Office of the Hunter College Senate

Room 1018 East Building

- TO: Members of the Hunter College Senate
- FM: Senate Administrative Committee
- RE: Meeting of the Hunter College Senate

WEDNESDAY, 30 September 2015, from 3:30 to 5:25 P.M., Room W714

AGENDA

- 1. Meeting Minutes of May 20
- 2. Report by the President
- 3. Report by the Administrative Committee
 - a) Special Senate Election for Vacant At-large Seats

In accordance with Article IV, 2H i & ii of the *Charter for a Governance of Hunter College*, the Administrative Committee is presenting the names of all nominees received to date, if any.

Faculty:

Abigail Kotowski (School of Nursing) Lynda Olender (School of Nursing) Jonathan Kalb (Theatre) Louisa Thompson (Theatre)

b) Approved Curriculum Changes

The following curriculum changes as listed in the attached Report Part I dated 30 September 2015 have been approved as per Senate resolution and are submitted for the Senate's information. Items: GS-1059 (New Courses) Special Education, GS-1060 (Change in Course) Special Education, GS-1061 (Change in Courses) School of Nursing, UR-2023 (Change in courses) School of Nursing, and UR-2027 (Change in course) Film & Media. Part II forthcoming.

c) Announcements:

- Appointment of Acting Ombudsman
- Catalog Revisions and Upcoming Issues
- Procedures for Preparing and Submitting Curriculum for College Approval
- News Bulletin #5 and College-Wide Search Procedures
- d) Senate Election of Faculty Members for Committee on Appeals for Faculty Complaints
- e) Election of Committee Chairs Budget Committee Master Plan Committee Nominating Committee GER Committee
- 4. Report by the Undergraduate Course of Study Committee Re: Liberal Arts Course Designations
- 5. Old Business
- 6. New Business

ACERT, FDA, Senate invite you to a reception in the Faculty Lounge on September 30, following the Senate meeting, from 5:30pm-7pm. Please join us to catch up and welcome newcomers.

Phone: 772-4200

MINUTES Meeting of the Hunter College Senate 20 May 2015

1 2 3		The 575 th meeting of the Hunter College Room 424 HN.	Senate was convened at 3:42 PM in the Lang Recital Hall		
4 5	Presiding:	Christa Acampora, Chair			
6 7	Attendance:	The elected members of the Senate with	the exception of those marked absent in Appendix I.		
8 9		Alternate Senators were formally seat Senate, and clickers were distributed to	ed in accordance with the procedures approved by the hem.		
10					
11 12 13	Minutes:	The minutes from March 11, March 2 distributed.	5, April 15, and May 6, and May 13 were approved as		
14					
15 16	Report by the President :	President Raab said the following:			
17 18 19 20 21		Dining Room after the meeting for the honoring your colleagues in various extraordinary service as the Chair of the	rvice this year, and ask that you all come to the Faculty e 2015 Presidential Awards for Excellence. We will be a categories and will also toast Christa Acampora's e Hunter College Senate. It is also hard to believe but this eeting, so please give her a round of applause.		
22 23		-	quare Garden. Senator George Mitchell will be receiving		
24		the President's Medal for his work mo	st recently in the Ireland peace process. Finally you will		
25		hear more later from Laxmi on this, I wanted to tell everyone how excited my team is to work with			
26			envisioning the Hunter Campus as we go forward with		
27 28			make this a more welcoming community. James Gleba is cilities. He has a wonderful background and most recently,		
28 29			it many years with CUNY. I will see you all after this		
30		meeting and wish you all a wonderful su			
31					
32					
33	Report by the	Chair Christa Acampora, presented the r	eport as follows:		
34 35	Administrative Committee:	a) Senate Meeting Schedule Fall 201	5/Spring2016		
36	committee.		ate meeting schedule was adopted for the following		
37		Wednesdays from 3:30 to 5:25 P.M			
38		,			
39		FALL 2015	SPRING 2016		
40		September 16 and 30	February 10 and 24		
41		October 14 and 28	March 9 and 30		
42		November 11 and 25	April 6 and 20		
43		December 9	May 4, 11, and 18		
44 45		b) College Calendar for Fall 2016/Sp	sring2016		
46			lege Calendar for 2015-2016, as issued by the CUNY		
47		•	l for your information as Appendix II		
48					
49					
50					
51					

52 53 54	Minutes Meeting of the Hunt 20 May 2015	ter C	College Senate	Page	5876
55 56 57	201149 2010	c)	Ceremonial Adoption of Candidates for Graduation Chair Acampora moved for the ceremonial adoption of the list of candidates degrees to be awarded in May 2015. The motion carried by voice vote witho		
58 59 60 61		d)	Election of Senate Officers The floor was open for nominations for <u>Chair of the Senate.</u>		
62 63			The following were nominated:		
64 65 66			Professor John Wallach (Political Science) Professor Sandra Clarkson (Mathematics & Statistics)		
67 68 69			It was moved that nominations be closed. The motion carried by voice statements are in Appendix III.		
70 71 72			It was moved that the vote be taken by secret ballot. The motion carried by dissent. Written ballots were distributed.	voice vot	e without
73 74 75 76			Election Results for ChairProf. John Wallach19 votesProf. Sandra Clarkson72 votes2 Abstentions72 votes		
77 78 79 80			Professor Clarkson was elected Chair of the Senate.		
81 82			The floor was open for nominations for Vice Chair of the Senate.		
83 84			Mr. Abdul Rad (At-Large) was nominated.		
85 86			It was moved that nominations be closed. The motion carried by voice vote.		
87 88 89			It was moved that the Secretary be instructed to cast a single ballot in favo The motion carried by voice vote without dissent and Mr. Rad was elected.	or of the	nominee.
90 91 92			The floor was open for nominations for Secretary of the Senate.		
93 94			Professor Thomas DeGloma (Sociology) was nominated.		
95 96 97 98			It was moved that the Secretary be instructed to cast a single ballot in favor of The motion carried by voice vote without dissent and Professor DeGloma w		
99 100			The floor was open for nominations for Chair of the Evening Council of the	Senate.	
101 102			Professor Jeffery Allred (English) was nominated.		
102 103 104 105 106 107 108 109 110			It was moved that the Secretary be instructed to cast a single ballot in favor of The motion carried by voice vote without dissent and Professor Allred was e		minee.

111	Minutes	Page 5877	
112 113	Meeting of the H 20 May 2015	unter College Senate	
114 115	Committee	Report by the Charter Review Committee: Third Reading	
116	Report:		
117		Professor John Wallach, Chair of the Committee, presented the report dated 20 May 2015 for the	
118		Third Reading and adoption of the proposed Amendments to the "Charter for a Governance of	
119		Hunter College." (Items in bold and underlined are amendments for the Second Reading; items in	n
120		strikethrough and underline were part of the First Reading proposals.)	
121		$\mathbf{D} = \mathbf{C} = \mathbf{W} = \mathbf{W} = \mathbf{U} = $	
122 123		Professor Wallach said the following: "I just want to review briefly to remind you that while the Committee on Charter Review ha	
123		presented to you many amendments through April and May only a few survived to make it to the	
124		Third Reading. Today there are only two pages that you will have to look at and vote on.	C
126		Third Redding. Today diele die only two pages that you will have to look at and vote on.	
127		Before you are amendments that came to you from both committee deliberations and amendment	S
128		to them from this body during the readings. I just want to let you all know that you are not allowed	
129		to make amendments to these proposals; you can only review and vote on them."	
130			
131		The Third Reading- Proposed Amendments to the Charter for a Governance of Hunter College in	n
132		in Appendix IV. Results will be emailed to the Senate as soon as the ballots are counted.	
133			
134	Old Business:	Report by the Library Regarding CUNY Institutional Repository	
135		Chief Librarian Daniel Chemphin cause the following manarty	
136 137		Chief Librarian Daniel Cherubin gave the following report:	
137		"I am glad to be here today to give you all a preview of the CUNY Institutional Repository. Afte	ar.
138		some discussion CUNY owns and oversees the day to day operation of this, but in order to make i	
140		work all the CUNY schools have their own page where they upload information to be made	
141		available to the CUNY community.	-
142			
143		CUNY Academic Works provides a full range of scholarship including faculty research, education	n
144		materials, and student works such as dissertations and theses. Included works are deposited by the	e
145		local college in collaboration with the Office of Library Services."	
146			
147		Mr. Cherubin gave a live demonstration on how to access the repository and how to navigate it.	
148			
149 150		You can create an account and browse the repository at <u>http://academicworks.cuny.edu</u>	
150		Report by the Committee on Honors	
151		Professor Rick Belsky, Chair of the Committee gave the following report:	
153		Tioressor frien Zeisny, enan er nie comminee guve une tone (imgreporti	
154		"The Senate Select Committee on Honors was convened about a year ago in Spring 2014. It wa	IS
155		given a two-year charge to look over all the various honors programs in the college, and to com	
156		back to the senate with a report apprising the senate of our assessment of the situation and perhap	s
157		containing recommendations of one sort or another. Despite the two-year charge our committee	
158		originally hoped to come before this body today with a final report and then disband, but because	
159		of the complexity of the issue, and also because there is so much flux at the moment in regard to	
160		honors, we now think it best to deliver only a progress report at this point. It seems likely that big	
161		decisions about honors at Hunter will be made in the relatively near future, and by not disbanding	
162		now our committee will be able to stay engaged with the issue next year as well. There has, fo	
163 164		example, been much talk about establishing an Honors College at Hunter, but what that exactly will mean seems far from determined. We think it will be good for the Senate to be a part of that	
164 165		conversation and with the work we have done under our belt, our committee is in an excellen	
166		position to both engage in and report back on that conversation.	
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170 Minutes

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171 Meeting of the Hunter College Senate

172 20 May 2015

One thing that is clear is that Honors is thriving at Hunter in many different forms. There are a variety of honors options available to our students, including Honors in the major, McCauley Honors, the Thomas Hunter Honors Program as well as the eight Scholar Cohort programs. One issue the committee faced having been charged to report on honors was how to define honors. The Scholar Cohort programs might be considered to be more recruitment programs, for example. We decided, however, both because many of the Cohort programs formally or informally refer to themselves as honors programs, and most especially because they all have special curricular requirements, that they do fall within our definition of honors programs that we should properly consider.

Over the course of the year our committee has met regularly and gathered much information. We have familiarized ourselves with honors programs across the country and collected detailed information about the various honors programs and options at Hunter. Among other things, we have gathered demographic and other information about the various programs, including graduation information for all honors-designated students over the last ten years. We also conducted a survey of department and program chairs regarding the state of their honors programs. It is notable that requirements for what constitutes honors in the major vary considerably from major to major. Many of the responding chairs expressed interest in knowing more about how other departments and programs structure their honors requirements. Looking forward to our final report it seems likely that in addition to whatever other recommendations we may have, our committee will recommend making information about all honors options more readily available to students and to everyone within our community. We also hope to at least make steps toward defining, not a rigid set of standards for what constitutes honors work, but a "vision" of what honors means at Hunter that can provide guidance and some continuity across the different honors options."

198 199 **New Business:**

Report by the Nominating Committee

Chair Acampora said the following:

"Coming around is a report by the Nominating Committee that will take the place for the verbal report. I would like to ask for a motion to have this item of new business moved up as it is important to the functioning of the Senate for the coming year. We will then return to old business." The motion was seconded and approved without dissent.

Professor Jeff Allred, Chair of the Committee, presented the report dated 20 May 2015. The Nominating Committee submitted the following nominations for seats currently vacant on Senate Committees:

209		
210 1.	Undergraduate Academic Requir	ements Committee
211	Faculty from Health Professions:	Vidette Todaro-Franceschi (School of Nursing)
212		
213 2.	Committee on Student Standing	
214	Faculty:	Lawrence Kowerski (Classical & Oriental Studies)
215	Faculty:	Roseanne Flores (Psychology)
216		
217 3.	<u>Master Plan Committee</u>	
218	Sciences & Mathematics:	Adrienne Alaie (Biological Sciences)
219	Programs in Education:	Jeanne Weiler (Educational Foundations)
220	Humanities & Arts:	Ryan Keberle (Music)
221	Health Professions:	Nancy Eng (SLPA)
222	School of Social Work:	S.J. Dodd (Social Work)
223	Alternate:	Angela Reyes (English)
224	Alternate:	Laura Keating (Philosophy)
225	Student:	Jordana Lovett (MCD/Biochem Biology)
226	Student:	Jacob Daniels (Biology)
227	Student Alternate:	Livia Johnson (MCD/Biochem Biology)
228		

229 230	Minutes Meeting of the Hun	tar Callaga Sanata	Page 5879
230	20 May 2015	ter Conege Senate	
231	20 Widy 2013	4. Committee on Academic	Assossment & Evaluation
			Assessment & Evaluation
233		Faculty Alternate:	Trudy Smoke (English)
234			
235		5. <u>Committee on Service</u>	
236		Faculty:	Lisa Corinne Davis (Art & Art History)
237		Faculty:	Frida Kleiman (Chemistry)
238		Faculty:	Liz Beaujour (Classical & Oriental Studies and THHP)
239		Alternates:	Michael Steiper (Anthropology)
240		Alternates:	Felisa Vasquez-Abad (Computer Science)
241		Students:	Jonah Garnick (Urban Planning)
242		Staff:	Andrew Silver (Office of the Vice President
243			Administration)
244		6. <u>Committee on Stude</u>	
245		Student:	Jacob Daniels (Biology)
246		Student Alternate:	Stephen Icaza
247		Student i Internate.	Stephen Pouzu
248		It was moved that the Sec	cretary be instructed to cast a single ballot in favor of the nominees.
249		The motion carried by voi	
250		The motion carried by vor	ce vote without dissent.
		Professor Christe Asomn	are called for a motion to artend the time of the mosting by ten
251			ora called for a motion to extend the time of the meeting by ten
252			emaining committees to present their reports. The motion seconded
253		and passed without dissen	l.
254			
255	Old Business:	Report by the Master Pla	
256			ubramanian presented the report on behalf of the Master Plan
257		Committee. Below is what	it she said:
258			
259			tus report for the Master Plan Committee. As you are probably
260			ommittee is quite broad so in the past few months we have decided to
261		focus on the 68th Street ca	impus. There are many reasons to focus on 68th Street. First, the
262		68th Street campus is a hu	b. It can be said that the 68th Street Campus has suffered from some
263		benign neglect, although i	ndividual projects such as the library renovation can be viewed as a
264		success story. The Colleg	e's growth and expansion have also resulted in some space becoming
265		available on the 68th Stree	et campus and there are many competing demands for this available
266		space.	
267		1	
268		The committee proposes t	hat we will work to develop broad planning and design frameworks
269			organization of the 68th Street Campus. The plan is for the medium
270			hree to ten years. In order to have the resources needed we have
271			ng committee to revitalize the Committee on Facilities and Services.
272			ill meet and report together for the next few months. The
273			ttee includes faculty, students, and administrators. We also will bring
274			ized expertise as we move along in the process.
274		in marviduais with special	ized expertise as we move along in the process.
275		We want to connect with	Il groups corress college using different methods of community
270			all groups across college using different methods of community
			traditional data collection techniques such as surveys, focus groups,
278			also include some hands-on activities. Today, we put up a blank
279			they would like to see on campus and students left many post-it
280			eas. In the Fall we will connect with more groups and we would like
281			practices and ideas for improvement. Above all else we want to find
282		out what kinds of teaching	, learning, and working spaces we want for the future.
283			
284			re you that the committee is looking at the future for everyone and
285			with the college's strategic plan. In the fall we will have more data to
286		report to you."	
287			

288	Minutes Page 5880	
289	Meeting of the Hunter College Senate	
290	20 May 2015	
291	Report by the Ad-Hoc Committee to Give Guidance on A&S By-Laws	
292	Professor Tom DeGloma, Chair of the Committee gave the following report:	
293		
294	"The committee has already released its draft report. I am here to answer questions. T	Гhe
295	committee was formed to give guidance to the School of Arts and Sciences on drafting its	
296	By-laws, which the Senate would approve. The Senate did not want to micromanage	the
297	process and the committee was here to provide guidance to get the ball rolling. Once	
298	bylaws drafting committee is formed they will take the process from there.	
299		
300	Section 4 Part B is where all the changes have been made which is being reported back to y	2011
301	now. This is the only section where changes have been made and I will answer questions	
302	this. Point one was changed to allow faculty members to self-nominate to be on the byla	
302	drafting committee. A list of nominations will be shared with the A&S nominating commit	
304	that will select the membership that is recommended from the Nominating Committee. This	\$ 15
305	a shared process between the two.	
306		
307	The clarifications provided were on the process that will be done to allow proper representation	
308	and organization for the committee that will draft bylaws for the School of Arts and Sciences	3."
309		
310	Report by the Committee on Evaluation of Teaching	
311	Eamom Pickard gave the following report:	
312		
313	"There are two resolutions that have been passed out that we would like to have approved.	
314	Going into next year we have developed an agenda. There was both good and bad news this	3
315	semester, since we moved to the online surveys it has been seen that there has been a decrea	
316	in the response rate. Overall there is great turnout but the few departments that have a low	
317	response rate drop the average down to 35%. Without this it would have been around 55%.	
318	We are presenting two different resolutions. The first is changing the content in the surveys	
319	because students are confused on some questions and do not fill it out. This will allow scho	
		015
320	and departments to select certain questions to be asked that are pertinent to them. We are	
321	hoping to let each College select five questions to be used on the survey. We have worked	
322	with the college to promote the evaluations on the monitors all around the school and worked	ed
323	with the USG to get email blasts sent out to all students."	
324		
325	Resolved:	
326	In order to increase the response rate among the Hunter College student body to participate	
327	and complete the evaluation of teaching, the Senate supports the use of multiple mechanism	18
328	currently in place at Hunter College for reminding all students to complete the teaching	
329	evaluation instrument. These include, but are not limited to, One Stop on Hunter College's	
330	home page, e-blasts to students, LED signs throughout Hunter, encouraging Professors to	
331	announce it on their respective Blackboard sites, as well as any other mechanisms deemed	
332	appropriate by the Senate.	
333		
334	It is further resolved that, the Committee recommends the development of an Evaluation	of
335	Teaching App for easy access to the teaching evaluation instrument on mobile devices, to	01
336	increase the likelihood that all students will complete teaching evaluations in a timely mann	
		lei
337	at the end of each course.	
338		
339	Due to the late hour, it was moved that the meeting be adjourned. The motion carried and the	
340	meeting adjourned at 5:35 PM.	
341		
342	Respectfully submitted,	
343		
344		
345	Thomas DeGloma	
346	Secretary	

APPENDIX I

The following attendance was noted from the meeting **Faculty**

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

Faculty							
AFPRL	Anthony Browne		А	Medical Laboratory Sciences	Shahana Mahajan		А
	Denis Milagros	(A)	Α		Robert Raffaniello	(A)	Х
	Edgardo Melendez	(A)	Х		Dean Johnston	(A)	Х
Anthropology	Jackie Brown		А	Music	Jewel Thompson		Е
	Mike Steiper	(A)	А		Maura Donahue	(A)	Х
	Marc Edelman	(A)	А		Michele Cabrini	(A)	Х
Art & Art History	Harper Montgomery	· · /	А	School of Nursing	David Keepnews	()	А
	Carrie Moyer		A	2	Christine Anne Ganzer		A
	Daniel Bozhkov	(A)			Lorraine Brynes	(A)	
	Nebahat Avcioglu	(A)			Anita Nirenberg	(A)	
Biological Sciences	Derrick Brazill	(11)	A	Philosophy	Justin Garson	(11)	A
Diological Sciences			X	Timosophy	Omar Dahbour	(A)	
	Shirley Raps Paul Feinstein	(A)					
				Dhanian & Astronomy	Laura Keating	(A)	
	Maria Pereira	(A)		Physics & Astronomy	Marilyn Rothschild	(• >	A
Chemistry	Akira Kawamura	(• • •	А		Ying Chen	(A)	
	vacant	(A)			Kelle Cruz	(A)	
	Gabriela Smeureanu	(A)		Political Science	Jill Schwedler		X
Classical & Oriental Studies	Joanne Spurza		А		John Wallach	(A)	
	Chris Stone	(A)	Х		Rachel Schutte	(A)	Х
	Larry Kowerski	(A)	А	Psychology	Roseanne Flores		А
Computer Science	Lei Xie		А		Joseph Lao		А
	vacant	(A)			Peter Serrano	(A)	Х
	Feliza Vasquez-Abad	(A)	А		Peter Moller	(A)	Х
Curriculum & Teaching	Jody Polleck		Α	Physical Therapy	Herb Karpatkin		Х
	Jason Wirtz		Α		Tom Holland	(A)	Х
	Stephen Demeo	(A)	А		vacant	(A)	Х
	Ben Shuldiner	(A)	Х	Romance Languages	Julie Van Peteghem		Х
Economics	Timothy Goodspeed		А	0 0	Rolando Perez		А
	Avi Liveson		А		Monica Schinaider	(A)	Х
	John Li	(A)	х	School of Social Work	Terry Mizrahi	(A)	А
Educational Foundations	Stephaney Morrison	(A)			vacant	()	
	Veronica Muller	()	X		Samuel Aymer		Х
	John Keegan	(A)			vacant	(A)	
English	Leigh Jones	(A)		Sociology	Mark Halling	(A)	Δ
English	Sarah Chinn	(11)	A	Босюбду	Mike Benediktsson	(11)	A
	vacant		А		vacant	(A)	л
			v			(A)	v
	Stephen Wetta	(A)		Special Education	Elissa Brown	(A)	
Film & Media Studies	Bill Herman	(A)			Elizabeth Klein		X
	Ricardo Miranda		X		Nilofer Naqvi	(A)	
	Joseph McElhaney		А	SLPA	Susan Wortsman	(A)	
	Larry Shore	(A)			Donald Vogel		Х
Geography	Haydee Salmun	(A)	Α		Elizabeth Galletta	(A)	Α
	Jochen Albrecht		А	Theatre	Dong Shin Chang	(A)	А
	Carsten Kessler	(A)	А		Mia Rovegno	0	Х
German	Elke Nicolai	(A)	А		vacant	(A)	
	Eckhard Kuhn-Osius		А	Urban Affairs	Jill Simone Gross	(A)	Α
	vacant	(A)			vacant		
History	Rick Belsky	(A)	А		vacant	(A)	
	Manu Bhagavan		А	School of Urban Public Health	Franklin Mirer		Х
	Eldor Mehilli	(A)	Α		vacant		
Library	Mee' Len Hom		А		vacant	(A)	
•	Sarah Ward		A		vacant	. /	
	Adina Mulliken	(A)		Women & Gender Studies	Jennifer Gaboury		Х
	Danise Hoover	(A)			Rupal Oza	(A)	
Mathematics & Statistics	Sandra Clarkson	(11)	A		Catherine Raissiguier	(A)	
multimules & Suitslies	Verna Segarra		A		Caulorine Rabsiguer	(11)	
	Pat Burke	(A)					
	Rob Thompson						
	ROU HIOMPSON	(A)	А				

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

A A A

Student Services	Shannon Salinas	
	Brian Maasjo	
Mathematics & Statistics	Bill Williams	(A
Sociology	Thomas DeGloma	
Library	Jocelyn Berger-Barrera	
English	Jeff Allred	
THHP	Sarah Jeninsky	
Mathematics & Statistics	Barbara Barone	
Classical & Oriental Studies	Elizabeth Beaujour	
Music	Brad Stoller	
Urban Affairs & Planning	Elaine Walsh	
Philosophy	Christa Acampora	
History	Bernadette McCauley	
SEEK	Sunday Coward	
Ex-Officio		
President, USG	Steven Wendel	
Vice President, Graduate Student Association	Luis Gutierrez	
President Alumni Association	Patricia Rudden	
President, HEO Forum	Dana Reimer	
President, CLT Council	Amy Jeu	
ADMINISTRATION		
Senators:		
HEO/CLA Representative	Marlyin Daley-Weston	
Vice President for Student Affairs	Eija Ayravainen	
Vice President for Administration	Giancarlo Bonagura	
Provost	Vita Rabinowitz	
Dean, School of Arts & Sciences	Andrew Polsky	
Alternate Senators (3):		
School of Education	Dean David Steiner	
School of Social Work	Dean Jacqueline Mondros	
School of Nursing	Dean Gail McCain	
TEMPORARY REALLOCATION O	F SEATS (clickers)	
Department/Program:		
Asian American Studies Program		
Religion	David Cerequas	
Religion	Barbara Sproul	

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APPENDIX II

THE CITY UNIVERSITY OF NEW YORK 2015-2016 ACADEMIC CALENDARS

FALL 2015

August 2015: Th 27First Day of Classes - Fall 2015

September 2015:

М 7	LABOR DAY - COLLEGE IS CLOSED
Th 10	Classes follow a Monday Schedule
Su 13 - T 15	No classes scheduled
T 22- W 23	No classes scheduled
F 25	Classes follow a Tuesday Schedule

October 2015:

M 12COLUMBUS DAY - COLLEGE IS CLOSED

November 2015:

Th 26-Su 29...... THANKSGIVING RECESS - COLLEGE IS CLOSED

December 2015:

Tu 15- W 16	Reading Day
Tu 15 - W 23	Final Examinations for Fall Semester 2015
W 23	End of Fall 2015 Term
Th 24 - F 25	COLLEGE IS CLOSED
Th 31	COLLEGE IS CLOSED

SPRING 2016

January 2016:

F 1	COLLEGE IS CLOSED
M 18	MARTIN LUTHER KING JR. DAY - COLLEGE IS CLOSED
F 29	First Day of Classes - Spring 2016

February 2016:

Т9	Classes follow a Friday Schedule				
	LINCOLN'S BIRTHDAY - COLLEGE IS CLOSED				
M 15	PRESIDENTS' DAY - COLLEGE IS CLOSED				
W 18	Classes Follow a Monday Schedule				

March 2016:

W 23	Classes follow a Friday Schedule
F 26- Su 27	No classes scheduled

April 2016: F 22 - Sa 30SPRING RECESS – No classes scheduled

May 2016:

Th 19- F 20	Reading Day
M 23 - F 27	Final Examinations for Spring Semester 2016
S 28	End of Spring 2015 Term
М 30	MEMORIAL DAY - COLLEGE IS CLOSED

APPENDIX III Candidates for Chair of the Senate Remarks

Sandra Clarkson Candidacy Statement:

"I have been a member of the Senate for 39 of my 41 years at Hunter College. It is very important to me.

I am running for Chair of the Senate. Next year, with a new Provost, will be a year of many significant transitions. I am wellprepared to enter the position with a deep understanding of what the position of Chair demands. I know the Senate's partners in Registrar, Advising, ICIT, Admissions, and those in the higher administration.

I know the committee chairs and understand the main business before the committees next year. This year, I have been the chair of Graduate Course of Study, which has been an increasingly demanding position. I thoroughly understand the curricular procedures, including those beyond Hunter. I currently sit on two CUNY committees.

Knowledge of these areas among the current Senate leadership has led to our tremendous success in accomplishing what we want and need to do. I am entering this race now because I am prepared to handle the challenge of the transitions, I care about the Senate and deeply love Hunter College and want to see us all thrive through this.

At this moment I am uniquely qualified to get the job done. At the same time, I want to make it clear that I recognize that the future of the Senate depends on cultivating good leaders among the younger faculty and the students. One of my goals for next year will be to focus squarely on that issue through involvement with the Administrative Committee and engagement in key leadership opportunities on committees. I will be building a base for the Senate to have even more and better choices in the future.

I ask for your vote and hope you will support me in this endeavor."

John Wallach Candidacy Statement:

"Good afternoon. I'd like to say a few words on behalf of my candidacy for Chair of the Hunter College Senate. First, I have produced a broadsheet listing my governance experience at Hunter College since 1991, relevant educational background, teaching & areas of research, and recognition by external funders of my intellectual projects. If you don't have a copy, I urge you to pick one up.

I stand here today because I am eager to take on the responsibilities of Chair of the Senate. But I did not expect to be here three months ago. Then, I awaited with hope and anticipation that my application for a sabbatical next year would be funded. Fortunately, it has been. In the meantime, however, I was invited by members of the Administrative Committee of the Hunter College Senate on March 4, and encouraged by the Senate Chair shortly thereafter, to become a candidate for the Chair of the Hunter College Senate

On March 10, I informed Chair Acampora who informed the Administrative Committee that I would be willing to stand for Chair.

Why am I willing? You might ask. Believe me, I have asked myself that question and others have expressed concern on my behalf if I am elected. In fact, however, I have harbored an interest to become Chair of the Senate for years. But I was waiting to finish a book project I've been at work on for a decade, for which I now have a sabbatical. But this opportunity arose. The Senate seemed to need me, and I could postpone my sabbatical for one year. In a year's time, a suitable candidate for the Senate would have emerged, and I could then take my sabbatical – if Dean Polsky agrees! You should know that I was the only tenured faculty member who had declared willingness to run for Chair of the Senate until yesterday – even as the Administrative Committee has looked for six months.

As for what you might expect from me if I am elected Chair, I have two brief comments. First, I have no practical agenda, other than shepherding the amendments presented to the Senate by the Committee on Charter Review that have not yet been taken up by the Senate. I would like to be able to work in the tradition of Chair Acampora, and I look forward to working collegially with President Raab, the Acting Provost, and Dean Polsky. Second, insofar as I am inspired to be the Senate Chair, I have only distinctive purpose. It is not practical per se but atmospheric. Yet, lest we forget, the atmosphere we breathe enables us to live. I have become aware, though I have not directly experienced it myself – that Hunter is permeated by a climate of fear and suspicion among and between faculty, administrators, and staff. No one person is responsible for this state of affairs. I would like to use my time as Chair to dissolve that climate, which is so harmful to the sensible conduct, well-being, and productivity of everyone. A more eloquent way of putting this point was made by President Franklin Delano Roosevelt, in his First Inaugural Address. Obviously, Hunter is an academic and educational community more than a political community. Nonetheless, the words he spoke may pertain to our situation. "The only thing we have to fear, is fear itself."

I stand here before you today as a long-time Hunter professor whom many of you know, whom you can trust, feel safe and secure about, and who will do his best, in his capacity as Chair of the Senate, to deal honestly and directly with all the constituent elements of Hunter College so that its climate of fear will dissolve, freeing all of us to do our utmost to achieve the enormous potential of this great institution. I believe that we, as human beings, have opportunities to do good in the world. I hope and believe that I will be able to do my part in this venture as Chair of the Hunter College Senate."

APPENDIX IV

Article	Proposed Amendment	Actions
College O	rganization	
IV.1.B.i	The word "department" shall mean any unit of the college which <u>that</u> elects members to its Personnel & Budget Committee, and shall include as well the School of Nursing, School of Health Sciences <u>Professions</u> , <u>School of Urban Public Health</u> , School of Social Work and the Library. In addition, for the purposes of Article IV, Student Services shall be included as a department.	Approved as amended for Third Reading at the Senate May 6, 2015
IV.1.B.ii	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 <u>.</u> Together, the Schools of Nursing, Health Sciences Professions, and Urban Public Health comprise a division.	Approved as amended for Third Reading at the Senate May 6, 2015
IV.2.C	[] other than students in the SEEK Department Program	Sustained without further amendment in the Second Reading on May 6, 2015.
VIII.3.D Officers o	There shall also be Committees on Curriculum in the School of Arts and Sciences, the Division of the School of Health Professions [] f the Senate	Approved as amended for Third Reading at the Senate May 6, 2015
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.	Proposed amendments by the Charter Review Committee at the Second Reading on May 13, 2015 failed. Body affirmed the text of the First Reading without further amendment.

Article	Proposed Amendment	Actions
Senate Ter	ms	
VI.1	The regular term of office for representatives shall be 2 years, extending from <u>mid</u> May 15 of the first year to May 14 just prior to the <u>first meeting of the new Senate the following year, in keeping with the</u> calendar approved by the Senate. 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.	Approved as amended for Third Reading at the Senate May 13, 2015
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 <u>new</u> Senate after the 14 th 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.	Approved as amended for Third Reading at the Senate May 13, 2015

Office of the Hunter College Senate Room E1018

Telephone: 772-4200

30 September 2015

TO: Members of the Hunter College Senate

FM: Senate Office

RE: Approved Curriculum Changes- Part I

Substantive items listed below were previously mailed to Senators and Department Chairs. Thus, an opportunity for challenge and/or correction was provided. In accordance with Senate resolution the proposals for substantive changes are not attached, but are available in the Senate Office for inspection.

GRADUATE SUBSTANTIVE CHANGES

GS-1059	SPECIAL EDUCATION -New Courses: SPEDE 778.10, 778.20, 779.10, and 779.20
GS-1060	-Change in Course: SPEDE 776
GS-1061	SCHOOL OF NURSING -Change in Courses: NURS 717, 750, and 751

(Approved by Graduate Course of Study & Academic Requirements Committee on 9/8/15.)

UNDERGRADUATE ROUTINE CHANGES

Page #

UR-2023	SCHOOL OF NURSING -Change in courses: NURS 20000, 24000, 37900, and 48200	2-4
UR-2027	FILM & MEDIA -Change in course: MEDIA 39600	5

2. Table		1	
FROM (strikethrough the changes)		TO (<u>underline</u> changes)	
Name	Introduction to Nursing	Name	Introduction to Nursing
Course &	NURS200	Course &	NURS200
Prefix		Prefix	
Pre and/or Co	Prerequisites: Chem 101, Stats	Pre and/or Co	Prerequisites: Chem 101, Stats
Requisites	113	Requisites	113
Hours (per	2	Hours (per	2
week)		week)	
Credits	2 cr	Credits	2 cr.
Description	Introduction to essential theories, concepts, and values of the nursing profession. Emphasis on understanding the practice and principles of nursing. The principles of service-learning are introduced.	Description	Introduction to essential theories, concepts, and values of the nursing profession. Emphasis on understanding the practice and principles of nursing. The principles of service-learning are introduced. <u>RN to BS only. Fully</u> <u>online/hybrid</u>
		Effective Term	Fall 2016
Rationale: This course currently offered as a face to face class in the Generic program will be offered as a required course in a fully online/hybrid format to the RN to BS students.			

1. Header:Department/Program of Nursing
Routine Change in NURS 200 Introduction to Nursing

2. Table

1. Header: Department/Program of Nursing

Routine Change in Foundations in Genetics for Nurses

2. Table

FROM (strikethrough the changes)		TO (<u>underline</u> changes)	
	Foundations of Genetics for		Foundations of Genetics for
Name	Nurses	Name	Nurses
Course &	NURS 240	Course &	NURS 240
Prefix		Prefix	
Pre and/or Co	Prereq: Chem 100/101	Pre and/or Co	Prereq: Chem 100/101
Requisites		Requisites	
Hours (per	2	Hours (per	2
week)		week)	
Credits	2 cr	Credits	2 cr

Description	This course explores the	Description	This course explores the	
_	implications of genetics on		implications of genetics on	
	nursing practice. The basic		nursing practice. The basic	
	principles of gene action and		principles of gene action and	
	inheritance models are		inheritance models are reviewed.	
	reviewed. Innovations in		Innovations in genetics and	
	genetics and genomics research		genomics research are examined	
	are examined and consideration		and consideration is given to	
	is given to potential future		potential future clinical	
	clinical applications. This		applications. This course will	
	course will highlight the		highlight the integration of	
	integration of genetic		genetic information into nursing	
	information into nursing		practice including ethical, legal,	
	practice including ethical, legal,		and social issues.	
	and social issues.		For RN to BS students only.	
		Effective	Fall 2016	
		Term		
Rationale: <u>T</u>	Rationale: This course currently offered as a face to face class in the Generic program will be			
offered as a re	equired course in a fully online/hy	brid format to tl	ne RN to BS students.	

1. Header:Department/Program of Nursing
Routine Change in NURS379: Nursing and Societal Forces

2. Table			
FROM (strikethrough the changes)		TC	(<u>underline</u> changes)
Name	Nursing and Societal Forces	Name	Nursing and Societal Forces
Course &	NURS379	Course &	NURS379
Prefix		Prefix	
Pre and/or Co	Chem 101 and Stats 113	Pre and/or Co	Chem 101 and Stats 113
Requisites		Requisites	
Hours (per	3	Hours (per	3
week)		week)	
Credits	3 cr	Credits	3 cr
Description	This course will explore health	Description	This course will explore health
	care issues and concerns		care issues and concerns through
	through the integration of		the integration of knowledge
	knowledge from Nursing,		from Nursing, Social, and
	Social, and Political Sciences.		Political Sciences. The legal,
	The legal, political, and ethical		political, and ethical parameters
	parameters of nursing will be		of nursing will be examined
	examined within the framework		within the framework of Holism
	of Holism Wellness/Illness.		Wellness/Illness. Strategies for
	Strategies for the resolution of		the resolution of societal issues
	societal issues and concerns,		and concerns, which impact on
	which impact on Nursing and		Nursing and the health care
	the health care delivery system		delivery system will be analyzed
	will be analyzed.		RN to BS only. Fully
			online/hybrid

	Effective	Fall 2016			
	Term				
Rationale: The course will be delivered in a hybrid/fully online format					

1. Header: **Department/Program of Nursing** Routine Change in Advancement of Roles and Relationships in Professional Nursing

2. Table

FROM (strikethrough the changes)		TO (<u>underline</u> changes)		
Name	Advancement of Roles and Relationships in Professional Nursing	Name	Advancement of Roles and Relationships in Professional Nursing	
Course & Prefix	NURS482	Course & Prefix	NURS482	
Pre and/or Co Requisites		Pre and/or Co Requisites		
Hours (per week)	3	Hours (per week)	3	
Credits	3 cr	Credits	3 cr	
Description	Explores the roles and relationships in nursing with a focus on leadership as the key to the professionalization of nursing.		Explores the roles and relationships in nursing with a focus on leadership as the key to the professionalization of nursing. <u>RN to BS only. Fully</u> <u>online/hybrid</u>	
		Effective Term	Fall 2016	
Rationale: The course will be taught in a hybrid/fully online format.				

5

Department of Film and Media Studies

Change in class title and description

FROM (strikethrough the changes)		TO (<u>underline</u> changes)	
Name	International Communication	Name	<u>Global</u> Communication
Course & Prefix	MEDIA 39600	Course & Prefix	MEDIA 39600
Pre and/or Co Requisites	Prerequisite: MEDIA 18000	Pre and/or Co Requisites	Prerequisite: MEDIA 18000
Hours (per week)	3	Hours (per week)	3
Credits	3	Credits	3
Description	Examination and analysis of policy issues raised by structures, flows, and contents of international communications. Areas covered include print and TV news flows, transnational culture industries, telecommunications and the Internet.	Description	Structures, policies and impact of global communications. Areas covered include global news, film, TV and music industries; telecommunications and the Internet.
Liberal Arts	[x] Yes [] No	Liberal Arts	[x] Yes [] No
Grading Scale C/NC?	A-F	Grading Scale C/NC?	A-F
Core Requirement	 _x Not Applicable _Common Core English Composition Scientific World Math and Quantitative Reasoning Creative Expression Life and Physical Science U.S. Experience in its Diversity World Cultures and Global Issues Individual and Society 		 _x Not Applicable _Common Core English Composition Scientific World Math and Quantitative Reasoning Creative Expression Life and Physical Science U.S. Experience in its Diversity World Cultures and Global Issues Individual and Society
		Effective Term	Spring 2016

3. Rationale for change:

This course has been taught for many years going back to the late 1970's. International Communications is now a somewhat outdated term. It suggests an interest in only communications between individual countries whereas in fact it is more of a global phenomenon with communication flows going to global communities in many countries simultaneously.

4. Consultation Statement:
Is the proposed change likely to affect another Departments or Programs?
[X] NO [] YES – If yes, list department/program:
Has the Department/Program been consulted? [] NO [] YES

Senate News Bulletin

Office of the Hunter College Senate

Room 1018 E

senate@hunter.cuny.edu

18 September 2015

Search Committee for Dean of the School of Education

President Raab has asked the Hunter College Senate to begin the process for the election of a Search Committee for Dean of the School of Education. In accordance with the "*College-wide Search Procedures*," nominations for membership on the search committee will be conducted as follows:

A. Nominations for Faculty and Student Members from the School of Education:

Faculty and students from departments in the School of Education who want to be nominated for membership on the Search Committee through departmental election should contact their department chair promptly. Nominations by petition of 25 signatures will be accepted in the Senate Office. (The procedures are outlined below.)

B. Nominations for Chair from <u>Outside</u> the School of Education:

Members of all units of the College, OTHER THAN the School of Education, may run for the position of non-voting Chairperson for the Search Committee. (See "*Procedures*" *below.*) Interested persons should submit their names directly to the Senate Office.

All nominations, including by petition, must be received by the Senate Office NO LATER THAN 2:00 P.M. ON FRIDAY, October 16TH. Panels will be elected at the Wednesday, October 28th Senate meeting. Please email <u>senate@hunter.cuny.edu</u>.

Procedures for Searches for Divisional (or equivalent) Dean:

Each department in the School of Education may nominate one or more full-time faculty members by election among its full-time faculty members and one or more students by election among its student majors (or equivalent) for service on the search committee. Faculty members (including part-time faculty) and student majors (or equivalent) from this School may also be nominated by petition of 25 faculty members and 25 students, respectively.

The Hunter College Senate shall elect a panel of 8 faculty members and 6 student members from this pool of nominees in such a manner as to provide for the widest possible distribution of divisional and departmental representation on the committee. From this panel the President shall choose a search committee consisting of 4 faculty members and 3 students. Departments not represented on the committee shall be specifically invited to testify before the committee about their concerns and recommendations.

The Senate shall elect a panel of 3 from among all divisions *other than the one for which the search is being conducted*, from which the President shall choose a non-voting Chairperson. The Chairperson shall function as the executive officer of the committee, sending out all correspondence, distributing information on candidates, arranging interviews, etc.

NO. 5

Phone: 772-4200

COLLEGE-WIDE SEARCH PROCEDURES

(Updated May 2007)

1. Searches for Administrative Positions

Article VIII, Section 13, of the Charter for a Governance of Hunter College states:

"Administrative Search Committees shall be constituted for all administrators (full deans and above) who, because of the nature of their policy making, have a significant impact on academic affairs and on the rights and welfare of the students and the faculty. The proceedings of search committees shall be confidential.

Different search procedures may be appropriate for administrators who have college-wide impact and those who affect primarily only their divisions (as defined in Article IV.1.B.2). In any procedure adopted, the Senate shall be responsible for nominating the panel of search committee candidates and search committee Chairs from whom the College President or the CUNY Board of Trustees, as appropriate, will select the search committee and the search committee Chair. This section shall be read consistent with applicable CUNY Board of Trustees policy on presidential search committees.

The search committee shall have responsibility of nominating candidates for administrative positions to the College President who shall have the final authority to make recommendations to the CUNY Board of Trustees."

The following list is not intended to be a final complete list of all positions for which searches are to be conducted. They are the titles of the positions that currently satisfy the criteria in the first paragraph. As new administrative positions or titles are created, they will be examined to see whether or not they satisfy the criteria.

A. Divisional Searches shall be conducted for the following officers or their equivalents:

- 1. Dean of the School of Education
- 2. Dean of the Schools of Health Professions (School of Health Sciences and School of Nursing)
- 3. Dean of the School of Social Work
- 4. Dean of the School of Arts & Sciences (Humanities & Arts, Sciences & Mathematics, and Social Sciences)

B. College-wide Searches shall be conducted for the following officers or their equivalents:

- 1. Vice President for Academic Affairs and Provost
- 2. Vice President for Finance and Administration
- 3. Vice President for Student Affairs and Dean of Students
- 4. Vice President for Development
- 5. Chief Librarian
- 6. Assistant Vice President for ICIT (Instructional Computing and Information Technology)
- 7. Dean of Research

2. Search Committees for Divisional (or equivalent) Deans:

A. Nomination and Election of Candidates for Membership

Each department (or other appropriate subdivision) in the Division or equivalent may nominate one or more fulltime faculty members by election among its full-time faculty members and one or more students by election among its student majors (or equivalent) for service on the search committee. Faculty members (including part-time faculty) and student majors from this division may also be nominated by petition of 25 faculty members and 25 students respectively.

The Hunter College Senate shall elect a panel of 8 faculty members and 6 student members from this pool of nominees in such a manner as to provide for the widest possible distribution of departmental or programmatic representation on the committee. From this panel the President shall choose a search committee consisting of 4 faculty members and 3 students. Departments not represented on the committee shall be specifically invited to testify before the committee on their concerns and recommendations.

B. Nomination and Election of Candidates for Chairperson

Any member of the Hunter community may submit nominations for chairperson. The Senate shall elect a panel of 3 from among all divisions *other than the one for which the search is being conducted*, from which the President shall choose a non-voting Chairperson. The Chairperson shall function as the executive officer of the committee, sending out all correspondence, distributing information on candidates, arranging interviews, etc.

3. Search Committees for College-wide Administrators:

A. Nomination and Election of Candidates for Membership:

Each department (or equivalent) may nominate one full-time faculty member by election among its full-time faculty members and one student by election among its student majors (or equivalent) for service on the search committee. Faculty (including part-time faculty) and students may be nominated at-large by petition of 25 members of their constituency.

The Hunter College Senate shall elect a panel of 8 faculty members and 6 students from the pool of nominees in such a manner as to achieve the widest possible distribution among the divisions. From this panel, the President shall choose a search committee consisting of 4 faculty members and 3 students.

In the case of a search for **Vice President for Student Affairs and Dean of Students** the Hunter College Senate shall elect a panel of 6 students and 8 faculty members from the pool of nominees in such a manner as to achieve the widest possible distribution among the divisions, and 6 members of the staff from areas reporting to the Vice President for Student Affairs and Dean of Students. Nominations of members of the staff shall be made by petition submitted to the Senate Office of at least 25 signatures by members of the staff from areas reporting to the Vice President for Student Affairs and Dean of Students. From this panel the President shall choose a search committee consisting of 4 faculty members, 3 students, and 3 members of the staff.

In the case of a search for **Chief Librarian**, the Hunter College Senate shall elect a panel of 10 faculty members and 6 students in such a manner as to achieve the widest possible distribution among the divisions; the panel shall include four members of the Library staff, and at least two faculty members primarily based at the 68th Street Campus, and at least two faculty members not primarily based at the 68th Street Campus (e.g. School of Social Work, Brookdale or Vorhees Campus). From this panel the President shall choose 3 students and 5 faculty members to serve on the Search Committee, subject to the following conditions: (a) two faculty shall be from the Library, (b) at least one of the five faculty shall be from a campus other than the 68th Street Campus.

In the case of a search for **Vice President for Finance and Administration**, the Hunter College Senate shall elect a panel of 6 students and 6 faculty in such a manner as to achieve the widest possible distribution among the divisions, and 6 members of the staff from areas reporting to the Vice President for Administration (e.g., Finance & Business Affairs, Human Resources, Campus Safety & Security, Administrative Services--Brookdale, Facilities Management & Planning, Environmental Health & Safety, Capital Projects, Employee Assistance Program, Admissions, Registrar, Management Information Services, Microcomputer Resource Center, Data Communications & Network Services, Office Services, Telecommunications). Nominations of members of the staff shall be made by petition to the Senate Office of at least 25 signatures by members of the staff in these areas. The panel shall include at least two faculty/staff members primarily based at the 68th Street Campus, and at least two faculty/staff members not primarily based at the 68th Street Campus (e.g. School of Social Work, Brookdale and Vorhees Campus). From this panel the President shall choose 3 students, 3 faculty members, and 3 members of the staff from the areas reporting to the Vice President for Administration to serve on the search committee -- at least one of the 6 members of the faculty and staff shall be from a campus other than the 68th Street campus.

In the case of a search for **Vice President for Development** the Hunter College Senate shall elect a panel of 6 students and 8 faculty members from the pool of nominees in such a manner as to achieve the widest possible distribution among the divisions, 6 members of the staff from areas affected by the Vice President for Development, and 4 representatives from the donor organizations (e.g., Alumni Association, H.C. Foundation, Scholarship & Welfare Fund). Nominations of members of the staff and representatives from donor organizations shall be made by petition to the Senate of at least 25 signatures. From this panel the President shall choose a search committee consisting of 4 faculty members, 3 students, 3 members of the staff, and 2 representatives from the donor organizations.

In the case of a search for **Dean of Research**, the Hunter College Senate shall elect a panel of 6 students and 8 faculty members from the pool of nominees in such a manner as to achieve the widest possible distribution among the divisions, and 2 members of the staff whose duties relate directly to research. Nominations of members of the staff shall be made by petition to the Senate of at least 25 signatures. From this panel, the President shall choose a search committee consisting of 4 faculty members, 3 students, and 1 member of the staff whose duties relate directly to research.

In the case of a search for **Assistant Vice President for ICIT**, the Hunter College Senate shall elect a panel of 12 faculty (including at least two faculty members from the Library) and 6 students in such a manner as to achieve the widest possible distribution among the divisions, and 6 members of the staff from the Admissions and Registrar's Office and from areas reporting to the Provost and the Vice President for Finance and Administration. Nominations of members of the staff shall be made by petition to the Senate of at least 25 signatures. From this panel, the President shall choose a search committee consisting of 6 faculty members (including at least one faculty member from the Library), 3 students, and 3 members of the staff (from the Admissions and Registrar's Office and from areas reporting to the Provost and the Vice President for Finance and Administration.

B. Nomination and Election of Candidates for Chairperson:

Any member of the Hunter community may submit nominations for Chairperson. The Senate shall elect a panel of 3 from among the Hunter community at-large from which the President shall choose a non-voting chairperson. The Chairperson shall function as the executive officer of the committee, sending out all correspondence, distributing information on candidates, arranging interviews, etc.

4. Search Committee Responsibilities:

The Search Committee shall be responsible for soliciting the best candidates for the particular job. It shall follow up on all recommendations made to the Committee, and it shall carefully review and consider all applications submitted to the committee, including those of an outside consultant, if the College President in consultation with the Senate Administrative Committee decides to employ such a consultant to widen the pool of applicants.

As a result of its search procedure, the search committee shall submit to the President a list containing the names of at least 3 qualified candidates. The President shall either appoint someone from this list or request that the committee reopens its search to produce a new list.