Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 22 March 2017

	The 596th meeting of the Hunter College Senate was convened at 3:41 PM in HW room 714.
Presiding:	Thomas DeGloma, Chair
Attendance:	The elected members of the Senate with the exception of those marked absent in Appendix I.
	Alternate Senators were formally seated in accordance with the procedures approved by the Senate, and clickers were distributed to them.
Minutes:	Minutes of February 8 were approved as distributed.
Report by the Administrative	Chair DeGloma informed the body on the passing of Professor Peter Kwong:
Committee:	"Professor Kwong was a Distinguished Professor of Urban Policy and Planning and Professor of Asian Studies. Our though and prayers go out to his family and a memorial service to celebrate his life and contribution to the Hunter College community will be held later in the semester."
	"The Administrative Committee has become aware that there are concerns from sitting student senators about student representation. I would also like to announce that we will be holding a Student Senator Caucus. At this gathering, we will discuss the proposed changes to the charter regarding undergraduate representation. I will then leave and the students will cover other business. Student Senators will be notified shortly with the date and time of the meeting."
	"I would also like to add to the Agenda the Election of the Chair of the Master Plan Committee following the Report by the Administrative Committee."
	Election of Committee on Master Plan Chair: The floor was open for nominations for Chair of the Master Plan Committee.
	Professor Michael Steiper (Anthropology) was nominated.
	It was moved that nominations be closed. The motion carried by voice vote.
	It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried by voice vote without dissent and Professor Steiper was elected.
Old Business:	Statement from Committee on the Budget Professor DeGloma asked that the statement from the Committee on the Budget be tabled until the following meeting, which is scheduled on April 5.
	Attendance: Minutes: Report by the Administrative Committee:

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50	22 March 2017	ter Conege Schate		
51 52	Membership Slate	Chair DeGloma presented the membership slate.		
53	for Ad-hoc Senate	r		
54	Committee on the			
55	Governance of			
56	Programs and			
57	Interdisciplinary			
58	Structures			
59		Membership Slate for Ad-hoc Senate Comm		
60		Programs and Interdisciplinar	y Structures	
61 62		Members (all with vote):		
63		Faculty from the Humanities and Arts:	Janet Neary, English	
64		Faculty from Social Sciences:	Jessie Daniels, Sociology	
65		Faculty from Mathematics and Sciences:	Shirley Raps, Biological Sciences	1
66		Faculty from the School of Education:	Christina Tahrally, Curriculum &	
67			Teaching	
68		Faculty from the School of Social Work:	James Mandiberg	
69		Faculty from the Division of School of Nursing and		
70		Health Professions and Urban Public Health:	Nancy Eng, Speech Language	
71			Pathology and Audiology	
72		3 At-large Faculty from the School of Arts and Sciences:		
73			Catherine Raissiguier, WGS	
74			Omar Dahbour, Philosophy	
75 76		Faculty affiliated with an interdisciplinary program:	Rupal Oza, Human Rights	
76 77		Undergraduate students (one and only one of whom		
78		shall be from an honors program):	Edward Friedman, MHC	
79		shan be from an honors program).	Jacqueline Rozado, Political	
80			Science	
81		Graduate student:	Meghann Williams, English	
82			, ,	
83		Provost (or designee):	Lon Kaufman	
84		Dean of Arts and Sciences (or designee):	Andrew Polsky	
85		Dean from an additional School:	Michael Middleton	
86				
87		Members who will serve with voice but without vote:		
88		Chair of the Senate Departmental Governance		
89		Committee (or designee):	Joseph Lao, Psychology	
90		Chair of the Undergraduate Course of Study	Enland Water Origin C	
91		Committee (or designee):	Eckhard Kuhn-Osius, German	
92 93		The question was called and carried.		
93 94		The question was cancer and carried.		
95		Motion to approve the slate carried by voice vote without	dissent.	

96 6092 **Minutes Page** 97 Meeting of the Hunter College Senate 98 22 March 2017 99 100 **New Business:** Report by the Faculty Delegate Assemble 101 Prof. John Wallach read the resolution passed at the FDA Plenary into the record: 102 "Resolved that every interdisciplinary and other extra-departmental academic program at Hunter 103 College be run [i.e., headed] by a faculty member with tenure." 104 Professor DeGloma said that he would forward the resolution to the Ad-hoc Senate Committee on 105 the Governance of Programs and Interdisciplinary Structures for their consideration. 106 107 108 Professor Sarah Chinn announced an upcoming event for faculty and staff to be being co-sponsored 109 by the Senate Standing Committee on Academic Freedom and Hunter United for Democracy in Higher Education. The event will be a know-your-rights event for faculty and staff on Friday, April 110 111 28th, in the Charlotte Frank Room. Another event will be planned in the future for students. 112 113 Professor McCauley raised concerns with the timeframe given to Departments by the Library to 114 review current physical academic journal subscriptions and provide feedback on which ones they 115 would like to keep as hard copies. Due to the next phase of renovations, many will be moved to 116 online editions. 117 118 119 It was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 4:05 120 PM. 121 122 Respectfully submitted, 123 124 125 Dana Reimer 126 Secretary

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Meeting of the Hunter College Senate 22 March 2017

		P	NPPI	ENDIX I		
llowing attendance was	noted from the meet	ing		(A) =Alternate, A=Att	ended, X=Absent, E=Excus	sed
AFPRL	Anthony Browne		A	Mathematics & Statistics	Sandra Clarkson	
	Denis Milagros	(A)	A		Verna Segarra	
		(A)			Pat Burke	(A)
Anthropology	Jackie Brown		A		Rob Thompson	(A)
	Mike Steiper	(A)	X	Medial Laboratory Sciences	Chad Euler	
	Marc Edelman	(A)	X		Robert Raffaniello	(A)
Art & Art History	Susanna Cole		A		Dean Johnston	(A)
	Susan Crile		X	Music	Jewel Thompson	
	Lynda Klich	(A)	X			(A)
	Nebahat Avcioglu	(A)	X		Michele Cabrini	(A)
Biological Sciences	Derrick Brazill		X	School of Nursing	Christine Ganzer	
	Shirley Raps		A		Abigail Kotowski	
	Paul Feinstein	(A)	X		Lynda Olender	(A)
	Maria Pereira	(A)	X	Philosophy	Omar Dahbour	
Chemistry	Akira Kawamura		A		Laura Keating	(A)
	Gabriela Smeureanu	(A)	A		Christa Acampora	(A)
	Nancy Grennbaum	(A)	X	Physics & Astronomy		
Classical & Oriental Studies	Joanne Spurza		A		Ying Chen	(A)
	David Petrain	(A)	X		Kelle Cruz	(A)
	Alex Elinson	(A)	A	Political Science	Jill Schwedler	
Computer Science	Lie Xie		A		John Wallach	(A)
	Felisa Vasquez-Abad	(A)	X		Michael Lee	(A
		(A)		Psychology	Peter Serrano	
Curriculum & Teaching	Jody Polleck		A		Jonathan Rendina	
	Jason Wirtz		A		Rebecca Huselid	(A)
	Stephen Demeo	(A)	X		Chris Braun	(A)
	Ben Shuldiner		X	Phy sical Therapy	Herb Karpatkin	
Dance	David Capps		A			(A
		(A)			Milo Lipovac	(A)
	Kathleen Isaac	(A)	A	Romance Languages	Julie Van Peteghem	
Economics	Avi Liveson		X		Rolando Perez	(A)
	Tim Goodspeed		X		Monica Schinaider	(A
	John Li	(A)	X	School of Social Work	Terry Mizrahi	
		(A)				
Educational Foundations & Co	ou Veronica Muller		X		Samuel Aymer	(A)
	Alexander Fietzer	(A)	A			(A)
		(A)		Sociology	Mark Halling	
					Mike Benediktsson	(A)
English	Leigh Jones		A		Michaela Soyer	(A
	Sarah Chinn		A	Special Education	Elizabeth Klein	
	Steven Wetta	(A)	A		Jennifer Klein	
	Janet Neary	(A)	A		Elissa Brown	(A
Film & Media Studies	Larry Shore		A	Speech-Language Pathology and Audiolo	Donald Vogel	(A
	Sissel McCarthy	(A)	A		Michelle MacRoy-Higgins	
	Isabel Pinedo	(A)			Carol Silverman	(A
Geography	Hay dee Salmun		E	Theatre	Jonathan Kalb	
	Jochen Albrecht	(A)	A		Mia Rovegno	
		(A)			Claudia Orenstein	(A
German	Elke Nicolai		A	Urban Policy and Planning	Jill Gross	(A
	Eckhard Kuhn-Osius	(A)	A		Stanley Moses	
		(A)			Victoria Johnson	(A
History	Rick Belsky		Α	School of Urban Public Health	Phil Alcabes	(A
-	Manu Bhagavan	(A)	X		Steven Trasino	
	Eduardo Contreras	` ′	A	Women & Gender Studies	Jennifer Gaboury	(A)
Library	Mee' Len Hom		A		Catherine Raissiguier	
-	Sarah Ward		A			
	A 11 - N. 6 - 1111					
	Adina Mulliken	(A)	A			

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	At-Large, Lecturers and Part-Time Faculty		
Students	Student Services	Brain Maasjo	A
Darcie Dominianni A		Shannon Silenas	(A) X
Maria Pia Sifuentes A	Mathematics & Statistics	Bill Williams	A
Stephanie Barragan A	Geography	Dana Reimer	A
Matthew LoCastro X	Library	Jocelyn Berger-Barrera	E
Sandra-May Flowers X	Classical & Oriental Studies	Shawna Leigh	X
Mila Adelman A	Medicial Lab Science	Hongxing Li	X
Joy Nuga A	Philosophy	Ian Blecher	A
Sara Shanaj X	Sociology	Thomas DeGloma	A
Kendra Cornelis A	Urban Affairs & Planning	Elaine Walsh	A
Noam Sohn A	Urban Affairs & Planning	Laxmi Ramasubramanian	E
Alfie Corteza E	History	Bernadette McCauley	A
Lucien Formichella X	ТННР	Sarah Jeninsky	A
Shannon O'Rouke X			
Asheley Siewnarine X			
Demi Moore X	Ex-Officio		
Nicole Parker X	President, USG	Melany Balaguera	X
Hieu Dang X	Vice President, Graduate Student Association		X
Meghann Williams A	President Alumni Association	James Amodeo	X
Cara Fitzgerald A	President, HEO Forum	Denise Lucena-Jerez	A
Meliane Lozier A	President, CLT Council	Amy Jeu	A
Bran May X			
Sarah Lamsifer X			
Sarah Mathew X	ADMINIS TRATION		
Jawwaad Alam X	Senators:		
Edward Friedman A	HEO/CLA Representative	Marilyn Daley-Weston	A
Soumy a Misra X	Vice President for Student Affairs	Eija Ayravainen	A
Stephon Odom A	Vice President for Administration	Robert Pignatello	A
Omar Albert X	Provost, Acting	Lon Kaufman	A
Jennifer Ulloa A	Dean, School of Arts & Sciences	Andrew Polsky	A
Jacqueline Rozado X	Alternate Senators (3):		
Rani Allan E	Dean of Education	Michael Middleton	A
	Special Counsel to the President & Dear	n Laura Hertzog	A
	School of Nursing	Dean Gail McCain	X