Room 1018 East Building Phone: 772-4200

## **MINUTES**

## Meeting of the Hunter College Senate 15 October 2008

1 2		The 494 <sup>th</sup> meeting of the Hunter College Senate was convened at 3:45 PM in Room W714.			
3	<b>Presiding:</b>	Richard Stapleford, Chair			
5	Attendance:	The elected members of the Senate with t	the exception of those listed in Appendix I.		
6 7 8 9		Alternate Senators were formally seated clickers were distributed to them.	in accordance with the procedures approved by the Senate, and		
10 11	Minutes:	The Minutes of September 10 <sup>th</sup> were approved as distributed.			
12 13	Report by the Administrative	The Chair presented the report as follows:			
14 15 16 17	Committee:	Election of Ombudsman Professor Stapleford informed the Senate that only one candidate had been validated and had submitted all required documentation.			
18 19		The candidate, Professor Bill Williams (Mathematics & Statistics), presented a brief statement.			
20 21 22		It was moved to forego the formal voting procedures. The motion carried and Professor Williams was unanimously elected by voice vote without dissent.			
23 24 25 26		Special Election to fill vacant seats on the Senate In accordance with Article IV.2.H.i & ii of the Charter for a Governance of Hunter College the Administrative Committee presented the names of all nominees received to date for the at-large seats:			
27 28 29		Students:  Mariya Yefremova (Poli.Sci/English/THHP)  Tobi Jaiyesimi (Poli.Sci/Englis/THHP)			
30 31 32		It was moved that the entire slate be accepted. The motion carried by voice vote without dissent.			
32 33 34		Clickers were distributed to the newly elected senators.			
35 36	Committee Reports:	Nominating Committee Professor Stapleford presented the following nominations on behalf of the Nominating Committee:			
37 38		<u>Undergraduate Course of Study Committee: (Tuesdays 12-2)</u>			
39		Faculty from Humanities & Arts:	Chong Chon-Smith (English)		
40		Faculty from Social Sciences:	Ann Cohen (Political Science)		
41		Faculty from Education:	Laura Eidietis (Curriculum & Teaching)		
42		Faculty Alternate:	Harry Rodriguez (AFPRL		
43		·			
44		Graduate Course of Study & Academic Requirements Committee			
45		Faculty from Health Professions:	Kathy Nokes (Nursing)		
46		•	•		
47		Undergraduate Academic Requirements Committee			
48		Faculty from Humanities & Arts:	Elinor Richter (Art)		
49		Faculty Alternate:	Judith Jablonka (Theatre)		

50	Minutes		
51	Meeting of the Hunt	ter College Senate	
52	15 October 2008		
53			
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55		Student Standing Committee	
56		Faculty:	Ilene Drapkin (Student Services)
57 <b>5</b> 0			
58		Master Plan Committee	D. Mill (Cl. 11)
59		Faculty from Sciences & Mathematics:	
60		Faculty Alternate:	Elizabeth Beaujour (Classics)
61		Student:	Steven Beard (Political Science)
62		Too show Evolvestions Committee	
63 64		Teacher Evaluations Committee	Jawal Thompson (Music)
65		Faculty: Student:	Jewel Thompson (Music) Mariya Kayumova (PoliSci/French)
66		Student.	wanya Kayumova (Fonsci/Fiencii)
67		Committee on Computing & Technol	logy
68		Committee on Computing & Technol Faculty from Humanities & Arts	Larry Shore (Film & Media Studies)
69		Faculty from Social Sciences:	Jim Gordon (Psychology)
70		raculty from Social Sciences.	Jili Goldon (1 sychology)
71		<b>Evening Council</b>	
72		Faculty At-large:	Hannah Alcasio (Library)
73		racuity 1st large.	Taman Measio (Library)
74		Standing Committee on Academic Fr	<u>reedom</u>
75		2 Alternates:	Cristina Alfar (English)
76			Haydee Salmun (Geography)
77		Student:	Steven Beard (Political Science)
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79		<b>Select Committee on the First Year E</b>	Experience
80		2 Faculty:	Rebecca Connor (English)
81			Denise Simmons (SEEK)
82		Student Alternate:	Steven Beard (Political Science)
83		Student Services Staff:	Madlyn Stokely (Associate Dean)
84			Angela VanDijk (Director of First year Advising)
85			Alta Mercedes (First Year Advisor)
86			
87		<b>Grade Appeals Committee</b>	
88		Student:	Steven Beard (Political Science)
89			Jennifer Molenda
90		<b>Budget Committee</b>	
91		Faculty Alternate:	Peggy Schuler (Nursing)
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93		Calendar Committee	
94		Faculty from Humanities & Arts:	Milagros Denis (AFPRL)
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96		GER Appeals Committee	a la di a (appro
97		Faculty:	Sandra Granizo Crus (SEEK)
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99		Select Committee on Performance M	
100		Faculty from Education:	Tim Farnsworth (Curriculum & Teaching)
101		Library Committee	
102		Library Committee	Downey Doseh (Theetus)
103		Faculty Alternate:	Barbara Bosch (Theatre)
104		Nominating Committee	
105		Nominating Committee	Mary Lafkaritas (Cumiaulum & Taralina)
106 107		Faculty Alternate:	Mary Lefkarites (Curriculum & Teaching)
107	Tris.	a clata was approved by voice water with	out discont
108	1 ne	e slate was approved by voice vote witho	out uisseitt.
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Page 5481

Minutes
Meeting of the Hunter College Senate
113 15 October 2008

Page 5482

**Report by the** A summary statement of President Raab's report to the Senate is as follows. She said: **President:** 

"Last time I had hoped to introduce Dr. Kenneth Olden who is our Founding and Acting Dean of the new CUNY School of Public Health, as well as Acting Dean of our Schools of Health Professions. It is a pleasure to be able to do so today. Dr. Olden is a highly regarded cancer researcher whose 37-year career has included appointments at Harvard University Medical School, The National Cancer Institute, and most recently the National Institute of Environmental Health Sciences in North Carolina. He is one of the most respected experts in the field of Environmental Health Science and we are extremely lucky to have someone with such a commitment and passion for Public Health in the urban environment help us to really envision and create this wonderful School of Public Health, which is based at Hunter College. Dr. Olden, it is pleasure to see you and to introduce you to our community."

President Raab yielded the floor to Dr. Kenneth Olden, who said:

"It is a great honor to be here, and I want to thank President Raab and Provost Rabinowitz for the opportunity to play a very small role in realizing their vision for City University and Hunter with respect to a School of Public Health with an urban focus. I can think of nothing more important to do at this point in terms of the potential impact that three global trends are going to have on the Public Health Enterprise. One is urbanization. It is very clear that people are moving from the countryside into the cities looking for better opportunities, and urbanization is really going to impact our Public Health Enterprise for a good part of the 21st Century. The population that is moving in is also aging. Population aging is another important factor that is going to impact our Public Health Enterprise. Finally, the population that is migrating from the rural areas into the cities is also impoverished. Disparity socio-economically, population aging, and urbanization are the three global forces that are going to have a huge impact on our nation's and cities' Public Health Enterprise. The President is to be congratulated in having this vision and I can think of nothing more exciting to do. I said earlier to the CUNY Board of Trustees that I ran a Laboratory for 40—some years and was a Director of an Institute in the National Institutes of Health for 14 years. What we are undertaking here at Hunter has the potential to have a much greater impact and it is much more exciting than anything that I have ever done in my life.

I want to thank all of you for your kindness in welcoming me here. I have been here now about five weeks and you have been very warm and helpful. Public Health is an inter-disciplinary enterprise and in this case it is inter-institutional, and we are going to have to reach out. Your help and support will be greatly appreciated. Thank you very much."

Dr. Olden yielded the floor to President Raab, who said:

"I want to announce that we are very pleased to have retained a senior science advisor to the President and the Provost, Dr. Jeffrey Laurence, who is a Professor at the Medical College of Cornell and an expert in AIDS Research. He has been part of our RCMI Advisory Board since 1992. We have in various times at Hunter had and tried Deans of Research, and I have talked about the need for this type of support for the faculty to pursue their work in research, obtaining research grants, spurring collaborations, and working in particular with new faculty. We are very pleased to have this opportunity to have the services of Dr. Laurence on a part-time basis, to become a part of our community and to serve in this important way.

The final good piece of news this week is that the Social Work/Public Health project documents have been signed. We are still waiting for a public announcement which will be organized by the Governor's office, and we will let you know as soon as that is planned. Representatives of the Social Work faculty on their Building Committee, representatives of the School of Public Health and of Centro met just yesterday with the architects. The general massing of the building has been developed with interior spaces. It is an extremely exciting project. There was very positive feedback from the

169 and dreams for 170 **Minutes** 171 172 Meeting of the Hunter College Senate 15 October 2008 173 174 175 176 part of the community to see. 177 178 179 180 181 should reflect the salary increases which are retro-active to September 27. 182 183 184 185 186 187 188 189 190 Federal legislation 191 192 193 194 State legislation takes effect July 2009; Federal July 2010. 195 Federal – Higher Education Opportunity Act 196 197 participate in Title IV federal student financial aid programs. 198 199 200 201 202 safety and various other general institutional disclosure requirements. 203 204 discussing with Dean Steiner. 205 There are also extensive requirements relating to financial aid and student loans. 206 207 relating to textbooks. 208 209

faculty who have been interviewed by the planners and architects about their needs and their wish lists

Page 5483

this building. They were very positive yesterday and we are hoping to bring plans soon for the wider

I was asked to let everyone know that the new salary schedules that were implemented as part of the new PSC contract will be implemented in the first week of November. Your November 6 paycheck

Finally, I am going to ask Gail to say a few words about a very important piece of federal legislation which is going to require that faculty provide information regarding required text books before students register for classes. There is both Federal legislation and State legislation pending. I want to assure everyone that we will be providing information as it becomes available. This is mostly going to be done through the CUNY General Counsel, but we will also keep a very close look at things locally.

President Raab yielded the floor to Gail Scovell. The followings is a summary of her report on State and

- New legislation relating to Higher Education was enacted at both the State and Federal level this
  - o New Reporting and Disclosure Requirements imposed on Colleges and Universities that
  - Because the requirements are linked to Title IV participation, Secretary of Education is authorized to take administrative action, including fines for noncompliance.
  - Many of the requirements affect only administration such as provisions requiring new disclosure about Drug and alcohol abuse, tuition rates, graduation rates, campus safety, fire
  - o There are also new reporting requirements specific to Schools of Education which I will be

  - Most important to this body, however, and the thing I want to focus on here, are the provisions
    - Provisions are in response to student complaints that they do not have access to information that allows then to find cheaper sources for required texts
    - Imposes disclosure requirements on both publishers and institutions
    - Most significantly, the law requires that to the extent practicable, institutions disclose on their internet course schedules the International Standard Book Number and retail price information of required and recommended course materials. If no ISBN number is available, must provide author, title, publisher and copyright date for each item.
    - Colleges must also include on written course schedules a notice that textbook information is available on the internet course schedule and provide the corresponding internet address.
    - Requires that upon request of the bookstore, colleges provide a variety of information to them relating to course schedules, course materials, and number of students.
    - The federal law also encourages colleges to distribute information concerning available programs for used textbooks, buy back programs, rental programs, alternative content delivery and other cost cutting strategies.
  - o Publisher Requirements

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- Publishers will be required to provide faculty with written information concerning
  - Price to be charged
  - Copyrights dates of three previous editions
  - Description of the revisions made between editions

228 Information on other formats in which the materials may be available and price 229 of those other formats 230 231 **Minutes** Page 5484 232 **Meeting of the Hunter College Senate** 233 15 October 2008 234 235 236 237 Publishers also will be required to sell college textbooks and supplemental materials as 238 separate unbundled items (eg if you don't want the accompanying CD-ROM, they must 239 sell the text without it) 240 241 NY State Law - Textbook Access Act 242 I also want to spend a quick minute on the more vague provisions of the NY state law – 243 referred to as the Textbook Access Act – that takes affect this summer. 244 I think it is significant to note that both State and Federal legislators perceived this issue as 245 important and felt the need to take action. 246 The law includes a blanket prohibition on faculty receiving any compensation in connection 247 with choice of textbooks. This includes an explicit prohibition against faculty or staff selling 248 sample copies, review copies, or instructor's copies or similar items. 249 The new State law also encourages universities to institute policies to encourage faculty 250 members to order course materials early to enable the use of used books and alternate formats. Finally, like federal law, the state law requires publishers to provide faculty price information 251 252 and to require that texts be sold in the same manner as ordered by faculty. 253 Implementation 254 255 The office of Legal Affairs will be working with the Provost's Office, Student Affairs, Registrars, 256 Department Chairs, and of course, CUNY Legal on how to implement the required disclosures. As 257 we get more specific, you will no doubt be hearing more. 258 Gail Scovell yielded the floor to President Raab. 259 260 261 The President invited everyone to tonight's event. Ted Sorensen, the renowned former Counselor to President Kennedy and speechwriter, will be interviewed by Jack Rosenthal of the New York Times. 262 He will discuss his recent book "Counselor." The event will end in time for people to get home for 263 the Presidential Debate. The Debate will also be shown in the Cafeteria with refreshments courtesy of 264 the President's Office working with the Political Science Department. All are invited. 265 266 President Raab concluded her report by answering questions from the floor. 267 268 269 **Committee** <u>Undergraduate Course of Study Committee Re: On-line Course Information</u> 270 Reports: Professor Derrick Brazill, Member of the Committee, presented the following report as distributed: 271 272 On 26 April 2006 the Hunter College Senate requested that the Undergraduate Course of Study 273 Committee discuss the issue of providing students with timely access to course information before registration, and to present recommendations to the Senate. 276

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285 286 On-line registration often forces students to make important decisions concerning their academic programs in a very narrow time frame, especially when they find themselves closed out of classes. This can lead to students choosing classes that do not fit with their academic goals and may have a negative effect on student success.

We have been informed by Acting Associate Provost for IT, Dr. Manfred Kuechler, that it will now be possible to post on-line course information to students through a special column in the "On-line Schedule of Classes" each semester.

Therefore, the Undergraduate Course of Study Committee is requesting Senate approval for the following "Course Information Guide for the On-line Schedule of Classes" to be distributed to faculty

287 and departments, together with a guide for uploading the information to encourage them to submit the 288 requested information before the start of registration: 289 290 **Minutes** Page 5485 291 **Meeting of the Hunter College Senate** 292 15 October 2008 293 294 295 **Course Information Guide for the On-line Schedule of Classes** 296 297 It is recommended that the following information be made available to students in the On-line 298 Schedule of Classes: 299 300 a. bibliographical information on textbooks or other books or articles to be read, if known. 301 302 b. writing requirements for the course, 303 304 c. sample syllabus (not binding in any way), 305 306 d. other information that would help a student make an informed decision before registering for 307 the course. 308 309 Professor Manfred Kuechler gave a demonstration about the posting of course information in a special column in the "On-line Schedule of Classes." 310 311 After discussion, the question was called and carried. 312 313 314 The motion (lines 126-143) was unanimously approved by voice vote without dissent. 315 316 Mellon Project Special Committee to Review the GER 317 Professor William Sakas, Chair of the Committee, presented an Interim Activities Report. He gave the 318 following Power-Point presentation: 319 Recent Past: The state of the current GER is sound! 320 321 Large-scale participation 322 - Approx. 300 faculty members participated in open forums 323 The three stage structure is pedagogically sound 324 - No recommendation for substantial restructuring 325 Caretaking structure has been addressed 326 - Committee is investigating the need for a standing committee on GER 327 Curriculum development/review is crucial - Initiated piloting programs for Hunter Seminars 328 329 Summer weekly meetings 330 Enhanced pre-major advising -Brochure for students: Simplification and Why bother? 331 332 - Brochure Show and Tell. B1 B2 B3 333 Two day GenEd Summit (focus on Science and QR) 334 - 52 Hunter faculty members, end of June 335 - Consensus for a core science course (Stage I) 336 - Consensus for science for non-majors (Stage II) 337 - Consensus for science capstone experience (Stage III) - OR integrated into Stage I science, and again at a higher level 338 339 Lani Guinier / Johnetta Cole event: 340 - Kicks-off college-wide discussion of P&D 341 342 **Present** 343 Simplification of current departmental constraints on existing GER 344 - 5 constraints to 1 (w 2 subparts) Course development for first year Hunter Seminars 345 - Pilots slotted to run in Spring '09 346

347	- Interdisciplinary: Faculty from Philosophy, History, Sociology and English		
348	- All writing-intensive, all involve "transition-to-college" component		
349	- Common set of well-articulated goals and objectives		
350	Minutes Page 5486		
351	Meeting of the Hunter College Senate		
352	15 October 2008		
353			
354			
355	<ul> <li>Course development for first year Science Course</li> </ul>		
356	- Pilots slotted to run in Spring '09		
357	- Interdisciplinary: Faculty from all science departments and Math/Stat		
358	- Common set of well-articulated goals and objectives		
359	Calls for Participation		
360	- Course development Spring\Summer '09		
361	- To be piloted Fall '09		
362	- Hunter Seminars at all 3 stages (To date 41 proposals)		
363	- Science Proposals at all 3 stages (Due Nov 7th)		
364	- Science Proposals at all 3 stages (Due Nov 7th)		
365	Immediate Future		
366	<ul> <li>Bring legislation to the Senate on simplifying departmental constraints</li> <li>Examine the role of the minor at Hunter</li> </ul>		
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368	- Review data from past surveys		
369	- Goals and objectives overlap with Focused Exposure (Stage 3)?		
370	- Reconsider Major/Minor departmental control		
371	• Increase multiple pathways for students		
372	- Open discussion on expanding the Literature requirement (Stage 2)		
373	- Open discussion on expanding the American History requirement (Stage 1)		
374	Pluralism and Diversity		
375	- Begin college-wide discussion on re-invigorating P&D (Fall)		
376	- Establish goals, objectives and implementation of a new P&D requirement (Spring)		
377	• Writing		
378	- Writing subcommittee developing a three-stage writing curriculum to be integrated into the		
379	GER		
380	- Begin college-wide discussion - open faculty meeting in the works for this fall		
381			
382	A little Further Down the Road		
383	<ul> <li>Bring legislation to the Senate re History, Literature and the minor</li> </ul>		
384	<ul> <li>Open discussion on organization, goals and objectives of Stage 2 categories (beyond Literature)</li> </ul>		
385	<ul> <li>Open college-wide discussion of Focused Exposure</li> </ul>		
386	<ul> <li>Pilot courses running, Course development for Fall 2009 pilots</li> </ul>		
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388	Long Term Objectives		
389	• 2009 – 2010		
390	- Assess Spring '09 Pilots		
391	- Run mid-level, capstone pilots		
392	- Continue discussion on Focused Exposure		
393	- Bring legislation on First Year Hunter Seminars, Writing, P&D, Core Science		
394	• 2010 - 2011		
395	- Assess '09 - '10 mid-level, capstone pilots		
396	-Bring legislation on Focused Exposure and Mid-level Hunter Seminars		
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398	After discussion it was moved that the meeting be adjourned. The motion carried by voice vote and the		
399	meeting adjourned at 5:15 PM		
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403	Respectfully submitted,		
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## Minutes Meeting of the Hunter College Senate 15 October 2008

## APPENDIX I

The following members were noted as absent from the meeting:

**Faculty** 

Africana&PR/Latino Studies Pedro Lopez-Adorno (A)

Art Reiner Leist (A)

Paul Ramirez

Chemistry Pamela Mills

Dixie Goss (A)

Computer Science Ioannis Stamos (A)

Curriculum & Teaching Ann Ebe (A)

Economics Howard Chernick

Jonathan Conning (A)

Educational Foundation Peggy Chen (A)

English Amy Robbins "E"

Film & Media Studies Michael Gitlin

Tim Portlock (A)

German Annette Kym

Health Sciences Mimi Fahs (A)

History Bernadette McCauley (A)

Library Luis Gonzalez (A)

Mee-Len Hom

Mathematics & Statistics Ada Peluso

Nursing Judith Aponte

Philosophy Frank Kirkland (A)

Physics & Astronomy Marilyn Rothschild

Noel Goddard (A)

Political Science Charles Tien (A)

Psychology Tracy Dennis (A)

Romance Languages Sam Diiorio

SEEK Patricia Martin (A)

School of Social Work George Paterson

Sociology Claus Mueller (A)

Theatre Louisa Thompson (A)

Lecturers and Part-Time Faculty

Barbara Barone (Math&Stat) Constantin Radis (Sociology) Carmela Scala (Romance Lang)

Aubrey Ewaroo Jeffrey Mongrain (Art) Matthew Knip "E"

Administration

VP Eija Ayravainen

Dean Jacqueline Mondros (A)

**Ex-Officio** 

Jason Ares, CLT Council President Nadine Young, HEO Forum Pres.

Sarit Levy, GSA Pres.

Patricia Rudden, Alumni Assoc. Pres.

Students

Jiayun Zhong

Karen Busani-Halevi

Binu Abraham (Classics, THH) Kimberly Maurice (Theatre) Kristine Jagdeo (Sociology)

Maria Arettines

Ana Martigny (Geography) Diana Rojas (Romance Lang)

Tithi Ghosh (Math)

Jean-Kenson Dorlouis (Biochem)

Tonia Tiewul (THH) Kaveh Tabatabaie (PoliSci)

Claudia Caceres Johanna Gurman David Wexler (Poli Sci) Meryam Bukhari (undeclared)

Jenny Alcaide Julieta Estevez (Art) Glenda Holland (Socio) Christina Podkalicki Peter Cardenas (Psych)

Zain Saeed

Tamon Charles (Biochem) Francesca Manieri (SEEK)

Natalia Urrea (grad.-Romance Lang) Ian Christner (Grad. Sociology) Miguel Suero (Grad.-Theatre)

Nia Snith (Media) Kareem Devonish Darius Carr Jessica Torres Lorena Sanchez