Alcabes, Co-Chair of the Middle States Steering Committee, presented the following
249		Timetable for Middle States Re-accreditation Initiative - Oct 08 through April 09
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250		• In <u>mid-October</u> , the co-chairs will hand over a draft report on self study to the steering committee.
252		The committee will suggest revisions.
252 253		The commutee will suggest revisions.
254		• Also in <u>mid-October</u> , the co-chairs will send the draft report to President Raab and to a consultant
255		who is a former Middle States official with whom we have already contracted. The consultant will
256		read and make recommendations to the steering committee. Both the President and the consultant
257		will be asked to return recommendations for urgent changes to the steering committee by the end of
258		October; other suggestions can arrive later.
259		
260		• At the <u>beginning of November</u> , the steering committee will submit a revised draft report to the
261		college community and President Raab.
262		
263		• On November 6th, the co-chairs will send the revised draft report to the evaluation team chair,
264		President Earl Richardson of Morgan State University.
265		
266		• <u>Between Nov. 3rd and 19th</u> , one or more open forums will be conducted, at which members of the
267		college community can comment on the self-study report.
268		conego community can comment on the sen study report.
269		• On November 20 th , President Richardson will spend the day at Hunter College. The steering
270		committee has asked President Raab to meet with him. He will also meet with a representative of
271		the CUNY Board of Trustees and, of course, the steering committee.
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273		• From late November through mid January, the steering committee will continue to solicit
274		comments from constituencies throughout the college, and will revise the self-study report.
275		
276		• Through December and January, based on Pres. Richardson's comments and the comments of
277		constituencies around the college, the steering committee will draft a further revision to the report.
278		
279		• In <u>late January</u> , the committee will send the new version of the report to the consulting for editing
280		and polishing.
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282 283	• In <u>late February</u> the consultant will return an edited version of the report to the steering committee. It will be circulated around the college community.
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291	• In the first week of March, a final version of the report will be submitted to MSCHE, with copies to
292	the President and Board of Trustees.
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294	• By mid April the steering committee will have prepared the Chanin Room to serve as a resource
295	room for the evaluation team.
296	
297	• <u>April 26-29</u> , the evaluation team visits Hunter College.
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299	It was moved that the meeting be adjourned. The motion carried by voice vote and the meeting
300	adjourned at 4:35 PM.
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305	Respectfully submitted,
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309	Phil Alcabes,
310	Secretary

APPENDIX I

The following members were noted as absent from the meeting:

Faculty:

Africana&PR/Latino Studies Pedro Lopez-Adorno (A)

A miculater it Eatino Studi		Part-Time Faculty
A est	Daiman Laist (A)	
Art	Reiner Leist (A)	Barbara Sproul (Religion)
	Paul Ramirez	Constantin Radis (Sociology)
		Carmela Scala (Romance Lang)
Chemistry	Pamela Mills	Aubrey Ewaroo
	Dixie Goss (A)	Jeffrey Mongrain (Art)
Computer Science	Ioannis Stamos (A)	Administration
	Virginia Teller	Acting Dean Ken Olden (E)
Curriculum & Teaching	Ann Ebe (A)	Ex-Officio
	Sema Brainin	Alex Kohen, USG President
		Jason Ares, CLT Council President
Economics	Howard Chernick	Nadine Young, HEO Forum Pres.
2001011105	Jonathan Conning (A)	Sarit Levy, GSA Pres.
	Jonathan Commig (71)	San Levy, OSATICS.
Educational Foundation	Peggy Chen (A)	Students
		Jiayun Zhong
Film & Media Studies	Michael Gitlin	Karen Busani-Halevi
	Tim Portlock (A)	Binu Abraham (Classics, THH)
		Kristine Jagdeo (Sociology)
Geography	Haydee Salmun (A) "E"	Maria Arettines "E"
		Ana Martigny (Geography)
German	Annette Kym "E"	Diana Rojas (Romance Lang)
		Tithi Ghosh (Math)
Health Sciences	Mimi Fahs (A)	Jean-Kenson Dorlouis (Biochem)
		Tonia Tiewul (THH)
Mathematics & Statistics	Makram Talih (A)	Dulguun Maidar (Poli Sci)
		David Wexler (Poli Sci)
Nursing	Judith Aponte	Meryam Bukhari (undeclared)
Tursing	Donald Smith "E"	Jenny Alcaide
	Donald Shiftin E	2
		Julia Estevez (Art)
Philosophy	Frank Kirkland (A)	Tamon Charles (Biochem)
		Francesca Manieri (SEEK)
Physics & Astronomy	Marilyn Rothschild "E"	Natalia Urrea (gradRomance Lang)
	Noel Goddard (A)	Ian Christner (Grad. Sociology)
		Miguel Suero (GradTheatre)
Political Science	Joan Tronto	Jakub Walko (Econom)
		Sera Yesides (Econom/Poli Sci)
Psychology	Tracy Dennis	Nia Snith (Media)
SEEK	Maria Rodriguez	
	Patricia Martin (A)	
School of Social Work	George Paterson	
Sensor of Social Work	Lorraine Tempel	
	Lorrane remper	
Sociology	Claus Mueller (A)	
Sociology	Claus Mueller (A)	

Lecturers and