Office of the Hunter College Senate

Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 5 February 2003

1 The 422nd meeting of the Hunter College Senate was convened at 4:10 PM in Room W714. 2 3 **Presiding:** Alan Hausman, Chair 4 5 Attendance: The elected members of the Senate with the exception of those listed in Appendix I. 6 7 Agenda: The agenda was adopted as presented. 8 9 **Items Carried** 10 Over: **Teacher Evaluations Committee** 11 Ms. Jillian Murray, Chair of the Committee, presented the report dated 11 December 2002. 12 13 At 4:15PM it was moved that the Senate dissolve itself into a Committee of the Whole for 20 minutes. 14 The motion carried by voice vote. 15 The Senate reconvened in formal session at 4:35 P.M. 16 17 18 After discussion it was moved that the report be recommitted and that discussion be continued at the 19 next Senate meeting. 20 21 The question was called and carried. 22 23 The motion to recommit was approved by hand vote. 24 25 Report by the The following is a summary statement of President Raab's report: She said: 26 **President:** 27 "We had a wonderful graduation to end last semester, and I thank all of you who participated. 28 29 30 31 32 33

The Governor of Puerto Rico gave a wonderful speech as the honorary degree recipient. We were also able to honor Sylvia Fishman with the President's Medal for her years of great service to the community. I am very pleased to report that her health is improving, and we are hoping to see her back here. She is going to be working with me on alumni affairs, special projects and fundraising. We hope to see her back on campus very soon. The Vice Chairman of the Board of Trustees, Benno Schmidt, was here as well and it was wonderful to hear what he had to say about Hunter. He was extraordinarily positive and called us the flagship college of the university. He praised what happens on this campus and he was very impressed with how much emphasis we have put on academic excellence. It was a great feedback to the school.

I know everyone is thinking about the budget. It is not a happy picture, but if we all pull together now and work together, I believe we are going to get through this hard time without affecting the academic quality and success that we have been enjoying at Hunter College. On the City side there is good news. The cuts to our Hunter College Campus School faculty were restored. There are still some proposed cuts in the administrative staff that we are protesting. The City Council will hopefully restore the proposed cuts in the Vallone Scholarship, and we will lobby them to make sure that the money is restored. About \$1M has been committed for long-term capital projects by the City Council and the Borough President, and we are optimistic that this money will also be forthcoming. That is good news.

It is on the State side where we face the largest crisis, and right now the Governor's Budget proposal reduces the state portion of CUNY funding by about \$81M. There is also an ongoing

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structural deficit, which puts us at a deficit of about \$121M. That is obviously a very serious issue for all of us. You read in the newspapers that the Board of Trustees is going to consider a tuition increase. Now, that is very unfortunate and we can only hope that it will be as minimal as possible, and, in the positive sense, the Trustees are going to be looking very carefully at the concept of differential tuition with higher tuition for certain graduate programs. That way the burden would fall less on our undergraduate population where it is very clear from statistics that the average income per household is \$30,000 CUNY-wide. This is going to be an extremely tough time, and we would like enlist your support to fight the cuts in tuition and financial aid. Those cuts are pending now. It is very much what was proposed in the last go around where a third of the TAP aid would be deferred until the student graduated and there would probably be other cuts in aid as well. This is a true crisis. If tuition has to be raised to support operations we must make sure that the needs of students are met, and we absolutely have to pull together to fight against any cuts in TAP. We are also working very aggressively to make available as much scholarship aid as possible to the student body. On a positive note, the Chancellor's announcements have made it very clear that there will be absolutely no retrenchment as a result of these budget cuts. And not only that, we are under a mandate to continue to hire on the full time faculty lines that are available in the school. I urge all of you to commit yourself to all ongoing searches. There will be absolutely no hiring freezes of faculty. Our recruiting is better than ever and we are very proud of it. We are praised at CUNY meetings for our very aggressive hiring and we are going to continue to do that, notwithstanding the budget issues. It is going to be more difficult to hire in administrative areas. So, on the administrative side we have to be very careful with our resources and be creative in terms of replacing technical support staff and administrative support staff. I completely understand how critical lab support and administrative support are, and we are going to argue for filling existing vacancies. We will put forward the fact that Hunter has traditionally been under funded. A report that was done last year shows that Hunter does not receive the proportional resources needed to function at the level that is expected. We are under funded structurally, and we will continue to say that every time we discuss the allocation of resources.

The good news in the budget picture, notwithstanding the operating budget, is that we did extremely well in the capital budget. The money to restore and reopen Roosevelt House is there. The architects have been hired and we expect construction to start this summer or this fall. So, that money is allotted and the work will begin. We have also been allotted money to begin planning for a new science facility and a new arts facility. Both of those projects are underway, and we are looking for sites. The money is in the budget and when we find sites we will build. We will also have money to renew our contracts with the planners who worked on the original master plan for the College. There is a lot of good news on the capital budget, but on the operating budget we are going to have to pull together to work through this.

With that I want to introduce someone who is going to help us work through this, our new Vice President for Development, Mark Kalish. Many of you met Mark during our search. I again thank Len Zinnanti and all of you who participated on that committee. We had a number of really stellar candidates, and there was a consensus on campus that Mark was the right person for Hunter. He is a product of the public education system and he received his BA at SUNY New Paltz, and his MPA at Baruch. He has had 26 years in the world of fundraising, much of it spent in the educational arena in higher education. AT NYU he was the Director of Alumni Relations and University Development in the 80's. He spent 10 years as the regional director of Johns Hopkins fundraising unit in New York City, and then was at the Weizmann Institute of Science in New York City. Most recently he has been a consultant working with a number of higher education institutions such as Teacher's College. Mark, I want to welcome you."

President Raab then yielded the floor to Mark Kalish who said: "Thank you very much. I am very thrilled to be here. I enjoyed the search process and I did get to meet a number of faculty members. This is helpful in understanding what Hunter's needs are. They are many, and I am committed to helping the college raise that kind of money. I think there is a lot that we can do. We can do a better job of marketing and communicating our needs to alumni, to friends, to

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corporations, to foundations, and we can better organize ourselves to do all that. I believe there is a lot of potential and that was one of the reasons I decided to come here when the offer was made. I look forward to working with the faculty who are key players in this. Over the next several months I will be knocking on your doors and will try to find out more about what is going on. Thank you for your warm welcome here, and I look forward to working with you."

Vice President Kalish yielded the floor to President Raab who said: "I also want to welcome two people who have been at Hunter for a long time and thank them for their new responsibilities. As all of you know, we have been working very hard to implement the Student Services Report. We had a very successful workshop during January where many of the student service personnel and faculty came together to talk about how we can do more effective advising. The consultant Betsy Barefoot was here in December. She has given us her report and we are going to begin discussions throughout the community about how to strengthen freshmen orientation to help with retention and graduation, and how to support our students. Everyone knows the great job Eija has been doing. I want to announce officially that Madlyn Stokely has become the Acting Assistant Dean of Student Support Services. So, we thank you Madlyn. Everybody knows Mike Escott. He is doing what he has always done and now he is doing even more at a higher level. So, we gave him the wonderful title of Senior Associate Dean. Thank you, Mike.

Finally, Maria Terrone who was with us for quite a long time has left to move on to Queens College. I would like to introduce Debra Sack who has taken Maria's place with the title of Executive Director of Marketing and Communications. Debbie is working on getting Hunter's name out into the news. She is also working with us on a number of technology related initiatives and to revamp and improve our publications. President Raab then yielded the floor to Debra Sack, who said: "I am very excited to be here. I am really looking forward to working with all of you because I think there is a lot we can do to promote your research and expertise. As an example, we received a call today from Fox News looking for someone to comment on Colin Powell's speech to the UN. We get a lot of that. And of course this place is so big it is hard for me to know all the expertise that is here. I will be coming to talk to you, and I look forward to helping to promote everybody's effort here and also the overall mission of the college. Thank you."

President Raab concluded the report by opening the floor to questions.

The Chair informed the Senate that the report by the Budget Committee and the Graduate Course of Study & Academic Requirements Committee has been withdrawn and will be resubmitted at a later date.

It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Anthony Picciano, Secretary