Room 1018 East Building Phone: 772-4200

## **MINUTES**

# Meeting of the Hunter College Senate 16 February 2011

The 522<sup>nd</sup> meeting of the Hunter College Senate was convened at 3:50 PM in Room W714.

23 **Presiding:** Sandra Clarkson, Chair

4 5 **Attendance:** 

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

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Alternate Senators were formally seated in accordance with the procedures approved by the Senate,

and clickers were distributed to them.

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**Minutes:** The Minutes of December 8<sup>th</sup> were approved as distributed.

1112 **Report by the** 

There was no report.

President:

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It was moved that the agenda be changed to allow the Chief Operating Officer to report at this time. The motion carried by voice vote.

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Len Zinnanti, Chief Operating Officer, presented his report. A summary statement is as follows:

Report by Chief Operating Officer:

Lett Zinnand, Chief Operating Officer, presented his report. A summary statement is as follows.

I'm here to talk about three things that will impact the community, which are largely driven by CUNY. They are the New York State Budget which was recently proposed by the Governor, the Work Place Violence Prevention Plan, and the Smoking Policy Update which CUNY has issued.

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With respect to the New York State Budget, on February 1st Governor Cuomo issued his proposed budget for the Fiscal Year that begins April 1st. Each state agency was assessed a 10% across the board cut. The CUNY senior colleges were cut by a total of about \$83 million. The previous cut this year that Governor Paterson had proposed, Governor Cuomo is implementing and it's almost another \$12 million cut to the senior colleges. There is a total of about \$95 million in new cuts. For some context, in Fiscal Year 08-09 we were cut \$3 million. In Fiscal Year 09-10, Hunter was cut another \$3 million. This current year we were cut about \$6 million. So far we've sustained about \$12 million in recurring cuts. If the governor's cut stands as proposed, we are probably in line for another \$7 million dollar cut for the next year. The University has implemented a tuition increase for this spring at a level of 5%. Generally, these tuition increases require the approval by State Legislature. This one didn't because it was realized at CUNY Central that the State appropriations authorized spending and revenue collections of a certain amount. CUNY's increase was within the authorized amount. Therefore, they were able to increase tuition starting this spring by 5% without having to go to the legislature. Currently, there are no more tuition increases that CUNY can implement without going to the legislature and the Governor did not include a tuition increase for next fall in his budget proposal. The tuition increase that was implemented this spring will generate money so that Hunter will be able to deal with its share of roughly \$12 million in cuts. This tuition increase will annualize next year to a number system-wide of about \$40 million, of which about \$4 million would be for Hunter. The early retirement incentive which was just recently completed will help us also manage to keep our spending down. We are prioritizing with the provost and the Vice President for Student Services which jobs need to be replaced. The combination of these things will help us get through the new Fiscal Year. We have been avoiding across the board cuts, we have been protecting the academic endeavor and those services that affect students directly, and we intend to continue to protect those areas as best as we can. And lastly, the Governor restored the small cut that Governor Paterson made last year to the TAP program. TAP is back to the \$5,000 level. We don't know what the outcome will be but this is the situation we are in now.

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The New York State Department of Labor and the Public Employee Safety & Health Bureau has recently issued new regulations with respect to work place violence. The new regulations require the distribution of the survey that was sent out yesterday. We have requested that all employees complete and return the survey on workplace hazards within two weeks. Amazingly, about 245 surveys have been already filled out since yesterday. The second part of the regulations requires walkthroughs, for which each Union that represents employees on our campuses is now invited to participate. The walkthrough will be conducted by the head of our Public Safety office and employees who work in those particular work areas are invited to attend. They have been scheduled throughout campus as follows:

- 68 Street (Main Campus) and Roosevelt House will commence at 9 am on Monday, March 7<sup>th</sup>
- Brookdale and the MFA buildings will commence at 9 am on Wednesday, March 9<sup>th</sup>
- School of Social Work building and the Campus Schools will commence at 9 am on Thursday, March 10<sup>th</sup>

More detailed information about these will be forthcoming. Anybody interested in walking with the team through their work place will receive more specifics about that. The regulations also require that the Director of Public Safety make available to the members of this team copies of the completed Workplace Hazard surveys, any reports (without names) of work place incidents, and relevant policies, work practices, and procedures that might impact the Workplace Violence program. At the conclusion of each walkthrough the members of that team will submit their observations to the Public Safety Director who will then compile them, summarize them and share those observations with the team. Also, the Director will submit them to the President of Hunter and CUNY.

At the end of January, the CUNY Board of Trustees approved a greatly enhanced and expanded tobacco policy. The new policy prohibits the use of tobacco on all grounds, facilities, and vehicles under CUNY's jurisdiction. It makes CUNY the largest smoke and tobacco free public university system in the United States. Since last summer some 466 colleges and universities have enacted smoke free or tobacco free policies. The decision that the CUNY Board of Trustees made was at the recommendation of the CUNY Tobacco Policy Advisory Committee which was led by Executive Vice-Chancellor Logue, nine administrators from CUNY Central, six representatives from senior colleges, three from community colleges, and a representative from District Council 37. The Trustees require that all campuses be in full compliance by September 4<sup>th</sup> 2012. The Chancellor requested that each campus submit, for his approval, the local plans by June 30<sup>th</sup> 2011. We are re-convening Hunter's Tobacco Policy Working Group along with an expanded role for other members of Hunter community. The plan should include communication, enforcement and possibly smoking cessation initiatives. The Working Group includes faculty, students, and administration. We hope to have a draft plan completed by early May which we will share with the Senate and the community at large for review and comments.

Report by the Administrative Committee:

The Chair presented the report as follows:

#### **Election of Vice Chair**

The floor was open for a nomination for Vice Chair.

Tonya Sylvester was nominated.

It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion was approved by voice vote without dissent.

#### **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 presented the names of all nominees received to date:

Faculty: At-Large Claus Mueller (Sociology)

It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. The motion was approved by voice vote without dissent.

114 **Minutes Page** 5454 115 Meeting of the Hunter College Senate 116 **16 February 2011** 117 118 Membership slate for Standing Committee on General Education 119 The motion on the floor, as carried over from the last meeting, was approval of the following slate: 120 121 **Chair:** Pamela Mills (Chemistry) 122 **Faculty:** 123 Faculty from Humanities & Arts: Trudy Smoke (English) 124 Faculty from Social Sciences: Manu Bhagavan (History) 125 Faculty from Sciences & Math: Derrick Brazill (Biology) Faculty At-Large from A&S: Alicia Ramos (Romance Languages) 126 127 Faculty At-large from A&S: Lucille Croom (Math & Stat) 128 Faculty At-large from A&S: David Capps (Dance Program) 129 Faculty from Education: Sarah Bonner (C&T) Christine Cutugno 130 Faculty from Nursing: 131 Faculty from Health Sciences: Jessie Daniels (Community Health) 132 Associate Provost for General Education: Rebecca Connor 133 Faculty Alternate: Brian Lym (Library) **Students:** 134 At-large: Stephanie Krom (History/Religion) 135 136 At-large: Sorrell Stetson (THHP) 137 Student Alternates: Aklima Hossain (religion) 138 Susan Konz (THHP) 139 **Ex-officio without vote:** 140 Dean of the School of Arts & Sciences: Robert Greenberg Provost (or designee): Vita Rabinowitz 141 142 The Director of Assessment: Mosen Auryan 143 Chair of Undergraduate Course of Study Committee (or designee): Eckhard Kuhn-Osius 144 Chair of Academic Assessment & Evaluation Committee (or designee): Jill Gross Marilyn Daley-Weston 145 Registrar (or designee): Case Willoughby 146 Director of Advising Services (or designee): 147 148 The motion was approved by voice vote without dissent. 149 150 **Other Reports** Re: Search for the Dean of the School of Arts & Sciences: 151 Professor Phil Alcabes, Chair of the Search Committee, gave an update on the search for the Dean of 152 the School of Arts & Sciences. The following is a summary of his statement: 153 154 "The Search Committee will try to have a list of names of potential candidates for the President by 155 156 157 158 159 160 161

April. We hope that we will have a Dean by the beginning of the fall semester. The committee is about to begin a preliminary round of in person interviews with the most competitive candidates. We hope that these interviews will be complete by the first week of March. By the end of March, we will contact those candidates and ask for their permission to make their names public, and we will notify the college community and make the schedule of visits public. We encourage meeting with the candidates and providing feedback. The members are: Prof. Charles Tien from Political Science, Prof. Margaret Chin from Sociology, Prof. David Foster from Biology, Prof. William Sakas from Computer Science, Prof Barbara Bosch from Theater, Prof. Barbara Webb from English, three students: Kathleen McCormick, Portia Seddon and Runako Taylor. Please speak to your Search Committee representative if you have any thoughts about choosing the candidates. We will let you know when the candidates from the short list are coming to campus."

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#### Re: Search for Dean of the School of Education:

Professor David Hodges, Chair of the Search Committee gave an update on the search for Dean of the School of Education. The following is a summary of his statement:

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**Minutes Page** 177 5455 178 **Meeting of the Hunter College Senate** 179 **16 February 2011** 180 181 "This position has been vacant for two years. The first year, the search started late. However, the 182 committee ended with several promising candidates. Campus visits were performed. One of the four 183 candidates who came for the campus visit last year withdrew. The committee decided that it was not 184 satisfied to recommend the three remaining candidates to the President and the search continued. All of the eight members of the search committee remain the same except for one of the students who 185 graduated. The members are as follows: David Hodges (Chair), Prof. Anne Ediger and Prof. Jenni 186 187 Tuten of Curriculum & Teaching, Prof. Gess LeBlanc and Prof. Elizabeth Cardoso of Educational 188 Foundations, Prof. Marcia Knoll of Administration & Supervision, Prof. Tim Lackaye of the Dept. of 189 Special Education, and the remaining student, Ina Brea. At this moment the Search Committee is 190 conducting first round interviews and we hope to construct a short list of candidates who will then be 191 invited for campus visits within the next few weeks. The ideal timetable would be to conclude the 192 campus visits by the end of March, and perhaps recommending three candidates to the President before Spring break begins." 193 194 195 It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 4:30 196 197 198 Respectfully submitted, 199 200 201 202 203 Philip Alcabes, 204 Secretary 205

#### APPENDIX 1

The following members were noted as absent from the meeting:

### **Faculty**

Art

Africana&PR/Latino Studies Anthony Browne School of Social Work Kenny Kwong (A)

> Michael Lewis Nancy Giunta (A)

Donia Fahim (A)

Jill Gross

Anthropology Tom McGovern (A)

> Sociology Joong-Hwan Oh (A)

Chemistry Pamela Mills (A) Special Education

> Student Services Nicole Wright-Gordon (A)

Computer Science Felisa Vasquez-Abad "E"

Classical & Oriental Studies Laurence Kowerski (A)

Saad Mneimeh (A)

Theatre Deepsikha Chatterjee (A)

Curriculum & Teaching Jody Polleck (A)

> Jason Wirtz (A) Melissa Schieble

Paul Ramirez

Urban Affairs

Lecturers and **Part-Time Faculty** 

**Economics** Timothy Goodspeed (A)

Avi Liveson

Howard Chernick

Laxmi Ramasubramanian (Urban Affairs)

Eckhard Kuhn-Osius (German)

William Sakas (Computer Science) Sarah Bonner

Christa Acampora (Philosophy) Barbara Sproul (Religion)

Makram Talih (Health Sci) English Ramesh Mallipedi

Shanti Thakur (A) Film & Media

**Educational Foundations** 

Geography

Health Sciences

Philosophy

Psychology

Tim Portlock

Steve Gorelick (A)

Administration

Dean Sherryl Graves (A)

Peter Marcotullio (A) Traci Warkentin "E"

German Elke Nicolai (A)

Deborah Francois, USG Pres. Stacey Plichta (A)

Patricia Rudden, Alumni Assoc. Pres. George Wallace, CLT Council Pres.

Library Patricia Woodard (A) Theodore Ryo, GSA Pres.

Mee-Len Hom

Rolando Perez

**Students** 

Mathematics & Statistics Verna Segarra (A)

Carol Roye Nursing

Lorraine Sanders

Alan Hausman

Noel Goddard (A)

Physics & Astronomy

Political Science Charles Tien (A)

Robert Jenkins (A)

Peter Serrano (A)

Tricia Striano (A)

Peter Moller "E"

Marta Petryna (Biology)

Randy Wagenheim (Grad. Sociology)

Maria Cornelio (A) Kelly Postlewait (Urban Aff.) Romance Languages

**Ex-Officio** 

Manuel Andino (Classics)

Lauren Hecker (Music) Meriam Bukhari

James Broughel

Henrik Dumanian Sheila Spencer "E"

Wesley Gagerie Samuel Cooper

Ambalika Boodrham (THHP)

Ayman Ahmed (Comp Sci)

Francisco Mena (Sociology)

Aaron Quisenberry Umar Khan