50 51 52 Phone: 772-4200

## **MINUTES**

# Meeting of the Hunter College Senate 6 November 2019

1		The 632 <sup>nd</sup> meeting of the Hunter College Senate convened at 3:46 PM in HW room 714.					
2 3 4	Presiding:	Laura S. Keating, Chair					
5 6	Attendance:	The elected members of the Senate with the exception of those marked absent in Appendix I.					
7 8 9		Alternate Senators were formally seated in accordance with the procedures approved by the Senate, a clickers were distributed to them.					
10 11	Minutes	The minutes of 3 April were approved as revised. The minutes of 8 May were approved wi corrections.					
12 13 14 15	Report by the Administrative Committee:	a) Election of Nominees of the Search Committee for Dean of the School of Nursing					
16 17 18		NOMINEES FOR CHAIR PANEL: Manoj Pardasani, Associate Provost					
19 20 21 22		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee for Chair Panel. The motion carried by voice vote without dissent.					
23 24		NOMINEES FOR MEMBER PANEL:					
25 26		STUDENTS (6)					
27 28		Kris-Angelo Natividad Niamh Crowley					
29 30		Amanda Diglio Donovan Cameron					
31 32 33 34		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees for Chair Panel. The motion carried by voice vote without dissent.					
35 36		FACULTY (8) Tellers were appointed and written ballots were distributed for the election of eight faculty					
37 38 39		members for the Panel of the Search for the Dean of the School of Nursing. Electronic ballots were sent to the remote locations. Tallies of the vote counts are below:					
40		45 Prof. Abigail Kotowski					
41 42		47 Prof. Elizabeth Capezuti 42 Prof. Judith Aponte					
43 44		40 Prof. Lorie Goshin 43 Prof. Jin Young Seo					
45 46		41 Prof. Steve Baumann 36 Prof. Tara Heagele					
47 48 49		38 Prof. Elsie Jolade 37 Prof. Elizabeth Cohn					

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## b) Report of Work on Resolutions on the Governance of Programs and Interdisciplinary Structures

Professor Keating gave an update on the Administrative Committee's work on the Resolutions on the Governance of Programs and Interdisciplinary Structures.

#### Committee Report

#### **Undergraduate Academic Requirements Committee**

Professor Keating called on Professor Eckhard Kuhn-Osius, Chair of the Undergraduate Academic Requirements Committee to present a report. Professor Kuhn-Osius said the following:

"This is going to be a brief report. We do not have anything that we can vote on today but I just wanted to let you know what we are working on. The big topic right now is transfer issues, which is a topic university wide. We're trying to clarify the policies, rules and regulations. For example, what happens if a student fails to report all the academic work done before being accepted to Hunter, and the like. On one hand, we want to have very clear rules, on the other hand, we are not a penal institution. So, we don't want to hit people too hard. There is also a question of being appealing to transfers. To give every transfer student 20 pages of single space text to read before they can apply is somewhat counterproductive. Also, things have popped up, for example there are always unintended consequences. For example, we no longer have major prerequisites; we now only have courses required for the major. But at the same time we have a rule that 50% of the courses for the major should be taken at Hunter. Now, if you have an 80-credit major that would theoretically mean that a student would have to take at least 40 credits here, which really makes no sense because the previous prerequisites could be taken anywhere. We are going to have to discuss that. There are obviously various ways of dealing with the issue. We can either split hairs and distinguish between courses required for the major and major courses, or we could simply establish or leave it up to the departments to establish how many of their courses/credits have to be taken in residence.

"Another issue that we are beginning to discuss is credits for education in the military services. CUNY wants to encourage us to give them, but we are going to look at the courses that so far exist and see if they do indeed fit in some way what we do at Hunter. There are some courses that will not work, for example PE for basic training. Since we don't have PE anymore, that option is out. However, legal or paralegal studies courses might be acceptable to some departments such as Political Science, but one has to be very careful in that because the army has its own language. If someone is a linguist in the army, they may not know anything about linguistics.

"Another topic, which is also being discussed in the Undergraduate Course of Study Committee but I think UARC, in some ways, is a better place for it, is the issue of 'double dipping' for double-majors. This first came up in Economics and Accounting where the programs are largely congruent, and if a student takes a few more courses, they could double major if we allow it. So far, the grapevine had it, that this was a state law. It appears not to be a state regulation but it is Hunter's own. We are going to have to discuss and ask departments what they want to do about it because it seems a little counterintuitive and not really nice if people want to double major in two closely related fields and we say "No, you cannot count anything towards the second major." We might ask departments to establish their own maximum number of double dipping courses allowed. That is what we have been discussing slowly. It is slow going, and as Max Weber [corrected from "Bismarck"] once said "Doing politics is like slowly drilling holes through very hard logs."

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113									
114	<b>New Business</b>		ating Committee						
115		Profess	sor Keating presented a report on behalf	of the Nominating Com	mittee.				
116									
117			The Nominating Committee is submitting the following nominations for seats currently vacant on						
118		Senate	Senate Committees:						
119									
120		1.	COMMITTEE ON THE BUDGET						
121			Faculty from Humanities & Arts:		Angela Reyes (English)				
122		_	~~~						
123		2.	COMMITTEE ON EVALUATION	OF TEACHING					
124			Faculty:		Nicki Silberman (Physic	al			
125					Therapy)				
126		3.	COMMITTEE ON CHARTER RE	VIEW	A : I : (T)	`			
127			Faculty Alternates:		Avi Liveson (Economics	s)			
128		4	COMMUNICE ON COMPUNIC						
129		4.	COMMITTEE ON COMPUTING	& TECHNOLOGY	IZ II' 1 /F	1.6			
130			Ex-Officio Staff:		Kenny Hirschmann (Fran	nkfort			
131					Center for Learning and				
132 133					Scholarly Technologies)				
134		5.	COMMITTEE ON ACADEMIC AS	SCECCMENT AND EX	AT HATION				
135		5.	Faculty from Humanities & Arts:	SSESSIVIENT AND EV	Catherine Green (Dance)	`			
136			Faculty A&S At-Large:		Ian Blecher (Philosophy)				
137			racuity A&S At-Large.		ran Dicenci (I infosophy)	,			
138		6.	COMMITTEE ON GENERAL ED	UCATION					
139		0.	Faculty from Social Sciences:	CATION	Mark Halling (Sociology	1)			
140			Faculty At-large from Arts & Sciences	ç.	Martin Lucas (Film & M				
141			Faculty At-large from Arts & Sciences		Mark Bobrow (English)	icara)			
142			Faculty At-large from Arts & Sciences		Lazaro Lima (AFPRL)				
143			Tuestry The large from Thes & Sciences		Euzuro Einiu (Til TRE)				
144									
145		7.	GENERAL EDUCATION REQUIR	REMENTS APPEALS	COMMITTEE				
146			Faculty:		Gabriela Smeureanu				
147			•		(Chemistry)				
148					• /				
149		It was a	moved that the Secretary be instructed to	cast a single ballot in fa	avor of the nominees. The	motion			
150		carried	by voice vote without dissent	-					
151									
152									
153	The n	neeting w	as adjourned at 4:23 PM.						
154									
155			Re	espectfully submitted,					
156									
157									
158				rah Jeninsky					
159			Se	ecretary					

#### APPENDIX I

The following attendance was noted from the meeting (A) = Alternate, A=Attended, X=Absent, E=Excused

Faculty AFPRL Anthony Browne A Mathematics & Statistics Bill Williams X Milagros Denis-Rosario (A) A Lázaro Lima\* Patrick Burke (A) X (A) A Anthrop ology Jackie Brown Barry Cherkas (A) A David Hodges (A) A Medical Laboratory Sciences Abigail Morales Milena Shattuck Chad Euler (A) X (A) A Art & Art History Harper Montgomery A Muktar Mahajan (A) X Thomas Weaver Music Jewel Thompson Emily Braun (A) X Michele Cabrini (A) A A K Burns (A) X (A) Biological Sciences Derrick Brazill School of Nursing Shirley Raps Cheryl Zauderer Α Jin Young Seo Paul Feinstein (A) X Maria Pereira (A) X So-Hyun Park (A) X Chemistry Gabriela Smeureanu Philosophy Laura Keating Α Α Frank Kirkland Nancy Greenbaum (A) A (A) A Manashi Chatterjee (A) X Omar Dahbour (A) A Classical & Oriental Studies Physics & Astronomy Kelle Cruz David Petrain Leah Garrett (A) A (A) X Lawrence Kowerski (A) A (A) X Computer Science Political Science John Wallach Anita Raja Α Sanford Schram Felisa Vazquez-Abad (A) A (A) X (A) Michael Lee (A) A Roseann Flores Curriculum & Teaching Lacey Peters A Psychology A Karen Koellner Jonathon Rendina X Debbie Sonu (A) X Peter Moller (A) X Christine Rosalia Chris Braun A Physical Therapy Dance Kathleen Isaac X Nicki Silberman Lori Brungard (A) X Thomas Holland (A) X X (A) X Economics Randall Filer X Romance Languages Paolo Fasoli John Quiang Li X Magdalena Perkowska (A) X Tim Goodspeed (A) X Avi Liveson (A) X School of Social Work Alexis Jemal Educational Foundations & Cou Goeum Na Anna Ortega-Willam John Ranellucci (A) X Jonathan Prince (A) X Amanda Crowell (A) X Ilze Earner (A) X Sociology English Mark Halling Sarah Chinn Α Amy Robbins A Mike Benediktsson (A) X Chong Chon-Smith Michaela Soyer (A) X Special Education Virginia Gryta Janet Neary (A) A Film & Media Studies Tami Gold Kristen Hodnett Sari Gupta (A) X Martin Lucas (A) X Speech-Language Pathology and Audiolo Donald Vogel (A) A Nancy Eng (A) X JungMoon Hyun Geography Ines Miyares (A) X Shipeng Sun (A) A Theatre Louisa Thompson Jonathan Kalb X Elke Nicolai Claudia Orenstein German (A) X Urban Policy and Planning Eckhard Kuhn-Osius (A) X Lily Baum Pollans Lisa Marie Anderson (A) Victoria Johnson (A) X History Eduardo Contreras Matthew Lasner (A) X 0 (A) X School of Urban Public Health Phil Alcabes Jill Rosenthal Susan Cardenas (A) X Library Sarah Ward Α Victoria Fischer (A) X Adina Milliken Women & Gender Studies X Jennifer Gaboury Α Mee' Len Hom (A) A Catherine Raissiguier (A) A (A) Rupal Oza (A) X

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Students		At-Large, Lecturers and Part-Time	Faculty		
Joelle Tirado	X	Student Services	Kevin Nesbitt		Α
Pooja Chopra	X	brudent bet vices	Luis Roldan	(A)	
Richard Lu	X	Library	Jocelyn Berger-Barera	()	A
Alexa Michel	A	Library	Tony Doyle		A
Brian Sullivan	A	Zierary	0	0	• •
Mia Becewa	X		0	0	
Saif Zihiri	X	Medical Lab Science	Hongxing Li	Ü	A
Riana Khan	X	Religion	Barbara Sproul		X
Kendra Cornelis	X	ТННР	Jerry Press		X
Noam Sohn	X	Mathematics & Statistics	Sandra Clarkson		A
Nafeeza Ali	A	Traditional de Bransties	0	0	X
YanHong Li	X	Educational Foundations	Jeanne Weiler		A
Serenity Colon	X	THHP	Sarah Jeninsky		A
Sohail Khan	X	Psychology	Suruir v ommoney	0	• •
Shannon O'Rourke	X	1 by chology		Ü	
Zaiba Iqbal	X				
Hardik Bhaskar	X	Ex-Officio			
Leonid Prog	X	President, USG	Kamalpreet Kaur		X
Linda Yohannes	X	Vice President, Graduate Student Assoc	_		X
Anam Khalid	X	President Alumni Association	Kim Hafner		X
Bry an Terry	X	President, HEO Forum	Denise Lucena-Jerez		A
Michael Galka-Giaquinto	X	President, CLT Council	Amy Jeu		X
Andrew Shkreli	X	Trestacin, CET Council	Timiy vou		
Jasmine Azeharie	X				
Dorothy Slater	A				
Ariela Radoncic	X	ADMINIS TRATION			
Luisais Taveras	X	Senators:			
Jeanine Hampton	X	HEO/CLA Representative	Brian Buckwald		Е
Mila Adelman	X	Vice President for Student Affairs	Eija Ayravainen		A
Ariel Ortega	A		0	0	
Milana Khaitova	X	Provost	Lon Kaufman		A
Chay a Dickel	X	Dean, School of Arts & Sciences	Andrew Polsky		A
Naho Hirohata	X	Alternate Senators (3):	·		X
0		Dean of Education	Michael Middleton		A
Igal Sultanov	X	General Counsel & Dean of Faculty	Carol Robles-Román		A
Brian Sullivan	X	School of Nursing	Gail McCain		A
0		-			
Chelsea Yu	A				
Tahseen Chowdhury	X				
Harrison Cade	A				
Priy al Thakkar	X				