

**MINUTES**  
**Meeting of the Hunter College Senate**  
**1 May 2002**

The 414<sup>th</sup> meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.

**Presiding:** Alan Hausman, Chair

**Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.

**Agenda:** The agenda was adopted as distributed.

**Report by the President:** A summary statement of President Raab's report to the Senate is attached as Appendix II.

**Report by the Administrative Committee:** The Chair presented the report as follows:

**Approved Curriculum Changes**

The following curriculum changes as listed in the report dated 1 May 2002 were approved as per Senate resolution and were submitted for the Senate's information: Items UR-1259 (Africana and Puerto Rican/Latino Studies), US-1235A (Russian/Classics), US-1236 (Theatre), US-1237 (Film & Media Studies), US-1234 (Nursing/Women's Studies), US-1239 (Economics), US-1240 (Biology), US-1241 (Chemistry), GS-564 (C&T/Educ.Found.), GS-565 (Mathematics & Statistics), and GS-566 (Nursing/Health Sciences).

**College Calendar for Fall 2002/Spring 2003**

The university-wide College Calendar for 2002-2003, as issued by the CUNY Central Administration, was submitted for the Senate's information. It is attached as Appendix III.

**Special Election to fill vacant seats on the Senate**

The Chair informed the Senate that the following nomination had been received for one of the vacant seats reserved for students: Melissa Kilkuskie (Political Science)

It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried.

**Re: Search Committee for Vice President for Development**

The Chair informed the Senate that the deadline for nominations for staff for the member-panel for the Search Committee for Vice President for Development had been extended until 5 PM on Monday, May 13<sup>th</sup>, 2002.

He next presented the following amendments to the "*College-wide Search Procedures*:"

a. **Section 1.A:**

Change of title from Vice President for Institutional Advancement to **Vice President for Development**.

b. **Addition of the following paragraph to Section 3 - Search Committees for College-wide Administrators:**

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

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55 achieve the widest possible distribution among the divisions, and 6 members of the staff from  
 56 areas affected by the Vice President for Development. Nominations of members of the staff shall  
 57 be made by petition to the Senate of at least 25 signatures. From this panel the President shall  
 58 choose a search committee consisting of 4 faculty members, 3 students, and 3 members of the  
 59 staff.

60  
 61 After discussion it was moved that the amendment to Section 3 be amended to read:

62  
 63 “...6 members of the staff from areas affected by the Vice President for Development and 4  
 64 representatives from the donor organizations (e.g., Alumni Association, H.C. Foundation,  
 65 Scholarship & Welfare Fund). Nominations of members of the staff and representatives from  
 66 donor organizations shall be made by petition to the Senate of at least 25 signatures. From this  
 67 panel the President shall choose a search committee consisting of 4 faculty members, 3 students,  
 68 3 members of the staff, and 2 representatives from the donor organizations.”

69  
 70 After discussion the question on the amendment was called and carried.

71  
 72 The amendment was approved and became part of the main motion on the floor.

73  
 74 After discussion the question on the main motion, as amended, was called and carried.

75  
 76 The motion carried by voice vote.

77  
 78 The Chair stated that the deadline for nominations for members of the staff from areas affected by the  
 79 Vice President for Development and nominations for representatives of donor organizations will be  
 80 extended to 5:00 PM, May 13<sup>th</sup>. Election will take place at the next Senate meeting.

81  
 82 The Chair presented the "Recommended Procedures for Electing the Search Committee for Vice  
 83 President for Development" as submitted.

84  
 85 He then presented the following list of nominees for the Search Committee.

86  
 87 Nominees for Chair Panel:

88 Len Zinnanti, Acting Vice President for Administration

89 Maria Rodriguez (SEEK), and President of the Faculty Delegate Assembly

90  
 91 Faculty Nominees for the Member-Panel:

92 Humanities and Arts: Elke Nicolai (German)  
 93 Maria Luisa Fischer (Romance Languages)

94  
 95 Social Sciences: Kenneth Sherrill (Political Science)  
 96 Gordon Barr (Psychology)

97  
 98 Sciences & Mathematics: Richard Franck (Chemistry)  
 99 Daniel Cohen (Computer Science)  
 100 Charles Heatwole (Geography)  
 101 Jane Matthews (Mathematics & Statistics)  
 102 Marilyn Rothschild (Physics & Astronomy)

103  
 104 Education: Anthony Picciano (Curriculum & Teaching)  
 105  
 106

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 112 **Schools of Health Professions / Social Work / Library:**

Marilyn Auerbach (School of Health Sciences)  
 Andrea Savage (School of Social Work)  
 Valeda Dent (Library)

113  
 114  
 115  
 116  
 117 **Student Nominees for the Member-Panel:**

118 Robin Rae (Honors Scholar)  
 119 Natalia Saenz (Honors Program)  
 120 Stuart Lawrence (Political Science)

121  
 122 It was moved that the slate for the Chair-panel be accepted as presented. The motion carried.

123  
 124 It was moved that the student nominees for the member-panel be accepted as presented. The motion  
 125 carried.

126  
 127 Written ballots were distributed for the election of 8 faculty for the member-panel. While awaiting  
 128 the results of voting by written ballot the Senate moved on to the next item of business.

129  
 130 **Committee**  
 131 **Reports:**

132 **Undergraduate Course of Study Committee**

133 Professor Pam Mills presented the three-part report dated 1 May 2002

134 The report was approved as submitted, and it is attached as Appendix IV.

135 **Presentation Re: Student Technology Fee**

136 Vice President for Administration Len Zinnanti and Anand Padmanabhan, Director of ICIT, gave a  
 137 power-point presentation of the College's Student Technology Fee Plan for 2002-2003 (see Appendix  
 138 V).

139  
 140 During a question-and-answer period, and because of the late hour, the Chair informed the Senate  
 141 that discussion would continue at the next Senate meeting.

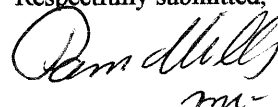
142  
 143 **Announcement of Election Results**

144 Voting by written ballot for eight faculty members for the Member-Panel for the Search Committee  
 145 for Vice President for Development produced the following results:

147 Ken Sherrill (Political Science)	43 votes
148 Marilyn Auerbach (Health Sciences)	43 votes
149 Maria Luisa Fischer (Romance Languages)	39 votes
150 Anthony Picciano (Curriculum & Teaching)	36 votes
151 Andrea Savage (Social Work)	36 votes
152 Gordon Barr (Psychology)	32 votes
153 Jane Matthews (Mathematics)	32 votes
154 Marilyn Rothschild (Physics)	31 votes

155  
 156 It was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 5:25  
 157 P.M.

158  
 159  
 160 Respectfully submitted,

161 

162 Pam Mills,  
 163 Secretary  
 164  
 165

## APPENDIX I

*The following members were noted as absent from the meeting:*

### **Faculty**

Anthropology	William Parry	Physics & Astronomy	Leon Cohen Ying Chen
Art	Gabriele Evertz "E" Katy Siegel Nari Ward	Political Science	John Wallach
Biological Sciences	Ezra Shahn	Psychology	Sara Durand Vanya Quenones
Black & P. R. Studies	Juan Flores	Romance Languages	Cecile Insdorf
Chemistry	William Sweeney	SEEK	Fredericka Liggins
Classical & Oriental Studies	Rivka Friedman Elizabeth Beaujour Der-Lin Chao	Social Work	Paul Kurzman Elizabeth Danto Glynn Rudich
Computer Science	Subash Shankar	Sociology	Robert Carter Ruth Sidel "E"
Curriculum & Teaching	Anne Ediger	Special Education	Thomas McIntyre
Economics	Howard Chernick Michael Schleifer Avi Liveson Mark Weinstock	Student Services	Terry Wansart Reva Cohen
Educational Foundations	Gess LeBlanc Jeanne Weiler Mary Kopala	Theatre	Laura Drake
English	Trudy Smoke "E" Cristina Alfar "E" Sylvia Roshkow "E" Rob Hollander "E" Richard Barickman "E"	Urban Affairs	Lynn McCormick
Film & Media	Tami Gold Joel Zuker Greg Morris Michael Gitlin	Administration	Dean Laurie Sherwen "E"
Library	Anita Ondrosek Andrea Copeland	<b>Students</b>	
Music	Brad Stoller Victor Bobetsky	Anna Hristova Daniel Duque Emanuel Leonard Ann McGowan Kathryn Sharpe "E" Mohammed Kraish Deborah Kaufman "E" Di Luong Yves Andre Vital Arielle Kuperberg Anthony Pappas "E" May Lee "E" Nesin Osman Eleanor Gilpatrick Peter Lee	
Philosophy	Omar Dahbour		

APPENDIX II  
Report by the President

The following is a summary statement of President Raab's report to the Senate. She said:

"I want to talk about a few new appointments. First, we are very lucky to have Jim Nomikos as our new Acting Assistant Vice President for Facilities, Planning and Management. Jim has been helping us to transform the operations of the Kaye Playhouse. He is now assuming this new position to work with our very able facilities staff to improve how we respond to the needs of service and administration in the school. Many of you have already been aware of Jim's work in terms of the fact that when it was very warm we were actually able to turn on the air conditioning earlier this year. He has a long history of working in cultural and educational institutions and we are extremely lucky to have him.

We are nearing the end of the provost's search. I want to thank everyone here for their participation. The search committee has worked extremely hard and extremely quickly. The open meetings with the candidates, as well as the various chair meetings and other area specific meetings, are ongoing this week and next. I thank everybody who has participated and I urge as many of you as possible to come to the open meetings. I am looking forward to hearing feedback and comments through the search committee.

We all have to join together to thank Ann Cohen who will be leaving us this month to assume a position at Queens College. We thank her for her years of service as the Dean of the School of Arts & Sciences and as the Acting Provost. In the interim, Elizabeth Beaujour has agreed to serve as the Acting Provost. We are very thankful to Liz. We have another interim appointment. Vita Rabinowitz is going back to the Department of Psychology to work on an NSF grant in support of the academic advancement of women in science. It is an extraordinary grant and we thank her for her service as Acting Associate Provost. Michael Griffel will be the Acting Associate Provost with Liz Beaujour. He has served in many capacities at Hunter College with extraordinary wisdom and grace, and he has yet again come up to help us. Thank you, Michael.

After taking some informal surveys on the topic of graduation, the feedback I received was that people would prefer one single graduation. We were able to secure Radio City Music Hall this year. Graduation will be on June 6<sup>th</sup> at 2:00, and more information is to come. Many of you have been in the newly restored hall. It is really extraordinary. So, it should be quite a great occasion.

I am sure that everyone here knows that former President Clinton will be speaking at the school on Monday. We are extremely lucky to have him, and I am extremely gratified at the response and the interest his visit is generating. I know that there has been some level of concern that not everybody who wants a ticket has been able to receive one at this point. Eija really has done an unbelievable job at trying to fairly distribute the tickets. I understand that we have not been able to please everybody on the results of how they have been given out, but I want you all to know that we tried very hard to make equitable distribution. We did the best we could. We had the ordinary invitation list that includes the general Hunter community of alumni and the trustees from our foundation who paid for this program. We then focused on inviting as many students as possible. We just never had an event like this here where the demand has been so overwhelming. We are still continuing to do the best we can and I hope everybody bears with us.

Finally, Alan has asked for a longer discussion at the end of the meeting, but I did want to thank all participants in the technology steering and advisory committee. The work, as I am sure you will agree when you see Len's presentation, is really first rate. There were very involved and lengthy discussions on what the technology needs are at the school and how we can use this first round of funding to address

them in the most effective way. I believe the committee has made some very important and not so difficult choices in some places because there was a huge amount of consensus on the needs. It is an unfortunate reflection on how great the needs are at this school and it was pretty clear what we needed to do. There are of course questions of how you allocate the money or how you rank the priorities, and Len will talk about the consultation process. It was a large committee with representation from the Senate's Computing & Technology Committee, the FDA, the four schools, various academic departments, HEOs, CLTs, and the library. Six students participated and played a very active role in recommending how the fee would be distributed in the first year. We submitted our plan, as required, to 80<sup>th</sup> Street yesterday. I have asked Len as the chair of this committee to bring the committee back together to talk about how we go forward in this consultative process. Should we keep this committee which although large seems to be very effective? Should we break down to standing committees? How should we go forward to begin to allocate the next round of money? An extremely important part of this process is to monitor the implementation of the plan as submitted. I thank everyone for their participation, and I thank Len and Anand for really extraordinary work on this plan. I look forward to hearing comments back about how we go forward with this planning. Thank you."

### APPENDIX III

#### THE CITY UNIVERSITY OF NEW YORK 2002-2003 ACADEMIC CALENDAR

##### FALL 2002

###### August 2002:

F 30 ..... First Day of Classes - Fall 2002

###### September 2002:

M 2 ..... LABOR DAY -- COLLEGE IS CLOSED  
F 6 - Su 8 ..... No classes scheduled  
Su 15 - M 16 ..... No classes scheduled  
Tu 17 ..... Classes Follow a Monday Schedule

###### October 2002:

M 14 ..... COLUMBUS DAY - COLLEGE IS CLOSED  
W 16 ..... Classes Follow a Monday Schedule

###### November 2002:

Th 28 - Su 30 ..... THANKSGIVING RECESS -- COLLEGE IS CLOSED

###### December 2002:

Su 15 ..... Last Day of Classes - Fall 2002  
M16 - M 23 ..... Final Week of Fall Semester 2002 (Final examinations or last instructional period where no finals are given)  
Tu 24 ..... Winter Recess begins (College is closed Tu 24, W 25, and Tu 31)

##### SPRING 2003

###### January 2003:

W 1 ..... COLLEGE IS CLOSED  
M 20 ..... MARTIN LUTHER KING JR. DAY -- COLLEGE IS CLOSED  
M 27 ..... First Day of Classes -- Spring 2003

###### February 2003:

W 12 ..... LINCOLN'S BIRTHDAY -- COLLEGE IS CLOSED  
M 17 ..... PRESIDENTS' DAY -- COLLEGE IS CLOSED

###### March 2003

###### April 2003:

Tu 15 ..... Classes Follow a Wednesday Schedule  
W 16 - TH 24 ..... Spring Recess - No Classes

###### May 2003:

TH 15 ..... Last Day of Classes Spring 2003  
F 16 - F 23 ..... Final Week of Spring Semester 2003 (Final examinations or last instructional period where no finals are given)  
M 26 ..... MEMORIAL DAY -- COLLEGE IS CLOSED

**APPENDIX IV**  
**Undergraduate Course of Study Committee Report**

**A: Additional Courses Approved For The GER**

The following courses have been approved for:

**Stage 2: Broad Exposure:**

*Group C – Humanities: Cultures and Ideas: Literature, Philosophy, Classics*

Classics: CLA 110

Russian: RUSS 296(W)

**Stage 3: Focused Exposure**

*Group A – Humanities or Visual and Performing Arts*

*CLASSICAL & ORIENTAL STUDIES*

Hebrew Division:

HEBR 315	Biblical Literature: Pentateuch
HEBR 316	Biblical Literature: Historical Books
HEBR 317	Biblical Literature: Prophetic Books
HEBR 318	Biblical Literature: Hagiographa
HEBR 321	Talmudic Literature
HEBR 322	Medieval Literature
HEBR 323	Poetry of the Modern Hebrew Renaissance
HEBR 324	The Modern Hebrew Essay
HEBR 326	Hebrew Poetry Between the Two World Wars
HEBR 331	Medieval Hebrew: Philosophic Texts

Russian Division:

RUSS 260(W)	Russian Women Writers
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*PHILOSOPHY*

PHILO 201(W)	Knowledge and Reality
PHILO 218(W)	Nineteenth-Century Philosophy
PHILO 225(W)	American Philosophy
PHILO 226(W)	African-American Philosophy
PHILO 230(W)	Feminism: Philosophical Theory and Practice
PHILO 244(W)	Moral Philosophy
PHILO 246(W)	Social and Political Philosophy
PHILO 254(W)	Ethical Issues in Biology and Medical Care
PHILO 256(W)	Philosophical Ideas in Literature
PHILO 262(W)	Philosophy of Religion
PHILO 268(W)	Philosophical Psychology
PHILO 270(W)	Philosophy, Science, and Culture



*ROMANCE LANGUAGES*

FREN 256(W)	Dream and Image: Descartes to Proust
ITAL 276(W)	Dante's Divine Comedy
SPAN 269(W)	Spanish American Women's Literature and Cinema

**B: Resolutions**

1. **BE IT RESOLVED**, that students in the QUEST program who are required to take MATH 104 as well as MATH 105 are exempt from the Stage 3. B. of the General Education Requirement.
2. **BE IT RESOLVED**, that students accepted into the Nursing program who are required to take PSYCH 100 as well as PSYCH 150 may use these courses to satisfy Stage 2.B. of the General Education Requirement.

**C: Additional**

**Change in wording for clarification of GER Regulations 4.**

- From: 4. All courses satisfying Core, Stage 2 must be from different departments or programs, except for the Sciences in Group E
- TO: 4. All courses satisfying Core, Stage 2 Groups A through D must be from different departments or programs.

## APPENDIX V

# Student Technology Fee Plan 2002-2003

Hunter College  
of The City University of New York

### The Committee

- Provost, Asst. Provost
- VP for Administration
- Deans of all Schools
- 3 Faculty from The Senate
- 3 Faculty from FDA
- Chief Librarian
- Exec. Director – ICIT
- Dean of Student Life
- 4 Undergraduate Students
- 3 Graduate Students
- 1 representative from HEO forum
- 1 representative from CLT group

28 members

### The Process

- Entire committee met multiple times
- Ideas and proposals presented by all
- These proposals were prioritized
- Budget plan covering 5 yrs was developed
- Set of proposals were submitted to the President
- All proposals approved – only changes were in the degree of funding

### The Budget

- Total revenue for Hunter College  
– \$ 2.3 million

# Projects for 2002-2003

- Open Computer Labs
  - decrease the ratio of students to computer over 5 years at Hunter
  - Provide students with current technology in ALL labs at ALL campuses
- Software Licensing
  - Consistent standard software in ALL labs at ALL campuses
- Smartclassrooms
  - Installing technology into classrooms
  - Setup of TV and VCR in classrooms
  - Wiring classrooms
- Enhancements to Lecture Halls
  - Upgrading technology in lecture halls
  - 714W, Assembly Hall, 615W, 511W, 415W and 510N
- Library
  - Enhance online collections
- Faculty Development
  - In Educational Technology
- Support
  - Student support
  - Full time positions
- Funding for Educational Technology proposals
- Cyber Islands and Cyber Café
  - Computers in public places
  - Quick access to email or to register for a class
- Student email, web server, assistive and printing services
- Contingency and Renewal & Replacement