Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 17 April 2024

The 689th meeting of the Hunter College Senate convened at 3:59 PM in HW 714. 1 2 3 Sarah Chinn, Chair **Presiding:** 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 Senate for in-8 person meetings, and they were enabled to vote using iClicker. 9 10 Agenda: Chair Chinn informed the body that Item 5 was moved before the Administrative Committee report. 11 12 **Committee** 13 **Report: Committee on the Budget** 14 Chair Chinn called on Professor Gina Riley, Chair of the Committee on the Budget, to present the 15 Resolution to Authorize Hunter College to Add an Academic Excellence Fee to the Doctor of Nursing 16 Practice in Nurse Anesthesia Adult Gerontology Acute Care Nursing Program. Professor Riley read the 17 Resolution into the record and then yielded the floor to Professor Stephen Yermal, School of Nursing, 18 who presented the rationale of the Resolution. Questions followed. 19 20 The Resolution to Authorize Hunter College to Add an Academic Excellence Fee to the Doctor of 21 Nursing Practice in Nurse Anesthesia Adult Gerontology Acute Care Nursing Program 22 23 NOW, THEREFORE, BE IT 24 25 **RESOLVED,** That the Board of Trustees of the City University of New York authorizes Hunter College 26 to charge a \$380 per credit Academic Excellence fee for students registered in the Hunter College Doctor 27 of Nursing Practice in Nurse Anesthesia Adult Gerontology Acute Care Nurse Practitioner program; and 28 29 BE IT, FURTHER 30 31 **RESOLVED,** That the new fees will be effective for students entering the NA-ADACNP program 32 beginning in the fall 2024 semester; and 33 34 BE IT, FURTHER 35 36 **RESOLVED,** That, consistent with the Academic Excellence Fee Policy, Hunter College will conduct an 37 ongoing assessment of the effectiveness of the fee investments in enhancing student experience, learning 38 and success, including retention and graduation rates and program outcomes such as career placement, 39 and pass rates on professional examinations, and demonstrate how faculty and students are engaged in 40 ongoing planning and budgeting of fee investments, and shall provide a summary report of the assessment 41 findings every five (5) years to the Board of Trustees Committee on Finance and Administration, and 42 share it widely within the campus community. 43 44 The Resolution was approved by unanimous consent. 45 46

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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:

53 **Minutes** Page 7350 54 Meeting of the Hunter College Senate 55 17 April 2024 56 57 **Faculty:** Priscilla Yamin (WGS) 58 59 **Students:** Roseline Olumuyide (Chemistry) 60 Deni Espinoza (Art Studio) 61 Joanna Ng (Human Biology) 62 Tyler Etienne (Political Science) Raitah Jinnat (Computer Science) 63 64 Johanna von Maack (Women & Gender Studies) 65 Kanishka Awasthi (Special Honors, English) Isabella Grullon (Special Honors, Political Science) 66 67 Priscilla Jimenez (Political Science) Naushin Sakirah (Special Honors, Public Health) 68 69 Ezra Hubbard (English) 70 Juan Sebastian Barahona (Media Studies) 71 72 At large: Jennifer Dennington (Registrar's Office) 73 74 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. The 75 motion carried by voice vote without dissent. 76 77 b) Approved Curriculum Changes 78 The following curriculum changes as listed in the attached reports Part I and II dated 17 April 79 2024 have been approved as per Senate resolution and are submitted for the Senate's information. Items: UR-2672 WGS (Routine change in courses), GR-1603 Physical Therapy (Change in 80 courses), US-2665 Curriculum & Teaching (New course; P&D/3), UE-2675 Arts & Sciences 81 82 (Routine Deregistration of a Program), US-2668 Classical & Oriental Studies (Change in MOI), 83 US-2667 Music (Change in MOI), US-2669 German (Change in course, Add W), US-2670 84 Public Policy (Change in course, Add InS), US-2671 WGS (Change in degree program), US-2673 Political Science (New course, Add MOI, P&D/3, and W), US-2674 Biology (Change in 85

c) Search Waiver for the Assistant Vice President for ICIT

in degree program).

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111 112 Chair Chinn informed the body that the Senate was asked to waive a formal search for the Assistant Provost and Chief Information Officer, Dr. Henry Saltiel who has been acting in the position since 6 July, 2022. Chair Chinn presented the Resolution of the Administrative Committee Recommending a Modified Search Procedure for the position of Associate Provost and Chief Information Officer.

Course), GS-1601 Special Education (Change in courses), GS-1602 Physical Therapy (Change

Resolution of the Administrative Committee Recommending a Modified Search Procedure for the position of Associate Provost and Chief Information Officer

WHEREAS, Dr. Henry Saltiel has served as an Interim Associate Provost and Chief Information Officer since July 6, 2022, and

WHEREAS, Dr. Henry Saltiel possesses extensive expertise as a seasoned professional in the field of post-secondary education, particularly in IT strategy, planning, and management, and

WHEREAS, Dr. Henry Saltiel's distinguished career spans four decades of higher education IT leadership and is complemented by a Doctorate of Education focused on Higher Education Management, and

WHEREAS, Dr. Henry Saltiel has demonstrated outstanding performance in previous leadership roles, notably at CUNY and Adelphi University, as evidenced by over 20 years of exemplary performance evaluations, and

Minutes 113 Page 7351 114 Meeting of the Hunter College Senate 115 17 April 2024 116 117 WHEREAS, Dr. Henry Saltiel has spearheaded pivotal initiatives, including the transition from 118 legacy systems to modern platforms and the establishment of essential institutional 119 infrastructure, contributing significantly to the advancement of educational technology, and 120 121 WHEREAS, Dr. Henry Saltiel has effectively addressed critical deficiencies within the 122 Instructional Computing and Information Technology (ICIT) Department at Hunter College, 123 markedly enhancing cybersecurity, website infrastructure, network equipment, and employee 124 management practices, and 125 126 WHEREAS, Dr. Henry Saltiel has initiated and overseen numerous ongoing, time-constrained, 127 and mission-critical projects aimed at standardizing business management processes, 128 implementing industry-standard IT and HR practices, and strengthening inter-departmental 129 relationships, and 130 131 WHEREAS, Dr. Henry Saltiel's leadership has been instrumental in providing support and 132 guidance beyond the ICIT department, fostering collaboration and innovation across the 133 institution, and 134 135 WHEREAS, the continuity of Dr. Henry Saltiel's leadership is vital for the successful 136 completion of various IT projects and initiatives, ensuring the stability and advancement of 137 Hunter College's IT operations, and 138 139 WHEREAS, the Senate Administrative Committee recommends waiving the Senate procedures 140 as a one-time modified procedure for identifying a candidate for the Associate Provost and Chief Information Officer position and believes this action is in the college's best interest, 141 142 143 Be it resolved that Hunter College wishes to retain Dr. Henry Saltiel in his current position as 144 Associate Provost and Chief Information Officer for Hunter College within the ICIT Department, 145 recognizing the importance of his continued leadership for the institution's progress and success 146 in the realm of educational technology. 147 148 Voting by voice vote produced one Nay. iClicker voting followed. 149 150 Voting by iClicker produced the following results: 57 in favor, six against, and seven abstentions. 151 The Resolution was approved. 152 153 d) Search Committee for Dean for School of Education 154 Chair Chinn reported that one student spot in the member panel became vacant. Below are the 155 names of two nominees to be elected for the student slot in the member panel that will be 156 forwarded to the President. 157 158 Leo Sherman (Department of Special Education) 159 Jacob Kellman (Department of Special Education) 160 161 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees for the student slate. The motion was approved by voice vote without dissent. 162 163 164 e) CUNY By-Laws Revision 165 Chair Chinn said the following: 166 167 "I want to speak about CUNY By-laws. I talked about this a little bit last time. You were sent the draft of the By-laws revisions. They are coming down from CUNY Central via the Executive 168 169 Vice President's Office, Wendy Hensel. After a great deal of pressure from the Faculty

Governance Leaders, and we have our Laura Keating thank for that, faculty governance leaders from around the University and our Council of Chairs of Arts and Sciences here at Hunter, a lot

of the campuses said 'this is too soon.' This is a huge change that is going to be made, and we

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171 172 Minutes Meeting of the Hunter College Senate 17 April 2024 Page 7352

cannot have it made in April. So, that got changed and is now going to be moved into the Fall which could mean anything from mid to late August until October. That gives us some time on campus to really work through what the issues are that affect the faculty and administration and craft a response. Last week, I was in a meeting with the co-chairs of the Council Chairs of Arts and Sciences, our union chapter chair, adjunct liaison to the union, and the Chair of the Faculty Delegate Assembly. We met for the first time to talk about strategy. We are going to keep meeting over the course of the summer to come up with a response to these changes in By-laws. I am hoping we will meet again, at least, probably not by the next Senate meeting because spring break is in between, but by following and hopefully, we will have at least a short report about this to you."

f) Creation of an Ad Hoc Committee to Address the Israel-Palestine Conflict

At the last meeting, the Senate decided to commit the Resolution on Creation of an Ad Hoc Committee to Address the Israel-Palestine Conflict to the Administrative Committee. Chair Chinn presented a revised Resolution. Debate followed.

Resolution on Creation of an Ad Hoc Committee to Address the Israel-Palestine Conflict

BE IT RESOLVED that the Hunter College Senate shall create an ad hoc committee consisting of 4 students (including at least one graduate student), 3 faculty (at least one should be from the professional schools), and 2 members of the staff, whose chair will be elected by committee membership. The charge of this committee will be to foster constructive and respectful dialogue about Israel/Palestine within our community and provide a space in which diverse perspectives can be shared and respected, even in disagreement. The term of this ad hoc committee will be one academic year with the possibility of renewal.

FURTHER RESOLVED that the Hunter College Senate unequivocally condemns all acts of violence and aggression in the Israel-Palestine conflict and advocates for a lasting resolution that allows both peoples to live with dignity, sovereignty, freedom, and security;

FURTHER RESOLVED, that the Hunter College Senate reaffirms its commitment to fostering a campus environment that promotes inclusivity, diversity, and mutual respect, and actively opposes all forms of discrimination, including Islamophobia and anti-Semitism;

FURTHER RESOLVED, that the Hunter College Senate urges the USG to continue to engage in dialogue, advocacy, and educational initiatives to raise awareness about the complexities of the Israel-Palestine conflict and encourage constructive discourse and understanding within our community;

FURTHER RESOLVED, that the Hunter College Senate urges the Hunter College administration to provide support and resources for students affected by the conflict and to actively address instances of discrimination and hate speech on campus.

This resolution shall take effect immediately upon its passage.

There was a motion to accept the amendments to the Resolution that the Administrative Committee made in consultation with the Undergraduate Student Government.

The motion carried by unanimous consent.

Debate on the Resolution was limited to 20 minutes.

There was a motion to amend the title of the Resolution as follows:

Creation of an Ad Hoc Committee to <u>Foster Dialogue about</u> Address—the Israel-Palestine Conflict.

Minutes 233 Page 7353 234 Meeting of the Hunter College Senate 235 17 April 2024 236 237 It was seconded. The motion carried by unanimous consent. 238 239 240 There was a motion to amend as follows: 241 242 FURTHER RESOLVED that the Hunter College Senate unequivocally condemns all acts of 243 violence and aggression in the Israel Palestine conflict and advocates for a lasting resolution to 244 the Israel-Palestine conflict that allows both peoples to live with dignity, sovereignty, freedom, 245 and security. 246 247 It was seconded. 248 249 250 Chair Chinn addressed a procedural issue because at least one person was recording the meeting. 251 Chair Chinn reminded that while recording the meeting is allowed under New York State law, 252 there are limitations regarding posting the recording under the New York Open Meeting Law. 253 Chair Chinn stated that in order to post the recording online, a release from each speaker is 254 required. 255 256 257 The question to end debate on the above amendment was called. It was seconded. 258 Voting by iClicker produced the following results: 31 in favor, 44 against, and two abstentions. 259 The motion failed. 260 261 262 The question to adopt the Resolution was called and carried. 263 264 Voting by iClicker to adopt the Resolution as amended produced the following results: 62 in 265 favor, nine against, and five abstentions. The Resolution was approved. 266 **Committee** 267 268 Report: The Calendar Committee 269 270 Chair Chinn invited Professor Zachary Shirkey, Chair of the Calendar Committee, to present an update 271 on the committee's work. Professor Shirkey's presentation is in Appendix II. 272 273 274 Joint Report by the GER Committee and Undergraduate Course of Study Committee 275 Chair Chinn invited Professor Lawrence Kowerski, Chair of the GER Committee, and Professor 276 Christopher Mitchell, co- Chair of the Undergraduate Course of Study Committee to provide an update 277 on the Pluralism & Diversity requirement. 278 279 Professor Mitchell said the following: 280 "I am providing an update on P&D approvals for the UCSC and the GER. Thanks to folks on the 281 subcommittees that are approving these. It is a lot of work. We are currently in a third round of 282 submissions. We have gone through two rounds; each round at about 50 to 60 proposals. We are most 283 importantly on track to approve enough courses so that this can go into effect in the Fall for the incoming 284 freshman class. We should have enough seats for those folks to take P&D classes." 285 286 287 Professor Kowerski said the following: 288 "GER Committee has been working very closely with the Undergraduate Course of Study Committee. 289 The GER Committee had a conversation with Advising and the Dean's Office who provided us with data. 290 All were in agreement that we are well-positioned. While not right now, we will be ready by the Fall. We 291 are going to start the process of reaching out to Degree Works, so we can start the process of implementing 292 it. If you have not submitted your new P&D, I urge you to do so now because it is an expedited process.

293 294 295 296	Minutes Meeting of the 17 April 2024	Page 7354 Hunter College Senate
297 298 299		You will not have to show up and defend it. It is easy. Please do that now. We do anticipate that by the time of next semester, we will have enough courses."
300	Old Business:	The Governance Committee
301 302 303		On behalf of the Governance Committee, Chair Chinn presented the revised Theatre by-laws and the revised "Guidelines for By-laws for Non-Departmental Academic Units".
304 305		Professor Chinn presented the revised Theatre by-laws. By-laws are available on the Senate website.
306 307 308		The revised Theatre by-laws were approved by unanimous consent.
308 309 310 311		Professor Chinn also presented "Guidelines for Bylaws for Non-Departmental Academic Units". The Guidelines are available on the Senate website.
312 313 314 315 316		Due to time constraints, voting to adopt the Guidelines will take place at the next meeting.
317 318	Due to	the late hour, the meeting was adjourned at 5:20PM.
319 320 321		Respectfully submitted,
322 323		Sarah Jeninsky Secretary

APPENDIX I

The following attendance was noted from the meeting

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

Faculty							
AFPRL	Anthony Browne		x	Mathematics & Statistics	Sandra Clarkson		Α
	Milagros Denis-Rosario	(A)	x			0	
	Lázaro Lima	(A)	A		Robert Thompson	(A)	Α
Anthropology	Jackie Brown		Α		Barry Cherkas	(A)	
	Stephanie Levy	(A)	x	Medical Laboratory Sciences	Chad Euler		Α
	Milena Shattuck	(A)		, , , , , , , , , , , , , , , , , , , ,	Steven Einheber	(A)	x
Art & Art History	Itam Uchenna		A		Muktar Mahajan	(A)	x
	Dave McKenzie		A	Music	Michele Cabrini		Α
	Chitra Ganesh	(A)	x		L. Poundie Burstein	(A)	Α
	Emily Braun	(A)	X			(A)	X
Biological Sciences	Ben Ortiz		A	School of Nursing	William Samuels		X
	Jesus Angulo		X			0	
	Paul Feinstein	(A)	X		Stephen Yermal		Α
	Carmen Melendez	(A)	X		Deidre O'Flaherty	(A)	X
Chemistry	Gabriela Smeureanu		A	Philosophy	Laura Keating		Α
	Nancy Greenbaum	(A)	X		Daniel Harris	(A)	X
	Brian Zeglis	(A)	X		Omar Dahbour	(A)	Α
	Nadya Kobko-Litskevitch		X	Physics & Astronomy	Kelle Cruz		Α
Classical & Oriental Studies	Yasha Klots		X		Yuhang Ren	(A)	x
	Frederick Rogals	(A)	X		Ying-Chih Chen	(A)	X
	Doron Friedman	(A)	X	Political Science	Lina Newton		X
Computer Science	Justin Tojeira		A		Charles Tien	(A)	x
	Raj Korpan	(A)	A		Michael Lee	(A)	X
	Saptarshi Debroy		X	Psychology	Roseanne Flores		X
		0 (A)			Darlene DeFour		Α
Curriculum & Teaching	Edgar Troudt		A		Glenn E Schafe	(A)	X
	Stephen Demeo		A		Peter Serrano	(A)	X
	Maverick Zhang	(A)	X	Physical Therapy	Jaya Rachwani		Α
	Tim Farnsworth		X		Milo Lipovac	(A)	X
Dance	Maura Donohue		X		Chad Woodard	(A)	X
	Ana Nery Fragoso	(A)	X	Romance Languages	Magdalena Perkowska		X
	David Capps	(A)			Monica Calabritto	(A)	
Economics	Tim Goodspeed		X		Julie Van Peteghem	(A)	
	Michelle Liu		A	School of Social Work	Jonathan Prince		х
	Kenneth McLaughlin	(A)			George Patterson		X
	Avi Liveson	(A)	A		Marina Lalayants	(A)	
Educational Foundations & Cour					Keith Chan	(A)	
	Sarah Bonner	(A)		Sociology	Mark Halling		Α
	John Keegan	(A)	A		Mike Benediktsson	(A)	
English	Sarah Chinn		A		Michaela Soyer	(A)	
	Angie Reyes		x	Special Education	Salvador Ruiz		A
	Mark Miller		A		Melissa Jackson	(A)	
	Janet Neary	(A)			Kathryn Furlong	(A)	
Film & Media Studies	Larry Shore		A	SLPA	Donald Vogel		A
					Nancy Eng	(A)	
	Tami Gold	(A)		-	JungMoon Hyun	(A)	
6	Gustavo Mercado	(A)		Theatre	Louisa Thompson		х
Geography & Environmental Scientific Control of the			X		Classific Constalla	0	
	William Solecki	(A)		TIA Politico I Pilosolo	Claudia Orenstein	(A)	
	Sun Shipeng	(A)		Urban Policy and Planning	Lily Baum Pollans		X
German	Christina Mekonen Elke Nicolai		A		Victoria Johnson	(A)	
		(A)		Nutrition and Bublic Health®	vacant Sucan Contanno	(A)	
Water	Aine Zimmerman	(A)		Nutrition and Public Health*	Susan Cardenas Khursheed Navder	(4)	A
History	D'Weston Haywood	(4)	A		Steven Trasino	(A)	
	Manu Bhagavan Aaron Welt	(A)		Women & Gender Studies		(A)	
Library	Iris Finkel		A A	women & Gender Studies	Jennifer Gaboury	(A)	A
Liorary	Ajatshatru Pathak		Ā		Catherine Raissiguier	(A) (A)	
	Ajatsnatru Patnak Mee' Len Hom	(A)			Rupal Oza	(A)	^
	ALCO LOUI FIGHT	(A)	Λ.				

(A)

Minutes Meeting of the Hunter College Senate 17 April 2024

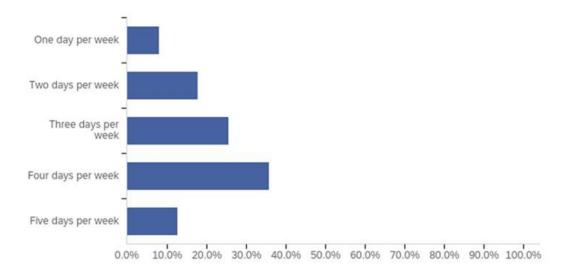
		At-Large, Lecturers and Part-Time Faculty	,		
		Student Services	Burhan Siddiqui		Α
Students			Luis Roldan	(A)	\mathbf{x}
Nicole Palmetto	A	Library	Jocelyn Berger-Barera		Α
Ariadna Pavlidis-Sanchez	A	English	Donna Paparella		х
Aysha Khan	X	Psychology	Stefan Schlussman		Α
Ronette Johnson	X	Social Work	James Mandiberg		\mathbf{x}
Olivia Massey	X	Medical Lab Science	Hongxing Li		\mathbf{x}
Lorraine Santana	X	Religion	Wendy Raver		A
Ermina Chowdhury	X	Political Science	Rosa Squillacote		\mathbf{x}
Nishat Raihana	A	English	Susan Barile		\mathbf{x}
Hridika Tasnim	A	Special Education	Gina Riley		Α
Viet Thanh Phan	A	Registrar	Jennifer Dennington		Α
Veronica Witkowski	X	THHP	Sarah Jeninsky		Α
Ariana McNab	X	Art & Art History	Peter Dudek		x
Juan Sebastian Barahona	A				
Ahmed Tabbakh	X				
Gabriela Covaria	X	Ex-Officio			
Labiba Iqra	X	President, USG	Bushir Juwara		Α
Aliyah Harrison	X	Vice President, GSA	0		
Susana Sanchez	X	President Alumni Association	Elizabeth Wilson-Anstey		\mathbf{x}
Rachel Weng	A	President, HEO Forum	Denise Lucena-Jerez		х
Rosa Rivera	A	President, CLT Council	Amy Jeu		\mathbf{x}
Shannon Benjamin	A				
Jasmina Rustamova	A				
Iman Meawad	A				
Hafsa Naseer	A	ADMINISTRATION			
Roseline Olumuyide	A	Senators:			
Deni Espinoza	A	HEO/CLA Representative	Irina Ostrozhnyuk		х
Joanna Ng	A	Vice President for Student Affairs	Eija Ayravainen		Α
Tyler Etienne	A	Provost	Manoj Pardasani		Α
Raitah Jinnat	X	Dean, School of Arts & Sciences	Andrew Polsky		Α
Johanna von Maack	A	Dean of Education	Jennifer Tuten		x
Kanishka Awasthi	A	Alternate Senators (3):			
Isabella Grullon	A	Dean of Social Work	Mary Cavanaugh		х
Priscilla Jimenez	E	Assistant Vice President for Student Affairs	Joseph Fantozzi		Α
Naushin Sakirah	X	Dean of Nursing	Ann Marie Mauro		Α
Ezra Hubbard	A				

APPENDIX II

Bell Schedule Student Survey Preliminary Data

Hunter College Senate Committee on the Calendar

On average, how many days per week do you attend classes on the Hunter Main Campus?



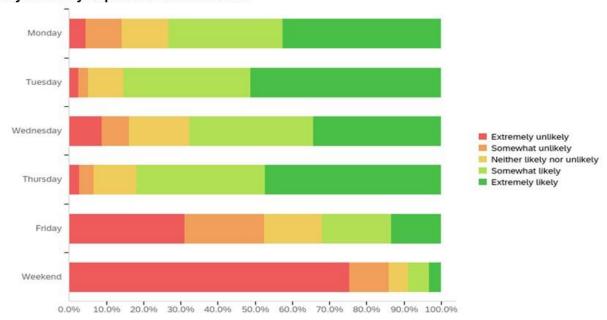
Please rate how likely you are to...

#	Question	Extremely unlikely	Somewha t unlikely	Neither likely nor unlikely	Somewha t likely	Extremely likely	Total
1	Register for Weekend Classes?	70.3%	12.6%	6.3%	6.9%	3.9%	795
2	Register for Morning Classes?	16.6%	14.5%	12.4%	30.5%	26.0%	793
3	Register for 7:30AM class?	71.1%	11.9%	5.9%	7.6%	3.5%	792
4	Register for Evening Classes?	16.3%	18.7%	13.9%	29.1%	22.0%	797

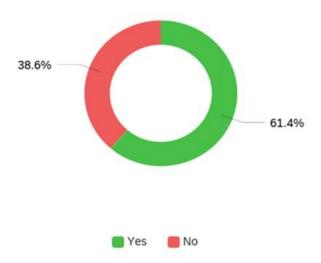
At Hunter, most day classes are scheduled to meet two days per week (i.e. pairings), and some are offered on Wednesdays only. On a scale of 1 to 5, how likely are you to register for classes in each of the following groups:

#	Question	Extremely unlikely	Somewha t unlikely	Neither likely nor unlikely	Somewha t likely	Extremely likely	Total
1	Monday and Thursday	5.7%	7.7%	10.6%	34.8%	41.2%	913
2	Tuesday and Friday	15.4%	18.2%	14.0%	33.1%	19.2%	878
3	Wednesd ay Only	15.2%	15.3%	14.2%	30.3%	24.9%	880

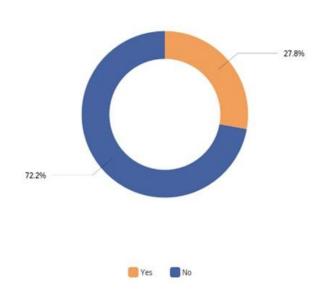
What days would you prefer to take classes?



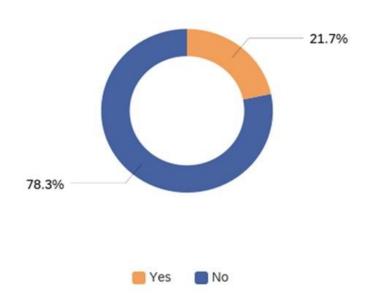
Would you take Evening classes if it were the same as the pairings as day classes? (Mon/Thurs and Tues/Wed)



Are you participating in any extracurricular activities (e.g., clubs, sports, etc.)?



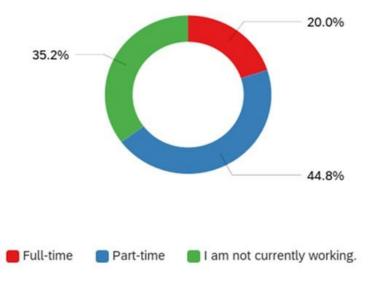
Do you know what Community Hours are?



Do you meet with any faculty members/Clubs/Games/Extracurricular Activities during Community Hours?

#	Do you meet with any faculty members/Clubs/Games/Extra curricular Activities during Community Hours?	Percentage
1	Yes	11.7%
2	No	88.3%
	Total	971

Are you working full or part-time?



On average, how much of your time is spent commuting to AND from Hunter College?

