MINUTES Meeting of the Hunter College Senate 26 October 2011

1		The 529 th meeting of the Hunter College Senate was convened at 3:50 PM in Room W714.		
2 3 4	Presiding:	Sandra Clarkson, Chair		
4 5 6	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.		
7 8 9		Alternate Senators were formally seated in accordance with the procedures approved by the Senate, and clickers were distributed to them.		
10 11	Minutes:	The Minutes of September 21 st were approved as distributed.		
12 13 14	Report by the President:	The President discussed Pathways and its impact on Hunter, the CUNY Committees on majors (we ave faculty on each committee), and the Presidential Task Force led by Dean Koch. She said:		
15 16 17 18 19 20 21 22 23		"The final point I wanted to cover was the next step in the Strategic Planning process. On Monday morning we charged the six deans with going back to their schools to begin the Strategic Plans for your colleges. One of the ways to focus on the college-wide level of implementation is to create a presidential fund to support faculty in finishing and completing research projects. That came from meetings that I've had with faculty where they indicated that often they have impediments in finishing research projects. The Provost's office is now reviewing those requests. We will be funding as many of them as possible. We do hope people will look for more opportunities and that we can support more research activities."		
23 24 25 26 27	Report by the Administrative Committee:	 The Chair presented the report as follows: a) <u>Election of Ombudsman</u> The <i>Voting Procedures for the Election of Ombudsman</i> was presented as distributed. 		
28 29 30 31 32		Professor Sandra Clarkson informed the Senate that only one candidate had submitted a platform statement and resume, and had signed the "Agreement re: the Office of Ombudsman" that was reached with the President.		
33		The candidate, Professor Bill Williams (Math & Statistics), presented a brief statement.		
34 35 36 37		It was moved to forego the formal voting procedures and to instruct the secretary to cast a single ballot in favor of the candidate. The motion was unanimously approved by voice vote.		
38		b) Special Election for Vacant At-large Seats on the Senate – Fall 2011		
39		The Chair presented the following nominations in accordance with Article IV, Sections 2.H.i & ii, of		
40		the Charter for a Governance of Hunter College:		
41		Students: Jimmy Qiu (Accounting)		
42 43		Deodat Ruplall (Computer Science) Matthew Evanusa (Music)		
44		Mathew Drahasa (Maste)		
45		It was moved that the Secretary be instructed to cast a single ballot in favor of the entire slate. The		
46		motion was approved by voice vote without dissent.		
47 48		Clickers were distributed to the newly elected senators.		
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50	Meeting of the Hunt	ter College Senate		
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53		c) <u>Approved Curriculum Changes</u>		
54		The following curriculum changes as listed in the Report dated 26 October 2011 were approved as p		
55		Senate resolution, and were submitted for the Senate's information: US-1732 and US-17	/31	
56		(Economics), US-1712 (Geography), and US-1729 (Mathematics & Statistics)		
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58			117	
59 60	CUNY Pothwover	Professor Sandra Clarkson yielded the floor to Professor Elizabeth Nunez, member of the CUN Steering Committee, who presented on undeted report on the CUNV Bethyour	NI	
61	Pathways:	Steering Committee, who presented an updated report on the CUNY Pathways.		
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63	Donout he	The following is a summary statement of Associate Provost, Rebecca Connor, on Arts Across	the	
	Report by	Curriculum. She said:	inc	
64	Acting Associate Provost for	Curriculum. She salu.		
65 66		"A few weeks ago you received a letter from the Provost announcing that Hunter had received	1.0	
67	General Education.	Planning Grant from the Mellon Foundation. The grant's purpose is to explore the ways we mis	1 a oht	
68		infuse the Arts Across the Curriculum. The Planning Grant is small in sum and it's for one year on	<u> </u>	
69		We have until Fall 2012 to prove that we are worthy and needy enough to receive a very substant		
70		grant from the Mellon Foundation. Our need is self-evident: we are a large underfunded pub		
71		institution. It is our worthiness that we must prove. We will prove that worthiness through acti		
72		faculty engagement, faculty willingness to innovate, and a desire of our faculty to collaborate acro		
73		the disciplines. Over the next year and with your help, the Mellon Planning Committee will st		
74		developing projects and programs, both modest and ambitious. For example, a Math course the	hat	
75		includes the arts by demonstrating exact measuring and enumeration found in Beethoven's	33	
76		variations on Diabelli. We will show you the breadth of our vision through grander events. H	For	
77		example, exhibitions, performances or symposia by distinguished New York artists. In one year when		
78		we go back to the Mellon Foundation to ask for a large grant, we want to say: "we may not be able to		
79	offer our students rolling, green lacrosse fields and luxurious facilities, but what we can offer them			
80	another kind of campus, the campus of New York City with its limitless cultural riches". We all fors			
81 82		sometimes that Hunter is situated in one of the world's greatest cultural capitals where we can find the world in viewel and performing arts. Let us give our students that world's them.		
82 83	very finest in visual and performing arts. Let us give our students that wealth by taking them			
83 84	museums, concert halls, and cultural institutions. Conversely, let's bring artisans and performers in			
85	our classrooms, capitalize on what's all around us, on what is a subway ride away, and give studen the kind of expansive and expanding experience that is found typically at only the small, private, el			
86		colleges. Finally, as we think about the impending CUNY Pathway system and the curriculum changes		
87	that the system will bring, we may think about the Mellon Arts Across the Curriculum initiative as a			
88		kind of counter to that curricular contraction. We are all concerned that the Pathways system w		
89		dilute Hunter's distinctive character. The Arts Across the Curriculum initiative is a way to not or		
90		preserve that distinctiveness, but an opportunity to re-conceive what makes us unique and to re-invent		
91		ourselves as an even more impressive and desirable campus. Our first open forum will be hosted by t		
92		Provost on November 14 th . The event will be from 4pm to 6 pm in the President's conference roo	om.	
93		You will be receiving an email in the next week to RSVP."		
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96 07		Respectfully submitted,		
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100		Lisa Marie Anderson		
101		Secretary		
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APPENDIX I

The following members were noted as absent from the meeting:

Faculty

Africana&PR/Latino Studies	Edgardo Melendez (A) Milagros Denis-Rosario (A)	Sociology	Joong-Hwan Oh (A)	
Anthropology	Judith Friedlander (A) Marc Edelman (A)	Special Education	David Conner (A)	
Anunopology		Student Services	Nicole Wright-Gordon	
Art	Paul Ramirez	Theater	Mia Rovegno (A)	
Chemistry	Gary Quigley (A)	Lecturers and		
Computer Science	Saad Mneimeh (A)	Part-Time Faculty		
Curriculum & Teaching	Melissa Schieble (A) Jody Polleck (A)	Ashley Vaught (Philosophy) Carmela Scala (Romance Languages) Bernadette McCauley (History)		
Economics	Timothy Goodspeed (A) Avi Liveson	Administration		
	Howard Chernick	Dean Jaqueline Mondros (A) Dean Gail McCain (A)		
Educational Foundations	Cynthia Walley (A) Arnold Wolf (A)	Ex-Officio		
Film & Media	Gustavo Mercado Ricardo Miranda (A) Michael Gitlin	Sonya Acevedo, CLT Council Theodore Ryo, GSA Pres. Patricia Rudden, Alumni Asso		
Geography	Wenge Ni-Meister (A) Allan Frei (A)	Students		
Health Sciences	Stacey Plichta (A) Michelle MacRoy-Higgins	Nada Aziz (Geography) Kristopher Emanuel Rochelle Thewet (Philosophy) Loranzo Donvito (Romance Lang.)		
Library	Danise Hoover (A)	Sarah Alshawish (Biochem/Bio) Maggi Delgado (Film & Media)		
Mathematics & Statistics	Verna Segarra (A)	Fei Yan Mock Ambalika Boodrham (THHP)		
Music	Maura Donohue (A)	Krishan Sharma Alexander Lemell (Philosophy	7)	
Nursing	Anita Nirenberg	Jarret Freeman (undecl.) Eli Cohen	,	
Philosophy	Omar Dahbour (A)	Raoul Valencia (undecl.) Marcin Wisniewski (Music Grad) Runako Taylor (Grad. Classics)		
Political Science	Charles Tien (A) Robert Jenkins (A)	Meg Krietsch (Anthopology) Tonya Sylvester (Math & Stat) Raya Harris (undecl.)		
Psychology	Tricia Striano (A) Peter Moller (A) Michael Lewis Jason Young	Leah Wurth William Lewis		
School of Social Work	Nancy Giunta (A) Michael Lewis Caroline Gelman			