Room 1018 East Building

Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 20 November 2013

The 555th meeting of the Hunter College Senate was convened at 3:40 PM in Room W714. 1 2 3 Presiding: Christa Davis Acampora, Chair 4 5 Attendance: The elected members of the Senate with the exception of those marked absent in Appendix I. 6 7 Alternate Senators were formally seated in accordance with the procedures approved by the 8 Senate, and clickers were distributed to them. 9 The minutes from September 25th were approved as distributed. 10 **Minutes:** 11 12 Report by the The Chair, Professor Christa Davis Acampora, presented the report as follows: 13 Administrative **Special Senate Election for Vacant At-large Seats** 14 **Committee:** 15 In accordance with Article IV, 2H.i & ii of the Charter for a Governance of Hunter 16 College, the Administrative Committee presented the names of all nominees received to 17 date: 18 19 Students: Hameda Khandaker (Psychology) 20 Chireau White (Sociology) 21 Christopher Lai (Romance Languages) 22 Roman Povolotskiy (Chemistry) 23 Joseph Lipari (History and Religion) 24 Ashley Wong 25 Roseanne Flores (Psychology) Faculty: 26 Jason Young (Psychology) 27 Brooke Wells (Psychology) 28 29 It was moved that the Secretary be instructed to cast a single ballot in favor of the 30 nominees. The motion was approved by voice vote without dissent. 31 32 b) Approved Curriculum Changes (attached) 33 The following curriculum changes as listed in the Part I and Part II Reports dated 20 34 November 2013 have been approved as per Senate resolution and are submitted for the 35 Senate's information: US-1881 (Classical and Oriental Studies/Russian), and US-1898 36 (History), US-1912 (Physics and Astronomy), US-1913 (Physics and Astronomy), US-1911 37 (English), US-1909 (Political Science), US-1910A (Political Science). The Courses by Area 38 for the Hunter Core Requirement was also distributed, which is the list of courses newly 39 added to the Hunter Core Requirement. 40 41 Announcement regarding the Search Committee for CIO/Assistant Vice President for 42 On 23 October 2013, the Senate elected the following nominees for the Search Committee for 43

CIO/Assistant Vice President for ICIT:

52 **Minutes** 5678 Page Meeting of the Hunter College Senate 53 **20 November 2013** 54 55 **FACULTY:** 56 Maria Hernandez-Ojeda, Romance Languages 57 Jeff Allred, English Gustavo Mercado, Film & Media 58 59 Lisa Marie Anderson, German 60 Jeffry Parsons, Psychology Mark Halling, Sociology 61 62 Rob Thompson, Mathematics and Statistics 63 Jochen Albrecht, Geography Yang Hu, Curriculum & Teaching 64 65 Library: Clay Williams 66 Tony Doyle 67 68 **STUDENTS:** Taylor Oshan (Geography) 69 70 Diana Howard (JFew) 71 Colleen Cash (JFew) 72 STAFF: 73 Jonathan Dickson (Facilities) 74 Denise Lecerna-Jerez (Registrar) 75 Joan Lambe (Institutional Research) 76 Stephen Sukhra (ICIT) 77 Pranoya Ghosh (Registrar) 78 Renate Laine (Communications) 79 80 The Search Committee for the search for CIO/Assistant Vice President for ICIT is in 81 Appendix II. 82 83 Report by Report by the Director of Public Safety, Louis Mader, Regarding Campus Public Safety 84 **Crime Statistics** 85 The following is a summary of what he said: 86 "I hope everyone received a card in the mail. This card was given to everybody that has an 87 address file with us, whether they are a student, a faculty and or a staff member. This is our way of showing that we have completed our ASR (Annual Security Report) and filed it with 88 89 the Department of Education on October 1, 2013. I checked it on Monday. But it is not out 90 91 Our report is based on: 92 1. All victims that have reported crime to us. 93 2. Crime authorities which are Deans, Directors, Principals at High Schools. The 94 Crime authorities receive 2 letters per year (April and July) to confirm that they are part of our security project. We encouraged them to report to us any crime that they 95 have acknowledged. 96 97 3. Four Precincts that are in our area. Starting next year we will also send them to 98 another precinct. Therefore, we will have 5 precincts in total. The letter is asking 99 them to see if there are any crimes reported to them and not to us, and if so, to 100 forward us the copy of the report. 101 102 The above are ways we gather our reports. At each location, including 205 Hudson and 103 Roosevelt House, crime logs are kept specifically for that location. On the Main Campus, we 104 list all the crimes that happened at all the locations. The report was issued for 2012. We are currently working on 2013, which we will file in July 2014 with the University and the 105 Department of Education by October 1, 2014. The report is also available online." 106 107

108 109 110 111 **Minutes** 5679 Page Meeting of the Hunter College Senate 112 **20 November 2013** 113 114 115 Committee **Committee on Academic Freedom:** 116 Report: Prof. Sarah Chinn, Chair of the committee on Academic Freedom, said the following: 117 118 "The Committee has meet twice already and is planning for the third meeting. The initial 119 order of business was to formulate a mission statement of purpose that would also detail what 120 the committee thought academic freedom was and what were violations at Hunter. One of the 121 tasks of the committee is to be responsive to the college community, which is why the 122 committee has the need to define what are violations of academic freedom. The community 123 needs to understand their rights. 124 125 You will be hearing from us again in the Spring semester with guidelines and a mission 126 statement. In the meantime, we want to be a place where the community can come and raise 127 questions in regard to academic freedom. We urge members of the community to approach 128 the committee if they feel unsure regarding an issue that might be a violation of academic 129 freedom. The committee takes confidentiality very seriously." 130 131 **Old Business:** Resolution to reject the proposed "City University of New York Policy on **Expressive Conduct**" 132 133 134 A motion to treat the Resolution as old business carried. The motion was approved by voice 135 vote without dissent. 136 A motion to strikethrough the statement following "BE IT RESOLVED" also carried. The 137 138 motion was approved by voice vote without dissent. 139 140 Prof. Tami Gold, Film and Media, presented the following resolution for Senate 141 endorsement: 142 Resolution to reject the proposed "City University of New York Policy on 143 **Expressive Conduct**" 144 145 WHEREAS, the above policy proposes to impose severe limitations on the freedom of 146 speech and right to assembly of students, faculty and staff at the nation's largest public 147 university, and 148 149 150 Whereas, the proposed policy could make any demonstrations unnoticeable by excluding 151 them from CUNY buildings and restricting them to "designated areas," and 152 Whereas, the proposed policy would excessively restrict leafleting and tabling, and 153 154 Whereas, the proposed policy grants authority to top administrative officers of the college 155 for determining the time and place of demonstrations or other "expressive activities," and 156 157 Whereas, the proposed policy thereby excludes students, faculty and administrators from determining how their first amendment and free speech rights may be exercised, and 158 159 Whereas, the proposed policy contradicts the mission of a university as an academic 160 161 institution dedicated to fostering the peaceful exchange, presentation and discussion of ideas among all its members within and outside the classroom; 162 163 164 BE IT RESOLVED that the Hunter College Senate leadership urge CUNY Central to dismiss the proposed policy. 165 166 167 Signed, 168 The PSC Hunter Chapter 169 November 8, 2013

170 **Minutes** Meeting of the Hunter College Senate 171 **20 November 2013** 172 173 A motion to strikethrough the word "leadership" carried. The motion was approved by voice 174 vote without dissent. 175 Prof. Sarah Chinn, Chair of the Academic Freedom Committee, said the following: 176 177 178 "The Academic Freedom Committee of the Hunter College Senate met on Tuesday, 179 November 19th, and we came to the following statement in response to the October 11, 2013 180 draft CUNY Policy on Expressive Conduct: 181 We are deeply concerned that this statement and its implications could constitute an 182 183 inappropriate infringement of free expression. Given that the Henderson Rules of 1969, 184 based on Article 129-A of the New York Education Law, already cover conduct and civility on CUNY campuses, the regulations proposed in this draft seem both unnecessary 185 186 and excessive. 187 188 The terms used in the statement are over-broad, open to various interpretations, and 189 worryingly vague. Nowhere are the terms "demonstration" or "participation" or "designated areas" defined, and not only is leafleting listed as an activity to be covered by 190 191 these policies, non-specified "other forms of expressive conduct" are also included. 192 Defining faculty and staff's participation in political speech as not part of their 193 instructional and other work is a potential violation of their academic freedom and First 194 Amendment rights. And the possibility that the College could exclude all interior spaces 195 as designated for demonstrations alarms us. 196 197 We would hope that an institution of higher learning such as the City University of New York would err on the side of fostering a greater range of expression rather than limiting 198 199 difficult conversations and dampening student, staff, and faculty's civic and political 200 engagement." 201 Acting General Counsel, Laura Schachter Hertzog, explained that this resolution might be 202 203 premature because this CUNY policy has not begun moving through the regular process of 204 approval. 205 A motion to refer to the resolution to Committee for definite postponement until December 4th 206 207 carried. The motion passed by voice vote without dissent. 208 209 Report by the The following is a summary statement of President Raab's report to the Senate. She said: 210 **President:** "There has been no conversation about this policy at the Presidents' level. Usually, there is a more orderly process. We were also surprised when this came up at the FDA meeting. We 211 212 understand there is a concern in the community and a need for conversation. We assure you 213 that we will keep you informed on anything that we hear. 214 I would like to thank the Senate for the Member Panel for the Search Committee for 215 CIO/Assistant Vice President for ICIT. The Search Committee has been established. Our 216 217 office will be contacting the members shortly to begin the search. 218 219 The Borough Board of New York City will be making the last vote on the Memorial Sloan 220 Kettering/Hunter proposal to build a new Nursing School and science research lab on 74th 221 Street. We are hoping for positive support so we start in January 2014. 222 223 Christa and I will invite all faculty to join the Senate meeting on December 4th, 2013. We will 224 have an in-depth conversation about what faculty can do and how we can help faculty support

> student success. We are grateful that the Senate is willing to set aside a time to discuss student success. The Provost's Office and Institutional Research have gathered data on areas where

we would like to see faculty engagement, such as course availability and procedures that

might impede student success towards graduation.

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We are hoping to target our resources and to work together in addressing, promoting, and increasing our graduation rate. We hope many of you will be able to join us.

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I would like to introduce our new Vice President of Institutional Advancement, Patricia Moran. She came to us through a national search that we began with the Senate last year. She has been here for the past few weeks in an acting capacity. She is making a difference and galvanizing her staff. She also has reached out to many communities. She is a fundraiser who spent 28 years in educational institutions. Recently, she was the Vice President of Institutional Advancement at Cedar Crest College, Pennsylvania. Before that she was Assistant Vice President of Constituent Programs at Fordham University. She has also worked at Columbia University and the University of Illinois. Creating resources has always been one of her passions. This is a perfect match.

On April 5th we will have our first Alumni Event. We will have many of our alumni on campus. Traditionally, the Alumni Association has always held this type of event off campus. It is a big initiative to bring back our former students. We want them to feel like they are coming back home and to know that they can make a difference. We are also inviting faculty members who don't teach at Hunter anymore and younger alumni. We are hoping to create a new culture of alumni engagement.

We have received a gift of 25 million dollars. This gift will have a significant impact in our library renovation. We want to express that a 20 dollar gift from a young alumnus is as important as a 25 million dollar gift. They both mean that the alumni enjoyed their experience and they want to give back to the institution. The most important thing is their participation.

Another new member of our community is Vincent Grippo. He is our new Acting Vice President of Finance and Administration. He has an extremely complex portfolio, with experience in public funding and research foundation funding. His office oversees the Business Office, Facilities, Public Safety, ICIT, Human Resources, and Continuing Education. He is the right fit. He has the financial skills, a long career in government, and experience with the Taxi and Limousine Commission. He has also worked in a Department of Technology known as DOIT, the Buildings Department, and, most recently, the Police Department. At the NYPD, he manages managing a budget of 5 billion dollars and 250 precincts. He has diverse and wide-ranging experience. He comes from a family of educators and is passionate about education. We are happy to have him. He is in an acting capacity before the Senate can do a formal search for the position."

Committee Report:

Undergraduate Academic Requirements Committee

Prof. Jason Young, Chair of the Committee, presented a change in the Course Repeat Rule. He explained that this change was brought by the Registrar due to actions automated by CUNYFirst.

COURSE REPEAT RULE

CURRENT POLICY Repeating Courses

- 1. Students shall not be permitted to repeat a course in which they have received a grade of A, B, C or CR unless that course has been designated as repeatable in the course description of the college catalog.
- 2. Students may repeat a course in which a D was received. The credit for that course will be applied toward the degree once, but both the grade of D and the second grade earned are calculated in the grade point average. If the course is part of a sequence, it should be repeated before continuing the sequence.
- 3. A student who has received a grade of D may re register for the course only with the permission of the department offering the course.

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APPENDIX I

| | | | Α | PPENDIX I | | | |
|------------------------------|------------------------------------|--------|----|-------------------------------|---------------------------------------|------------|------|
| The following attendance | e was noted from the m | eeting | g | (A)=Altern | ate, A=Attended, X=Absen | t, E=Excu | ised |
| Faculty | | | | | | | |
| AFPRL | Anthony Browne | (4) | A | Mathematics & Statistics | Sandra Clarkson | | A |
| | Milagros Denis-Rosario | (A) | | | Rob Thompson | (4) | A |
| A1 | Edgardo Melendez | (A) | | | Verna Segarra | (A) | |
| Anthropology | Jacqueline Nassy Brown | (4) | X | Madial I abandam Caianaa | Patrick Burke | (A) | |
| | Ignasi Clemente Jessica Rothman | (A) | | Medial Laboratory Sciences | Shahana Mahajan Robert Raffaniello | (4) | A |
| Aut & Aut History | Malik Gaines | (A) | X | | Dean Johnston | (A) (A) | |
| Art & Art History | Daniel Bozhkov | | X | Music | Jewell Thompson | (A) | A |
| | Alt.Susanna Cole | (A) | | Wittsic | Maura Donahue | (A) | |
| | Harper Montgomery | (A) | | | Catherine Coppola | (A) | |
| Biological Sciences | Shirley Raps | (71) | A | School of Nursing | David Keepnews | (71) | A |
| Biological Sciences | Paul Feinstein | | X | School of Truising | David Recipie ws | | |
| | Maria Figueiredo-Pereira | (A) | | | Lorie Goshin | (A) | Α |
| | Jesus Angulo | (A) | | | Anita Nirenberg | (A) | |
| Chemistry | Akira Kawamura | (11) | A | Philosophy | Omar Dahbour | (1-1) | A |
| , | Pamela Mills | (A) | | | Frank Kirkland | (A) | |
| | | (A) | | | Laura Keating | (A) | |
| Classical & Oriental Studies | Joanne Spurza | (/ | L | Physics & Astronomy | Marilyn Rothschild | . , | Α |
| | Lawrence Kowerski | (A) | | | Kelle Cruz | (A) | |
| | | (A) | | | Ying-chih Chen | (A) | |
| Computer Science | Feliza Vasquez-Abad | ` / | A | Political Science | Leonard Feldman | ` / | Α |
| 1 | Saad Mneimneh | (A) | X | | Zachary Shirkey | (A) | Α |
| | Virginia Teller | (A) | X | | Charles Tien | (A) | Α |
| Curriculum & Teaching | Nadine A. Bryce | | A | Psychology | Joseph Lao | | Α |
| · · | Jason Wirtz | | X | , | Roseanne Flores | | Α |
| | Steve Demeo | (A) | X | | Brooke Wells | (A) | Α |
| | Ben Shuldiner | (A) | X | | Jason Young | (A) | X |
| Economics | Howard Chernick | | X | Physical Therapy | Herb Karpatkin | | X |
| | Avi Liveson | | X | | | (A) | |
| | Timothy Goodspeed | (A) | X | | | (A) | |
| | | (A) | | Romance Languages | Rolando Perez | | Α |
| Educational Foundations | | | | | Monica Calabrito | | X |
| | | (A) | | | Paolo Fasoli | (A) | X |
| | | (A) | | | Michael Perna | (A) | A |
| English | Leigh Jones | | A | School of Social Work | Marina Lalayants | | X |
| | Sarah Chinn | | A | | | | |
| | Barbara Webb | (A) | A | | Mimi Abramovitz | (A) | X |
| | Stephen Wetta | (A) | A | | Ilze Earner | (A) | A |
| Film & Media Studies | Gustavo Mercado | | E | Sociology | Mark Halling | | Е |
| | Tami Gold | | A | | Joong-Hwan Oh | (A) | X |
| | Bill Herman | (A) | | | | (A) | |
| | Tim Portlock | (A) | | Special Education | Angela Mouzakitis | | Е |
| Geography | Haydee Salmun | | A | | Elissa Brown | (A) | Α |
| | Jochen Albrecht | (A) | A | | | (A) | |
| ~ | | (A) | | Speech-Language Pathology and | | | A |
| German | Lisa Marie Anderson | | A | | Don Vogel | (A) | A |
| | Eckhard Kuhn-Osius | (A) | | | 5 H G | (A) | |
| C 1 | Elke Nicolai | (A) | A | Theatre | Deepsikha Chatterjee | 0 | A |
| School of Health Professions | | (4) | | | Mia Rovegno | (A) | X |
| TT' - | D 1 1 11 11 | (A) | 37 | 77.1 A.CC : | ran cr. | (A) | |
| History | Benjamin Hett | (4) | X | Urban Affairs | Jill Simone Gross | (A) | A |
| • | | (A) | A | | Stanley Moses | (A) | X |
| • | Richard Belsky | | v | | | (A) | |
| Library | Thomas Head | (A) | | School of Huban Dallia Handa | Doon Johnston | (A) | v |
| Library | • | | A | School of Urban Public Health | Dean Johnston | (A) (A) | X |

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|------------------------------------|------------------------|------|-------------------------|------|------|
| 20 November 2013 | onege senate | | | | |
| At-Large, Lecturers and Part- | Time Faculty | | | | |
| Student Services | Madlyn Stokely | A | Students | | |
| (A) | Shannon Salinas | A | Carol Szwci | | X |
| Mathematics & Statistics | Bill Williams | E | Matthew Ramos | | X |
| Student Services | Brian Buckwald | X | Alexander Lemell | | X |
| Library | Jocelyn Berger-Barrera | A | Patricia Colon | | X |
| English | Amy Robbins | A | Mauricio Bardales | | X |
| Thomas Hunter Honors | Sarah Jeninsky | A | Abdul Rad | | A |
| Mathematics & Statistics | Barbara Barone | A | Nicole Lyalin | | X |
| Classical & Oriental Studies | Elizabeth Beaujour | A | Kidus Gebrekidan | | X |
| | , | | Joseph Franzese | | X |
| Chemistry | Gabriela Smeureanu | A | Kascem Hewitt | | X |
| • | | | Ariela Hazan | | X |
| Philosophy | Christa D. Acampora | A | Madiha Wasti | | X |
| | 1 | | Ibrahim Alsaygh | | X |
| | | | Julia Camila Jones | | X |
| Ex-Officio | | | Jason Sloan | | X |
| President, USG | Steven Wendel | X | Wilson Chow | | X |
| Vice President, Graduate Student | Luis Gutierrez | X | Sara Shenas | | Α |
| President Alumni Association | Anne Seifried | X | Eamon Pickard | | A |
| President, HEO Forum | Sharmeen Ahmed | X | Sandrea Sicango | | X |
| President, CLT Council | Amy Jeu | X | Shawn Rafeey | | X |
| | • | | Andy Lall | | X |
| | | | Jonah Garnick | | X |
| | | | Benedict Joson | | A |
| | | | Nishat Tabassum | | X |
| | | | Asad Mannan | | A |
| | | | Kevin Jackson | | X |
| | | | Sayeda Shune | | X |
| | | | Candace Lawrence | | X |
| | | | Barukh Rohde | | E |
| | | | Hira Gulzar | | X |
| | | | Kevin Mishan | | X |
| | | | Abraham Gutman | | A |
| | | | Reginald Holder | | A |
| | | | Javier Picayo | | A |
| | | | Hameda Khandaker | | A |
| | | | Zhong Linda Lin | | A |
| | | | | | |
| ADMINISTRATION | | | | | |
| Senators: | | | | | |
| HEO/CLT Representative | | | Bill Zlata | | X |
| Vice President for Student A | ffairs | | Eija Ayravainen | | A |
| Chief Operating Officer | | | 0 | | 0 |
| Provost | | | Vita Rabinowitz | | A |
| Dean, School of Arts & Scien | nces | | Andrew Polsky | | A |
| Alternate Senators (3): | | | | | |
| School of Education | | | Dean David Steiner | | E |
| School of Social Work | | | Dean Jacqueline Mondros | | X |
| School of Nursing | | | Dean Gail McCain | | A |
| TEMPORARY REALLOCA | ATION OF SEATS (click | ers) | | | |
| Department/Program: | samilo (ener | , | | | |
| Asian American Studies Prog | eram | | Jennifer Hayashida | | A |
| Program in Religion | ∍ ·· · | | David Cerequas | | A |
| Women and Gender Studies | Program | | Jennifer Gaboury | | A |
| | <i></i> | | | | |

APPENDIX II

Search Committee for CIO/Assistant Vice President for ICIT

Chair:

Brian Duffy, Acting Associate Provost

Members:

FACULTY (6)

1. Humanities & Arts:

Gustavo Mercado, Film & Media

2. Social Sciences:

Mark Halling, Sociology

3. Sciences & Mathematics

Rob Thompson, Mathematics and Statistics Jochen Albrecht, Geography

4. School of Education:

Yang Hu, Curriculum & Teaching

5. Library

Tony Doyle

STUDENTS (3)

Taylor Oshan (Geography) Diana Howard (JFew) Colleen Cash (JFew)

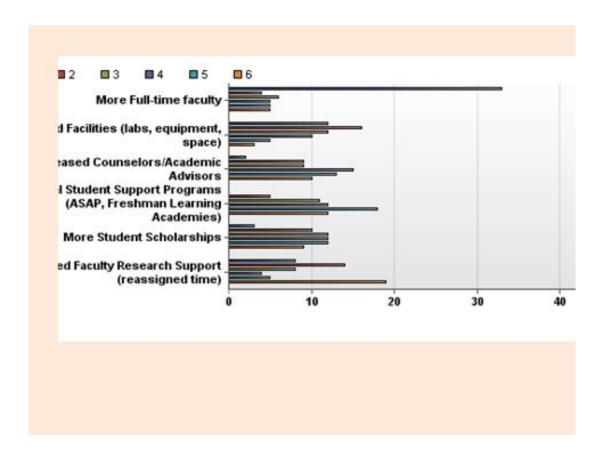
STAFF (3):

Denise Lecerna-Jerez (Registrar) Stephen Sukhra (ICIT) Renate Laine (Communications)

APPENDIX III

Responses to Survey of
Hunter Budget Priorities
for Reporting to University Faculty Senate
November 20, 2013

Survey question: The University Faculty Senate (UFS) is seeking guidance on budgetary priorities for CUNY prior to the November 4 meeting of the Board of Trustees. Please rank the following budget items in order of importance (1=HIGHEST). You may also suggest additional priorities in the text box below. This information is being collected for presentation at the October 25 meeting of the UFS in response to their request for campus input. Click and drag to reorder the list below.



| # | Answer | 1 | 2 | 3 | 4 | 5 | 6 | Total Respons es |
|---|--------------------------------|----|----|----|----|----|----|------------------------|
| 1 | More FT faculty | 33 | 4 | 6 | 5 | 5 | 5 | 58 |
| 2 | Facilities (labs, space) | 12 | 16 | 12 | 10 | 5 | 3 | 58 |
| 3 | Acad Advisors | 2 | 9 | 9 | 15 | 13 | 10 | 58 |
| 4 | Student Support Program | 0 | 5 | 11 | 12 | 18 | 12 | 58 |
| 5 | Scholar- ships | 3 | 10 | 12 | 12 | 12 | 9 | 58 |
| 6 | Research Support | 8 | 14 | 8 | 4 | 5 | 19 | 58 |
| | Total | 58 | 58 | 58 | 58 | 58 | 58 | - |

1. The University Faculty Senate (UFS) is seeking guidance on budgetary priorities for CUNY prior

| Statistic More Full- time faculty | | Improved Facilities (labs, equipment, space) | Increased Counselors/A cademic Advisors | Additional Student Student Student Support Scholarships Programs (ASAP, Freshman Learning Academies) | | Increased Faculty Research Support (reassigned time) | |
|--------------------------------------|------|--|--|--|------|---|--|
| | 1 | 2 | 5 | 6 | 4 | 3 | |
| Min Value | 1 | 1 | 1 | 2 | 1 | 1 | |
| Max Value | 6 | 6 | 6 | 6 | 6 | 6 | |
| Mean | 2.31 | 2.81 | 4.00 | 4.36 | 3.81 | 3.71 | |
| Variance | 3.13 | 2.09 | 2.04 | 1.57 | 2.19 | 3.72 | |
| Standard Deviation | 1.77 | 1.44 | 1.43 | 1.25 | 1.48 | 1.93 | |
| Total Responses | 58 | 58 | 58 | 58 | 58 | 58 | |