

**Office of the Hunter College Senate**  
**MINUTES**  
**Meeting of the Hunter College Senate**  
**22 March 2000**

The 390th meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.

**Presiding:** Pamela Mills, Chair

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

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

**Minutes:** The Minutes of February 23<sup>rd</sup> were approved as distributed.

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

**Report by the Administrative Committee:** Professor Mills presented the report as follows:

Approved Curriculum Changes

The following changes, as listed in the report dated 22 March 2000, were approved as per Senate resolution and were submitted for the Senate's information: Item UR-1112 (Psychology/Women's Studies).

Re: Presidential Search

She informed the Senate that two members of the consulting firm Korn/Ferry will interview representatives of various campus constituencies regarding criteria for the selection of a President on April 13<sup>th</sup>. Members of the faculty are scheduled to meet with the consultants from 10 to 11 am on that day. Notification detailing the procedure for selecting 24 faculty will be mailed shortly.

**Committee Reports:** Calendar Committee

Professor Shirley Raps, Chair of the Committee, presented the report dated 22 March 2000 as distributed.

The motion on the floor was approval of the proposed changes in the evening bell schedule.

The motion was approved by voice vote. (The revised bell schedule is attached as Appendix III.)

Undergraduate Academic Requirements Committee

Professor Alan Hausman, Chair of the Committee, presented the report dated 22 March 2000 as distributed.

The following resolution was on the floor:

BE IT RESOLVED, that the total number of courses a student may take on a Credit/No Credit basis be limited to 4 courses; and

BE IT FURTHER RESOLVED, that the new policy be implemented in Fall 2000 for all entering students.

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55 After discussion the question was called and carried. The motion carried by voice vote.  
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57 **Report by Vice President for Administration**

58 Vice President Tyburczy's reported on the progress of a number of construction projects and  
59 infrastructure improvements that are planned for all Hunter campuses. A summary is attached  
60 as Appendix IV.

61 He concluded the report by answering questions from the floor.  
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63 It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at  
64 5:15 P.M.  
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68 Respectfully submitted,  
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71 Barbara L. Hampton *BM*  
72 Secretary  
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Minutes  
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## APPENDIX I

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

### Faculty

Anthropology	Timothy Bromage	SEEK	Phyllis Rubenfeld "E"
Art	Jeffrey Mongrain Katy Siegel Nari Ward Peter Dudek	Social Work	Harriett Goodman Malka Sternberg
Black & P. R. Studies	Veronica Gregg	Sociology	Ruth Side "E" Sharon Sassler
Chemistry	Claus Grohman	Special Education	Marsha Lupi Nivia Zavala
Curriculum and Teaching	Arlene Seguire "E" Rosa Boone	Student Services	Terry Wansart
Economics	Howard Chernick Theresa Osborne Avi Liveson	Theatre	Ian Calderon Barbara Bosch Laura Drake
Educational Foundations	Linda Perkins Jeanne Weiler	Urban Affairs	Jill Gross Lynne McCormick
English	Richard Barickman Trudy Smoke Sylvia Roshkow	Administration	Vice Pres Sylvia Fishman Dean Bogart Leashore Dean Courtland Lee Ms. Marilyn Daley-Weston
Film & Media	Joel Zuker Tammy Gold Gregg Morris Dave Monahan	<b>Students</b>	
Geography	Jeffrey Osleeb "E" Ines Miyares "E" Mohamed Ibrahim "E"	Olga Sabino Juliet Chin E. Tony Berkel Carlo Casulo Nadia Yaron Rebecca Brown Jillian Murray Karan Foti Yeu-Gyung Jung Veruska Cantelli Lia Lynch Sara Herrera David Garibaldi Mark Weinstock Glenda Thuener Faisal Yousaf Nathaniel Miller Raymond Loverso Tim Schiavone Johane Romage Mark Ramsay Shira Herzberg Erich Kaplan Judy Sanchez Alejandro Cantagallo	Ignacio Munoz Chatakundu Saikrishna Nayila Miller Haiasi T. Taylor Donald Zuniga Cleveland Julien Sandra Barros Michel Said Belkadi Brian Cortijo Frederique Michel Yamaira Quezada Stephanie Cappeta Alice Feinberg Hyon Kim Peter Lee Helen Tam "E"
German	Traci O'Brien		
Health Sciences	Arlene Spark Kathryn Rolland		
History	Bernadette McCauley		
Music	Barbara Hampton		
Nursing	Gloria Essoka		
Philosophy	Frank Kirkland Omar Dahbour		
Physics & Astronomy	Martin den Boer "E"		
Political Science	Charles Tien Christopher Malone		

## APPENDIX II

### Report by the President

The following is a summary statement of President Caputo's report to the Senate 3-22-00. He said:

"I have two congratulatory items that I want to mention. Professor Neil Smith, a Distinguished Professor of Anthropology and Geography at the Graduate Center and Hunter College, was awarded Distinguished Scholarship Honors by the Association of American Geographers Council. Congratulations also to everyone in the Nursing Program. They have just received their ten year re-accreditation for both the baccalaureate and the master's degree programs.

I have a very short report this afternoon. It is a summary of what the New York State Assembly and Senate have passed as their budget bills. We are hopeful of getting significant restorations for some of the CUNY requests when they go into conference. Usually there is some compromise between the Governor's budget proposal and those of the Assembly and Senate. The Assembly is recommending \$3.6M for new faculty positions for all the senior colleges. If you divide that by 10 you will see that it is not a very robust number of positions. The Senate is recommending \$1.9M, and the Governor recommended none. The Assembly is asking for \$4M for SEEK and \$2.4M for child care. Again, if you divide that amongst the various senior colleges you can see that it is a pittance. The next item is an important one. The Assembly is recommending \$4M for programmatic increases for teaching related needs. It could also be used for College Now and other programs. The Senate is proposing to actually take away \$344,000 from central administration. The total increase for senior colleges proposed by the Assembly is \$14M and 1.5M by the Senate. It is hoped that a higher amount may be negotiated in the conference committee. I think that is pretty unlikely, but I have learned in my five years never to say never in New York. Another important item is that both the Assembly and the Senate are on record against differential tuition if there are multiple programs. For instance, the Law School might charge a higher tuition than the rest of CUNY does because it is the only law school. If a college has a program unique to CUNY that college might be able to make the case for increased tuition for students attending that program, but not if that program is on other campuses as well.

The good news, and probably the best news of the whole bill, is that the Senate is recommending an increase of almost \$50M for putting money back into TAP and various financial assistance programs, and that the Assembly is recommending \$147M. If that were to happen and if you split that difference, the \$100M would permit students not to have the automatic deduction which they get in their third and fourth year. It would also go far towards eliminating the gap of 90% of TAP. There are some positive things in terms of student assistance.

The next question is will the budget be on time. We have nine days now. I just left a meeting where someone said that they were confident there was going to be an on time budget. When we were in Albany on the 13<sup>th</sup> we were told that everything was on line, and then a day or two later Assembly Speaker Silver indicated that there would be no budget until there is firm commitment and funding for a Second Avenue Subway.

A lot will be happening at Hunter in the next couple of months in terms of things that we are trying to complete. We have already briefed you about the telecommunications switch and what that will mean. The planning phase for extensive work to be done in the Residence Hall will be completed. We have several other capital projects for which we hope to get Board approval. One of those is the incubator project that we hope will be approved by the Board at their April meeting. A lot will be going on."

President Caputo yielded the floor to Professor Paul Kurzman for an update on the search for Dean of the Schools of Health Professions.

Professor Kurzman, Chair of the Search Committee for Dean of the Schools of Health Professions, informed the Senate that four finalists had been selected, and that on campus site visits would take place before the spring break.

**APPENDIX III**  
**Revised Bell Schedule for Fall 2000**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
8:10-9:25	8:10-9:00	8:10-9:00	8:10-9:25	8:10-9:00
	9:10-10:00	9:10-10:00		9:10-10:00
9:45-11:00			9:45-11:00	
	10:10-11:00	10:10-11:00		10:10-11:00
11:10-12:00		11:10-12:00	11:10-12:00	
	11:10-12:25			11:10-12:25
12:10-1:00		12:10-1:00	12:10-1:00	
	12:45-2:00			12:45-2:00
1:10-2:25		1:10-3:00 DEAN'S HOUR	1:10-2:25	
	2:10-3:25	3:10-4:00		2:10-3:25
2:45-4:00 or 3:10-4:00			2:45-4:00 or 3:10-4:00	
4:10-5:00 or 4:10-5:25 or 4:10-5:25	3:45-5:00	4:10-5:00 or 4:10-5:25	4:10-5:00 or 4:10-5:25	3:34-5:00
5:35-6:50		5:35-6:50		5:40-8:40
	5:35-6:50		5:35-6:50	
7:00-8:15		7:00-8:15	7:00-8:15	
	7:00-8:15			
8:25-9:40		8:25-9:40	8:25-9:40	
	8:25-9:40			

LATE AFTERNOON AND EVENING BELL SCHEDULE FOR:

- A. 3 credit graduate courses meeting for two hours once a week  
4 credit undergraduate courses meeting for TWO hours twice a week

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5:30-7:20	5:30-7:20	5:30-7:20	5:30-7:20	5:30-7:20
7:30-9:20	7:30-9:20	7:30-9:20	7:30-9:20	7:30-9:20

- B. Three Hour Courses

4:30-7:10	4:30-7:10	4:30-7:10	4:30-7:10	4:30-7:10
7:20-10:00	7:20-10:00	7:20-10:00	7:20-10:00	7:20-10:00

- C. If Department has its own room\*

5:25-8:05	5:25-8:05	5:25-8:05	5:25-8:05	5:25-8:05
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(\*Otherwise, courses scheduled in this slot will receive last priority in room assignments)

## APPENDIX IV Report by Vice President for Administration

### Chiller & Boiler Replacement Project

Hunter College is pleased to announce the start of an \$18 million project to construct a new Power Plant for the 68<sup>th</sup> Street Campus. This project is a cooperative venture with the combined efforts of: City University, New York Power Authority, Harris Energy Systems, The Dormitory Authority State of New York, Testwell Craig and The Office of Facilities Management & Planning.

#### Basic Project Overview:

This project includes the installation of three high pressure steam boilers to be located in the existing North Building Boiler room. Three 1,500 ton electric chillers to be located in the existing North Building Chiller room. These boilers and chillers will serve the 68<sup>th</sup> St. Campus-North, East, West and Thomas Hunter buildings. The present North building cooling tower will be expanded to handle the increase heat load. New condenser piping risers will be run to the roof and be sized to handle 3,000 tons heat rejection, which will bring the total capacity to 4,500 tons. New electrical and natural gas service upgrades are also required which will be coordinated with Con Edison.

#### Affects on Hunter College and the Community.

##### 69<sup>th</sup> Street Entrance

This project will commence on May 1 to stage and begin the removal of Asbestos within the North Building boiler room areas and will continue throughout until late Fall 2000. Testwell Craig will be monitoring all aspects of this project to ensure strict compliance with all safety requirements and regulations.

The construction work has been scheduled to follow the college's seasonal needs. Boiler work will take place during the summer months and chiller work will take place mostly in the Fall. Before new installations can take place; demolition and removal of existing boilers and chillers must take place. Due to the extent and size of such materials, a construction elevator shaft will be made to access the basement of the North Building via lift gate that reaches street level. The lift will be present on 69<sup>th</sup> St. in front of the handicap ramp making the ramp inaccessible.

During this phase handicap accessibility to the North Building will be via the courtyard on 68<sup>th</sup> St. During removal and installation of the chillers on the North Building roof, a crane will be used to boom the equipment on and off.

### **68<sup>th</sup> Street Sidewalk:**

The electrical service upgrade will require the installation of four new underground Vaults. The work entail opening up the sidewalk on 68<sup>th</sup> St. and Park Avenue by the rear exit to the Assembly Hall. Each vault will consist of a 2500 KVA transformer. During this portion of the construction this portion of the sidewalk will be barricaded.

Throughout the entire project several large dumping containers will be seen both on 68<sup>th</sup> and 69<sup>th</sup> St.

### **Inside the Buildings:**

While a majority of the work to build the new Power Plant will occur in the basement of the North Building, some work will occur on the upper floors. An area for which inconvenience will be felt in order to accomplish this task is the installation of the infrastructure network piping for steam and condensate return through portions of the North, East & West Buildings. These pipes must run from the basement of Hunter North and cross to the West and East Buildings via the 3<sup>rd</sup> Floor Bridge walkways. Understanding the high traffic that is found during the Academic Calendar the construction on the third floor will take place in June after Commencement and continue until completion in mid August. During this time the overpass Bridge will be closed between the North and West building. This infrastructure work will also necessitate closing of the Third Floor Small Cafeteria during the summer months.

As with any construction project, we can expect some noise, dust, materials handling and many new construction employees. Please be re assured that all efforts will be made to reduce any inconvenience to the Hunter Community. The Office of Facilities Management & Planning will issue regular notices to throughout the construction to keep the Hunter Community informed as progress and ongoing activities. Mr. Edward Pearlmuter will serve as Project Liaison. If you have any questions or concerns, please feel free to contact him at X4585.

INFRASTRUCTURE IMPROVEMENTS

68 <sup>TH</sup> STREET CAMPUS	BROOKDALE CAMPUS	SCHOOL OF SOCIAL WORK
POWER PLANT	REPLACEMENT OF DOMESTIC HOT WATER SYSTEM - ALL BUILDINGS	CARPET REPLACEMENT - LIBRARY AND 4 <sup>TH</sup> FLOOR
HVAC SYSTEM - NORTH BUILDING COMMONS LEVEL	REPLACEMENT OF HEATING SYSTEM - ALL BUILDINGS	EXTERIOR CAULKING AND PAINTING
ELECTRICAL REHABILITATION - NORTH BUILDING	BATHROOM UPGRADE - NORTH AND EAST BUILDINGS	CLASSROOM PAINTING
FIRE ALARM UPGRADE - NORTH BUILDING	INSTALLATION OF SPRINKLERS - NORTH AND EAST BUILDINGS	CAMPUS SCHOOLS
REPLACEMENT OF ROOF MEMBRANE - NORTH BUILDING	ELEVATOR REHABILITATION - NORTH AND EAST BUILDINGS	FIRE ALARM REHABILITATION
REPLACEMENT OF SEWAGE EJECTORS - NORTH BUILDING	ADA IMPROVEMENTS - ALL BUILDINGS	POWER PLANT
HUNTER BIG APPLE POLL / TESTING CENTER AND COMPUTER CLASSROOM - NORTH BUILDING	ELECTRICAL REHABILITATION - ALL BUILDINGS	REHABILITATION OF SIX SCIENCE LABORATORIES
B2 LEVEL LOCKER REPAIRS - WEST BUILDING	INSTALLATION OF TELEPHONE SWITCH - ALL BUILDINGS	PLAYGROUND REHABILITATION
ATRIUM CAFE - WEST BUILDING	MLS LABORATORY - HVAC SYSTEM UPGRADE - EAST BUILDING	MFA BUILDING
REPLACEMENT OF TELEPHONE SWITCH - ENTIRE CAMPUS		FIRE ALARM REHABILITATION
EXTERIOR IMPROVEMENTS - 68TH STREET		REPLACEMENT OF ROOF WATER TANKS
ELEVATOR UPGRADE - ENTIRE CAMPUS		INSTALLATION OF TELEPHONE SWITCH
		ELECTRICAL REHABILITATION