49 50 51 Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 26 September 2018

The 617th meeting of the Hunter College Senate convened at 3:43 PM in HW room 714. 1 2 3 **Presiding:** Thomas DeGloma, 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 Senate, and 8 clickers were distributed to them. 9 10 Minutes: The minutes of 9 May were approved as distributed. The minutes of 16 May were approved as distributed 11 with one abstention. 12 13 Committee 14 Report: Update on the Middle States Work Groups for Standard I: Mission and Goals 15 Professor DeGloma called on Kevin Nesbitt, Assistant Dean for Academic Affairs, and Charles Tien, 16 Professor of Political Science, to present an update on the Middle States Evaluation. 17 The report is attached in Appendix II. 18 19 Report by the 20 Administrative 21 Committee: a) Special Senate Election for Vacant At-large Seats 22 In accordance with Article IV, 2H i and ii of the Charter for a Governance of Hunter 23 College, the Administrative Committee is presenting the names of all nominees 24 received to date: 25 26 Dorothy Slater (Political Science) Students: Riana Khan (Biochemistry) 27 28 Raymer Contreras (Computer Science, Math) Serenity Colon (Political Science, AFPRL) 29 30 Phuong Vo (Biology & Studio Art) 31 32 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. 33 34 The motion carried by voice vote without dissent. 35 36 b) Approved Curriculum Changes 37 The following curriculum changes as listed in the attached Report dated 26 September 2018 have 38 been approved as per Senate resolution and are submitted for the Senate's information: Items: 39 UR-2197A English (Change in courses), UR-2199A Math & Statistics (Change in courses). 40 41 Election of Nominees of the Search Committee for Chief Liberian and Dean of the Library and Voting Procedures 42 43 44 NOMINEES FOR CHAIR PANEL: 45 Dean Andrew Polsky, School of Arts & Sciences 46 47 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee for 48 Chair Panel. The motion was approved by voice vote without dissent.

Minutes 52 **Page** 6330 53 Meeting of the Hunter College Senate 26 September 2018 54 55 56 NOMINEES FOR MEMBER PANEL: 57 Tellers were appointed, and written ballots were distributed for the election of ten faculty members and six students for the Member Panel. Electronic ballots were sent to the remote 58 59 locations. Tallies of the vote counts are below: 60 61 FACULTY (10) 1. Humanities & Arts: 62 63 40 Prof. Maria Loh, Art & Art History 64 24 Prof. Graham Claytor, Classical & Oriental Studies 22 Prof. Ian Blecher, Philosophy 65 66 2. Social Sciences: 67 25 Prof. Temisan Agbeyegbe, Economics 68 19 Prof. Michael Lee, Political Science 69 70 32 Prof. Marnia Lazreg, Sociology 23 Prof. Edwin Melendez, Urban Policy & Planning 71 18 Prof. Christopher Mitchell, WGS 72 73 74 3. Sciences & Mathematics 75 42 Prof. Charles Drain, Chemistry 76 77 4. School of Education 78 46 Prof. Yang Hu, Curriculum & Teaching 79 80 5. Schools of Nursing, Health Professions, and Urban Public Health 44 Prof. Kunsook Bernstein, Nursing 81 82 6. School of Social Work 83 39 Prof. Jama Shelton 84 85 7. Library 86 43 Tony Doyle 87 88 30 Hal Grossman 89 47 Stephanie Margolin 32 Steven Kowalik 90 91 40 Margaret Bausman 92 22 John Carey 93 94 STUDENTS (6) 95 26 Maria Mavrides (EDD) 96 43 Sandra-May Flowers (Theatre) 97 22 Jaslin Kaur (WGS) 98 27 Demi Moore 99 29 Daisy Crispin (MHC) 32 Gerson Borrero (Psychology/Sociology) 100 29 Saif Zihiri (Religion/Political Science) 101 29 Noam Sohn (Computer Science) 102 103 26 Alexis Paulin Edwards (Political Science) 104 21 Joshua Intriago (Economics) 105 45 Claudia Paguay (Media Studies/Urban Studies) 106 107 108

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Minutes Page Meeting of the Hunter College Senate 26 September 2018 **Old Business: Committee on Governance** Professor DeGloma called on Professor Joseph Lau, former Chair of the Committee on Governance and current Chair of Charter Review Committee, to reintroduce the Resolution on Non-CCE Full Time Lecturer Voting Rights. Questions and discussion followed. Resolution on Non-CCE Full-Time Lecturer Voting Rights Recognizing that Article VII, section 8.11 of the CUNY Bylaws states, "The provisions of duly adopted college governance plans shall supersede any inconsistent provisions contained in this article, and Whereas the CUNY Board of Trustees has already granted a waiver to Hunter College to extend the right to vote for Department Chair and Departmental Personnel and Budget Committee to all Lecturers with CCE, and Whereas, some Hunter Departments have already allowed full-time Lecturers without CCE to vote in Departmental Elections, and Whereas all full-time faculty with or without tenure or CCE should have the right to participate in the process of choosing their departmental leadership, and Whereas it is advantageous for academic departments to have voting input from all full-time faculty in order to reflect the diversity of rank among the full-time instructional staff in each department, Therefore, be it resolved that all academic departments may allow all full-time Lecturers, regardless of whether they have CCE or not, to vote for their Department Chair and their Departmental P&B Committee. ¹ For the purposes of this Resolution, the term "full-time Lecturer" includes tenure-bearing Lecturers eligible for CCE, and does not include Visiting or Distinguished lecturers. There was a motion to amend as follows: Therefore, be it resolved that all academic departments may should allow all full-time Lecturers, regardless of whether they have CCE or not, to vote for their Department Chair and their Departmental P&B Committee. The question was called. Voting by clicker produced the following results: 38 in favor, 26 against, and nine abstentions. Motion carries. There was a motion to amend as follows: For the purposes of this Resolution, the term "full-time Lecturer" includes tenure-bearing Lecturers and **Doctoral Lecturers** eligible for CCE, and does not include Visiting or Distinguished lecturers. The question was called. The motion carried by voice without dissent.

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171 **26 September 2018**

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The question to adopt the **Resolution on Non-CCE Full Time Lecturer Voting Rights** was called and carried.

Voting by clicker produced the following results: 63 in favor, two against, and seven abstentions.

The motion carried.

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Ombuds

Report:

Report by the Ombuds Office

Professor DeGloma called on Professor William Williams, College Ombuds Officer, to present the yearly report. The report is attached in the Appendix III.

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186 Committee

Report

Committee on Honors

Professor DeGloma called on Prof. Richard Belsky, Chair of the Committee on Honors, to present the report. Professor Belsky said the following:

"I am here to give a report from the Senate Committee on Honors. This is really an interim report or progress report, and you will be hearing more from the committee later in the semester. Let me briefly tell you where we are in the process. It had been the aspiration of the committee to deliver a final report this past spring. We were very close to doing that but a combination of difficulties clearing up some of the complications about how honors courses will be dealt at the Registrar's Office and also my shortcomings as the committee chair meant that we didn't get to do everything we wanted to do by the time ran out in the spring. That brings us to where we are now but I honestly think in retrospective that it is probably fortuitous because the issue is quite complex, and I think had we kept the original time line, we would have rushed through a very important step which is getting more feedback from the various interests in communities. As I said, we had come very close to hammering down the final report and some resolutions. I will go over those briefly in a second but just so you know where we are now presenting this to the community, the Provost, all Deans, all department and program chairs, Senate committee chairs that have particular relevance like the Undergraduate Course of Study Committee. We have reached out previously; it's not that there had been no feedback, but this will allow us at this stage with the final resolution or the final draft resolution in hand to get more feedback. We will then respond to that and bring to the Senate for consideration, and we will have some proposals.

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"With that said, let me briefly sketch out what the report will be and its main aspects, and then for one or two minutes we will have questions or until we are out of time. There are a variety of different honors options at Hunter College. One of the things that the report attempts to do is to provide the Hunter College vision of what honors might mean here. We've really gone out of our way not to provide a dictatorial guideline that would mandate that all honors must fit a certain kind of form. The committee has deeply considered this over a long time and also reached out to national standards. We realized that it needs to be left for the departments and programs to decide for themselves what honors work is. That's really in keeping with this college's tradition as much as anything else. However, in doing that and in surveying chairs, etc., we also realized that there was a desire for some guidance and openness to "if you have ideas about how we think about honors, we will be open to that". So, the committee did draft some ways to think about honors both in terms of raising the critical level of what the course guidelines are and in terms of work in the classroom that comes closer to what professionals in the field will be doing. So, it's not that we're expecting a term paper in an honors course to be of publishable quality but that you might expect it to be that much closer to it. We have a series of formulations that are intended to help the departments and programs to think about that. I also think that the day is quickly coming that each department and program that offers honors will need to define what that means for that program, for assessment purposes and other reasons. We've been going very happily along deciding things with honors, critically thinking about what that means for us. We are not imposing standards but we are giving some guidelines.

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230 231 "There are some discreet proposals that we will be putting forward. I think the most important one that 232 the Senate will be considering is how we are dealing with honors right now in the College. We now offer 233 a variety of honors sections. For example, the Macaulay Honors College needs their students to have a 234 minimum number of certain honors sections that are then departmentally designated and satisfied as 235 honors. It may be opened to more than just Macaulay students but they are designated honors. However, 236 that work is nowhere reflected on the final transcript of our students. We are asking students to perform 237 honors work, judging them according to the honors standard, and then nowhere on the final transcript is 238 this being reflected. That's a problem. For years we have raised this issue, and we were told that there 239 doesn't seem to be a way to do it. And then, our brilliant hard-working new leadership in the Registrar's 240 Office has figured how to do it, and that will be part of the proposal, so we can address the fundamental 241 issue: if one does do honors work, one has to have it reflected on the transcript. We will also propose a 242 specific way of how the departments and programs can list these honors courses. Another thing is we want 243 to make sure when students register, they can see whether a section is an honors course or not. That is not 244 universally possible right now but we have the solution. Finally, the third solution is we are recommending 245 that some kind of webpage addresses all honors options at the college so that a student that might be 246 thinking of taking Hunter College honors courses can see what is available in one place. You'll be hearing

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Due to the late hour, the meeting was adjourned at 5:25 PM.

more from us in detail later on in the semester."

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Respectfully submitted,

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Dana G. Reimer Secretary

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		Α
ATTRE	Denis Milagros	(A)		Wathematics & Statistics	Dili Williams	0	71
	Edgardo Melendez	(A)			Patrick Burke) X
Anthropology	Jackie Brown	(21)	X		Verna Segarra	` ′) A
· ·········op orogy	David Hodges	(A)		Medical Laboratory Sciences	Abigail Morales	()	A
	William Parry	(A)		medical Encoratory Sciences	Chad Euler	(A)) X
Art & Art History	Daniel Bozhkov	(11)	X		Muktar Mahajan	` ′) X
	Lynda Klich		A	Music	Jewel Thompson	()	A
	Susan Cole	(A)			Michele Cabrini	(A)) A
	Susan Crile	(A)				(A)	
Biological Sciences	Derrick Brazill	()	A	School of Nursing	Lynda Olendar	()	X
	Shirley Raps		A	g	Cheryl Zauderer		A
	Paul Feinstein	(A)			Jin Young Seo		A
	Maria Pereira	(A)			Charles Reuter	(A)) X
Chemistry	Akira Kawamura	()	A	Philosophy	Laura Keating	()	X
	Gabriela Smeureanu	(A)			Daniel Harris	(A)) X
		0 (A)				0 (A)	
Classical & Oriental Studies	David Petrain	~ ()	A	Physics & Astronomy	Kelle Cruz	- ()	E
	Dai Fang	(A)		y a salar a salar y		(A)	
	Alexander Elinson	(A)				(A)	
Computer Science	Lei Xie	. ,	A	Political Science	John Wallach		Α
F		(A)			Sanford Schram	(A)) A
		(A)			Michael Lee	` ′) X
Curriculum & Teaching	Jason Wirtz	` ′	X	Psychology	Roseann Flores		Α
<i>β</i>	Karen Koellner		A	1, 1 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	Jonathon Rendina		Α
	Terri Epstein	(A)	X		Peter Moller	(A)) X
	Benjamin Shuldiner	()	X		Chris Braun	` ′) A
Dance	Maura Donohue		A	Phy sical Therapy	Nicki Silberman		Α
	Carol Walker	(A)		5 · · · · · · · · · · · · · · · · · · ·	Thomas Holland	(A)) X
		(A)				(A))
Economics	Randall Filer		X	Romance Languages	Monica Schinaider		X
	John Quiang Li		X		Julie Van Peteghem	(A)) A
	Tim Goodspeed	(A)	X		Ü	(A))
	1	(A)		School of Social Work	Alexis Jemal		Α
Educational Foundations & Co	ou Goeum Na		A		Rufina Lee		X
	John Ranellucci	(A)	A		Adam Brown	(A)) A
	Amanda Crowell	(A)	X		Maria Rodriguez	(A)) X
English	Leigh Jones		A	Sociology	Mark Halling		E
	Amy Robbins		X		Mike Benediktsson	(A)) X
	Stephen Wetta		A		Michaela Soyer	(A)) X
	Janet Neary	(A)	A	Special Education	Elizabeth Klein		X
Film & Media Studies	Sissel McCarthy		A	-	Lauren Schnell	(A)) X
	Larry Shore		A		Virginia Gryta	(A)) A
	Tami Gold	(A)	X	Speech-Language Pathology and Audiolo	Donald Vogel		Α
		0 (A)			Michelle MacRoy-Higgins	(A)) A
Geography	Ines Miyares		E		,	0 (A))
	Shipeng Sun	(A)	A	Theatre	Louisa Thompson		X
		(A)			Jonathan Kalb		X
German	Elke Nicolai		X		Claudia Orenstein	(A)) A
	Eckhard Kuhn-Osius	(A)		Urban Policy and Planning	Victoria Johnson	. ,	X
	Aine Zimmerman	(A)			William Milczarski	(A)) A
History	Eduardo Contreras		A			(A))
-		0 (A)		School of Urban Public Health	Phil Alcabes		Е
	Jill Rosenthal		A		Khursheed Navder	(A)) A
Library	Sarah Ward		A		Ming-Chin Yeh	(A)) X
	Adina Milliken		A	Women & Gender Studies	Deborah Tolman		X
	Mee' Len Hom	(A)	E		Catherine Raissiguier	(A)) A
	Hal Grossman	(A)			Rupal Oza) X

Students			At-Large, Lecturers and Part-Time Fa	aculty		
	0		Student Services	Kevin Nesbitt		A
	0			Luis Roldan	(A)	A
Richard Lu		X	Library	Jocelyn Berger-Barera		A
Alexa Michel		X	Geography	Dana Reimer		A
Sandra-May Flowers		A	Religion	Barbara Sproul		X
·	0		Library	Ajatshatru Pathak		A
	0		Medical Lab Science	Hongxing Li		A
Riana Khan		X	Philosophy	Ian Blecher		X
Kendra Cornelis		X	Sociology	Thomas DeGloma		A
Noam Sohn		A	Mathematics & Statistics	Sandra Clarkson		A
Alfie Corteza		A	Music	Christopher Buchenholz		A
	0		Philosophy	1	0	
	0		ТННР	Sarah Jeninsky		A
Sohail Khan		A	Psychology	Joseph Lao		Α
Shannon O'Rourke		X	a, a a a	1		
	0					
Demi Moore		X	Ex-Officio			
	0		President, USG		0	
Linda Yohannes		X	Vice President, Graduate Student Associati	ic	0	
Anam Khalid		X	President Alumni Association	Patricia Rudden		A
	0		President, HEO Forum	Denise Lucena-Jerez		Α
	0		President, CLT Council	Amy Jeu		X
	0		,	,		
Jasmine Azeharie	v	X				
Dorothy Slater		A				
Christoper Cantor		X	ADMINISTRATION			
cimistoper cuitor	0		Senators:			
Mila Adelman	•	X	HEO/CLA Representative	Brian Buckwald		A
Dine Butler		X	Vice President for Student Affairs	Eija Ayravainen		A
Michael Galka-Giaquinto		A	Senior Advisor to the President for Stud			A
Transcr Cunta Cinquinto	0		Provost	Lon Kaufman		A
	0		Dean, School of Arts & Sciences	Andrew Polsky		A
	0		Alternate Senators (3):	Thatew Tolsky		
Bry an Terry	O .	A	Dean of Education	Michael Middleton		A
21) 411 1 011)	0		Special Counsel to the President & Dear			A
Leonid Prog	v	X	School of Nursing	Gail McCain		A
Deoma 1 10g	0	11	believe of rearising	Gui Wecum		
Stephon Odom	O .	X				
stephon odom	0	11				
Zaiba Iqbal	O .	A				
Zaiou iqoui	0	21				
Ray mer Contreras	V	X				
Serenity Colon		X				
Phuong Vo		X				
Saif Zihiri		A				
Sun Dillii		• •				

APPENDIX II

Middle States Accreditation Hunter College Self-Study Mission and Goals

Kevin Nesbitt & Charles Tien
Standard One Workgroup Co-Chairs

PREPARED FOR HUNTER COLLEGE SENATE FALL 2018

Role of Workgroup 1: Mission and Goals

- ▶ Demonstrate that the college's mission and goals are
 - ▶ 1) clearly defined, realistic, and well known
 - ▶ 2) collaboratively developed, internally and externally
 - ▶ 3) guide decision-making relative to the following:
 - ▶ a) institutional planning,
 - ▶ b) resource allocation,
 - c) curricular development,
 - ▶ d) student learning,
 - ▶ e) and research.
 - 4)periodically assessed for relevance and achievability

Participation Across Hunter College: Mission & Goals Workgroup Members



- ▶ Co-chair: Charles Tien, Professor, Political Science
- ▶ Co-chair: Kevin Nesbitt, Assistant Dean for Student Affairs
 - ▶ Howard Singerman, Professor and Chair, Art and Art History
 - ▶ Jill Bargonetti, Professor, Biology
 - Marshall George, Olshan Professor, Curriculum and Teaching
 - Anita Nirenberg, Professor, Nursing
 - Marina Lalayants, School of Social Work
 - ▶ Khursheed Navder, Professor and Department Chair, Nutrition
 - ▶ Stephen Lassonde, Director, Prestigious Scholarships
 - ▶ Terri Rosen Deutsch, Associate Vice President for External Affairs
 - Nicholas Adamo, Student
 - Munira Choudhury, Student

Hunter's Strategic Priorities & Standard 1



- ► Hunter's Middle States Committee selected four priorities from Hunter's Strategic Plan for 2012-2020 to analyze:
- ▶ 1) Enhance Hunter's Academic Identity as a Research Institution.
- ▶ 2) Foster Interdisciplinary Learning and Scholarship.
- ▶ 3) Broaden Opportunities for Student Success.
- 4) Expand and deepen engagement with New York City neighborhoods and institutions.

What We Learned in the Process

- > Faculty Research is increasing
- > Higher Rates of Student Achievement
- Interdisciplinary Learning needs defining
- ➤ Community Engagement is widespread

Faculty Research is increasing

- >300 Undergraduate Students guided by faculty as active researchers in Belfer Lab
- >11 research centers or institutes guided by mission of access and inclusion

Higher Rates of Student Achievement

Cohort Year	1st semester taking 15 credits
2012	30%
2013	36%
2014	53%
2015	61%
2016	70%
2017	79%

Interdisciplinary Learning needs defining

➤ Cross Listed Courses:

- ➤ Between Fall 2015 and Spring 2018 over 1000 cross-listed options for students.
- Offering opportunities to study complex issues from a variety of disciplines and viewpoints

Community Engagement is widespread

- ➤ Cafeteria Education at P.S.7
 - > 15 week nutrition program in 2017
 - > Edible Schoolyard NYC
 - > Hunter Faculty across campuses
 - Elementary School children and family impacted

Contributing to the Self-Study

- ▶ We need you to share your thoughts and give us feedback.
 - ▶ How is the mission statement disseminated in your departments and programs?
 - ► How does the mission statement guide your decision-making at the department level?
 - ▶ How has the mission statement shaped your teaching, research, and service?
 - ▶ http://www.hunter.cuny.edu/middle-states
- ▶ Next meeting for our Workgroup is early October.
 - ► Contact KN694@hunter.cuny.edu or ctien@hunter.cuny.edu if you want to be invited. We welcome the engagement.

Hunter College Mission Statement "The Care of the Future is Mine"

Hunter College of the City University of New York, a distinguished public-- university, values learning in the liberal arts and sciences as a cornerstone of individual development and a vital foundation for a more just and inclusive society. Continuing our long tradition of expanding opportunity, we seek students from all backgrounds to engage in a rigorous educational experience that prepares them to become leaders and innovators in their communities and in the world. Hunter also contributes to intellectual discourse by supporting excellent scholarship and creative activity by its accomplished faculty. Hunter undergraduate, graduate, and professional curricula challenge students to think critically to approach problems from multiple perspectives, distinguish the questions each raises, and recognize the kinds of evidence each values. The College's academic programs stress the significance of human diversity, emphasize research and artistic creation, and invite students to extend their education beyond campus. We cultivate the qualities our graduates need to thrive in their chosen careers and make a difference as active citizens. We embrace our setting at the heart of New York City - we seek to draw on its energy, capitalize on its remarkable resources, weave it into the fabric of our teaching, research, and creative expression, and give back to it through our service and citizenship.



APPENDIX III

Ombuds Report September 12, 2018

Professor Bill Williams

A comparison of the cases presented to the Hunter College Ombuds Office during the academic years 2011/2012 though 2017/2018 is given below.

	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018
Students	68	62	63	48	51	52	62
Faculty	3	11	3	10	3	7	15
arent/Relative	0	4	0	2	2	7	1
Administrator	0	1	0	0	0	1	1
Other	0	0	0	1	0	0	0
Totals	69	76	66	61	56	67	77

As you see in the table, there were more students this year and fewer parents. The student complaints were very much the same as you might expect: financial problems, grade issues, graduation issues. However, there was a **major** upswing in students who simply felt insulted, offended or just unsatisfied with their instructors.

The numbers do include a few former students with issues ranging from trying to change grades after graduation (which can't be done) to asking for refunds for courses taken years ago.

Additionally, the number of faculty cases rose once again, and the reasons may interest you. Faculty have had many complaints about interpersonal interactions with colleagues and some of these were problems with chairpersons. Occasionally, faculty just wanted to talk or they wanted advice on how to deal with problems. Also the Ombuds Office is blind-copied on correspondence because a faculty member wanted it on record that they had contacted someone about an issue.

Problems concerning promotion occurred seven times this year. Faculty complained about issues from unclear feedback when their promotions were turned down. "Counting" papers and not evaluating their content is a common complaint. Faculty are being told that their publications "are not in very good journals," "are not in approved journals," or they "did not raise enough money," etc., etc. And they feel that more careful, earlier mentoring would have ameliorated their problems.

Once again, Student Affairs was a major partner when it came to helping students solve their problems. Please be sure that you are aware of their services.

Finally, and hopefully, with our eyes turned toward Middle States this year, we will have less time to make each other unhappy and the numbers of complaints will go back down.