

**MINUTES**  
**Meeting of the Hunter College Senate**  
**5 April 2006**

The 467<sup>th</sup> meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.

**Presiding:** Joan Tronto, Chair

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

Professor Tronto informed the Senate that a Memorial Service to honor Professor Fulton Ross would be held on Sunday, April 23<sup>rd</sup> at 2 PM in the Lang Auditorium.

**Agenda:** The agenda was adopted by unanimous consent.

**Report by the President:** The following is a summary statement of President Raab's report to the Senate on 4/6/06. She said:

"For the first time in the history that any of us can remember the State Legislature has passed a budget, which includes significant new operating money for the CUNY system. It is now going before the Governor who has ten days to decide what the CUNY budget will be. The Legislature's budget has absolutely no tuition increase included but provides enough income to cover the tuition portion of the Compact funding. As you remember, the Governor proposed a \$300 a year tuition increase for students. Right now the budget is in negotiations, but all of us are cautiously optimistic that whatever the negotiations yield there will be significant new funds for CUNY, and that means significant new funds for Hunter. Our number under the original plan was \$4.5M, and if we stay on track it is going to be at least a good chunk of that. This is very exciting news.

Another piece of good news is that Hunter has been included in the 150 colleges in Princeton Review's *America's Best Value Colleges*. The other three CUNY schools that were included are Baruch, Brooklyn, and Queens, but the guide says that Hunter offers "the best, most affordable option available within the CUNY system," and it has wonderful comments about the faculty and low tuition. It is an extraordinary review and it is very exciting.

I have sent to many of you requests to join the Library Committee, and I thank all of you who have agreed. Dr. Barbara Berney from the School of Health Sciences has agreed to Chair the committee, and we would like to get started this semester and then we will go on into the next semester.

Finally, Senator John Edwards will be here on May 11 as a visiting professor. There will be an open lecture at noon and all students are invited. If you would like to bring your class, please let us know. We will be sending out more information. Senator Edwards will be teaching two classes, one in Political Science and one in the Film and Media Department, which are already ongoing as the students prepare for their seminar with him."

**Report by the Administrative Committee:** The Chair presented the report as follows:

**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:

**Students:**

Laurie Dionne (Theatre-Graduate)

Alex Kipp (Theatre-Graduate)

It was moved that the student nominees be declared elected. The motion carried without dissent.

Clickers were distributed to the newly elected senators.

**Committee  
Reports:**

**Charter Review Committee**

Professor Tronto presented the Charter Review Committee Report dated 5 April 2006 for the Second Reading of the Proposed Amendments to the *Charter for a Governance of Hunter College*, as submitted.

The motion on the floor was *Amendment 1* for Articles III and IV as distributed.

The following amendments to *Amendment 1* were on the floor:

**ARTICLE III, Section 1**

The Hunter College Senate shall have 100 Senators and Alternates sufficient in number to provide one faculty alternate for each department, being composed of 57% faculty, 38% students, and 5% representatives of the administration, with seats reserved in the following proportions...

**ARTICLE IV, New Section 3**

Each department shall be allocated one seat for a faculty alternate. The faculty alternates shall be elected in accordance with the specified nomination and election procedures of Article IV. The student alternates shall be elected by a process approved by the Senate. The administration alternates shall be appointed by the President.

[Note: the total number of faculty alternates may vary if there is a change in the total number of departments in accordance with Article IV. 1. B. (i). Currently, there will be: 32 faculty alternates (57%), 21 student alternates (38%), 3 administration alternate (5%).]

After discussion voting by clickers produced the following results: 119 in favor, 13 opposed, 2 abstentions. The motion carried.

The following additional amendments to *Amendment 1* were on the floor:

BE IT RESOLVED, that the words "Adjunct lecturer" in Article III, Section 1 & Article IV, Section 2 be changed to "Adjunct faculty."

BE IT RESOLVED, that Article IV, Section 2.B be changed to read as follows:

B. The ~~26 Senate seats~~ 13 Senate seats reserved for representatives in the ranks of Lecturer (full-time), Lecturer (part-time), Adjunct ~~Faculty Lecturer~~, any other part-time members of the teaching faculty who are not also serving in full-time appointments, and department members in the title series College Laboratory Technician and Higher Education Officer shall be filled as follows:

i) One seat shall be reserved for Student Services, and shall be filled by nomination and election among the department members in these ranks.

(ii) ~~All departments shall be rank ordered by the number of the department's members in such positions. Each of the first 10 departments 5 departments in this list shall fill 1 seat by nominations and election from among and by these members.~~ In each of the ~~remaining~~ departments that include members in these ranks, the latter shall make nomination for, and elect from among their number, one nominee for one of the ~~16~~ 12 remaining Senate seats.

(iii) The remaining 12 seats shall then be filled by an at-large election from among the nominees selected according to paragraph B (ii) above. In this election, votes shall be cast only by the members of the departments to which B (ii) applies who are in the ranks of Lecturer (full-

time), Lecturer (part-time), Adjunct ~~Faculty Lecturer~~, any other part-time members of the teaching faculty who are not also serving in full-time appointments, or department members in the title series College Laboratory Technician and Higher Education Officer.

After discussion, voting by clickers produced the following results: 129 in favor, 2 opposed, 3 abstentions. The motion carried.

The motion on the floor was approval of *Amendment 1* as amended and the following resolution:

BE IT RESOLVED, that the Charter Review Committee shall conduct a review of the new structure of the Senate at the end of one year of operation, with a view to recommend such changes in structure as this review may indicate.

After discussion, voting by clickers produced the following results: 128 in favor, 1 opposed, 3 abstentions. The motion carried.

The following amendment to *Amendment 2* was on the floor:

BE IT RESOLVED, that student representation on the Undergraduate Course of Study Committee, Undergraduate Academic Requirements Committee, Master Plan Committee, and Charter Review Committee be amended to read: "...3 students and 3 student alternates...."

Voting by clickers produced the following results: 122 in favor, 4 opposed 7 abstentions. The amendment became part of *Amendment 2* as follows:

BE IT RESOLVED, that Article VIII, Sections 3 A&B, 5, 8, 9, 10, 11, 12, 14, 15, 16 be changed to read as follows:

Section 3:

- A. The Graduate Course of Study Committee ...~~one graduate student from each of the divisions~~ 2 graduate students and 2 graduate student alternates...
- B. The Undergraduate Course of Study Committee ...~~one student from each division~~ 3 students and 3 student alternates...

Section 5 ...Committee on Undergraduate Academic Requirements consisting of ...~~5 students~~ 3 students and 3 student alternates...

Section 8 ...Master Plan Committee of the Senate, consisting of ...~~an equal number of students~~ 3 students and 3 student alternates...

Section 9 ...Committee on the Budget, consisting of ...~~an equal number of students~~ 2 students and 2 student alternates ...

Section 10 ...Committee on Grade Appeals, consisting of 4 faculty, and 3 students and 3 student alternates...

Section 11 ...Committee on the Calendar, consisting of ... 2 students and 2 student alternates ~~an equal number of students~~...

Section 12 ...Committee on Departmental Governance, consisting of one faculty member ~~and one student~~ from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates ...

Section 14 ...Committee on Charter Review, consisting of ...~~an equal number of students~~ 3 students and 3 student alternates..."

Section 15 ...Committee on Computing and Technology, consisting of "...and ~~one student~~ 2 students and 2 student alternates.

Section 16 ...Evening Council, consisting of "...~~an equal number of students~~ 2 students and two student alternates who take a course(s) in the evening..."

Voting by clickers produced the following results: 126 in favor, 1 opposed, 4 abstentions. The motion carried.

The motion on the floor was the following *Amendment 3*:

BE IT RESOLVED, that Article VIII, Section 4 B be changed to read as follows:

- B. The Graduate Course of Study and Academic Requirements Committee shall review all Master's Programs and graduate courses to be listed in the Hunter College Bulletin on graduate studies, whether on the Master's or the Doctoral level.

Its functions shall also include the review and coordination of graduate academic requirements, the formulation of policy, for adoption by the Senate, regarding the methods of grading, admissions, attendance, withdrawal, maintenance of academic standards, accreditation of work done at other institutions. The Director of Admissions, Vice President for Student Affairs (or designee), and other resource persons as deemed necessary, are requested to attend all meetings of the committee concerning graduate academic requirements as non-voting members.

Voting by clickers produced the following results: 126 in favor, 2 opposed 5 abstentions. The motion carried.

The motion on the floor was the following *Amendment 4*:

BE IT RESOLVED, that the following new paragraphs be added to Article VIII, Section 1:

C. Senate committees report to the Senate

D. Alternate members on committees may only vote and be counted in the quorum when regular members are absent.

Voting by clickers produced the following results: 124 in favor, 2 opposed 5 abstentions. The motion carried.

The motion on the floor was the following *Amendment 5* to Article VIII, Sections 8, 9, 11, and 14:

BE IT RESOLVED, that a faculty member from the School of Social Work be added to Master Plan Committee, Budget Committee, and Charter Review Committee; and,

BE IT FURTHER RESOLVED, that the words "one faculty member from the School of Social Work" be removed from the Calendar Committee.

Voting by clickers produced the following results: 127 in favor, 3 opposed, 1 abstention. The motion carried.

The motion on the floor was the following amendment to *Amendment 6*:

“that student representation of Article VII, Section 3D be changed to 3 students and 3 student alternates.”

Voting by clickers produced the following results: 126 in favor, 3 opposed, 1 abstention. The motion carried and the amendment became part of *Amendment 6* as follows:

BE IT RESOLVED, that Article VIII, Section 3.D be changed to read as follows:

D. There shall also be Committees on Curriculum in the School of Arts and Sciences, the Division of the Schools of Health Professions, and the School of Education. These committees shall be composed of the dean (with vote) and one faculty member ~~and one student~~ from each department in the school or division, elected by the department as it may decree in its By-laws (see Article XI), and 3 students and 3 student alternates. The School of Arts and Sciences Curriculum Committee shall also include one faculty and one student representative from two of the inter-disciplinary programs...

Voting by clickers produced the following results: 128 in favor, no opposition, 3 abstentions. The motion carried.

The motion on the floor was the following *Amendment 7*:

BE IT RESOLVED, that the following new Section 17 be added to Article VIII:

The Senate shall establish a Committee on the Library, consisting of one faculty member from each of the divisions (as defined in Article IV. 1. B. ii), the School of Social Work, Main Library, Branch Library, 2 students and two student alternates, and the Chief Librarian who shall serve ex-officio without vote.

The Committee shall function in an advisory capacity to the Chief Librarian and as a liaison between the Library and the College community. It shall encourage periodic review of immediate and long-term needs of the Library and library needs of individual departments and disciplines. The committee shall review an annual summary of the status of library resources and services to be provided by the Chief Librarian, and report on it to the Senate in the Fall semester.

Voting by clickers produced the following results: 128 in favor, non opposed, 2 abstentions. The motion carried.

The motion on the floor was the following *Amendment 8*:

BE IT RESOLVED, that the following wording be added to Article VIII, Section 15: “...the Director of ICIT, and the Provost (or designee)...”

Voting by clickers produced the following results: 125 in favor, 5 opposed 1 abstention. The motion carried.

The motion on the floor was the following *Amendment 9*:

BE IT RESOLVED, that the wording for Article VIII, Section 5 be changed from “Dean of Students” to “Vice President for Student Affairs.”

Voting by clickers produced the following results: 115 in favor, 7 opposed 6 abstentions. The motion carried.

(The Amendments to the *Charter for a Governance of Hunter College* as amended and approved are attached as Appendix II.)

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**Enacting Legislation for 2006-07 Senate Elections and Seating of Alternate Members**

Professor Tronto presented the Administrative Committee's recommendations as submitted:

**A. Election of Representatives for the 2006-2007 Hunter College Senate**

Spring 2006: Elections should therefore be conducted under current procedures since the implementation of the proposed new procedures cannot take place until Fall 2006 at the earliest.

In August 2006, if the Charter Amendments have been officially approved, departments will be informed of the number of seats allocated to them for senators and alternates under the new procedures.

Determination of Departmental Seats for the 2006-2007 Hunter College Senate:

If the number of faculty elected in Spring 2006 exceeds the number of seats that are available to that department under the new procedures, then the department will be asked to determine by election who shall be the designated senator(s) and alternate(s).

Determination of At-large Seats for Faculty & Students on the 2006-2007 Hunter H.C. Senate:

If the number of faculty and students elected in Spring 2006 exceeds the number of seats that are available under the new procedures, then the determination of who shall be designated as senators and alternates for at-large seats shall be made by a process to be approved by the Senate for Fall 2006. [Hereafter, the designations shall be made in accordance with the nomination and election procedures specified in Article IV.2.B (iii), C, D, E]

Determination of Administration Seats

Administration representatives are appointed by the President of the College, and the President shall determine who serves as senators and alternates for the seats reserved for the administration.

**B. Seating and Responsibilities of Alternate Members of the Hunter College Senate**

Alternate members of the Hunter College Senate will be expected to attend, and participate in, all meetings of the Hunter College Senate. These members shall have full floor rights, but may only vote when seated in accordance with the procedures stated below. If a seat allocated to a department becomes vacant, the designated alternate will move into that seat, and the department will be asked to elect another alternate.

Procedures for Seating Alternates:

- a. Within each constituency (faculty, students, administration) alternates will receive priority for voting depending upon the order in which they signed in as attending the meeting.
- b. Ten minutes after the scheduled beginning of the Senate meeting, the voting privileges of any absent senator will be surrendered to alternates. Senators who arrive late will be permitted to alternate for any remaining voting positions.

After discussion Dean Schachter moved that the first paragraph under section "B" be amended to read:

"...will be expected to attend, participate in, and observe the attendance rules of, all meetings of the Hunter College Senate..."

The motion carried by unanimous consent and became part of the motion on the floor.

The question was divided, and the motion on the floor was approval of section "A." The motion carried by unanimous consent.

The motion on the floor was approval of the first paragraph of section "B." The motion carried by unanimous consent.

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The motion on the floor was approval of the "Procedures for Seating Alternates."

After discussion, Professor Shahn moved that paragraph "b" be amended as follows:

"Department faculty members who inform the Senate Office of their absence at least one hour before the meeting shall be replaced by alternates from their departments."

After discussion, it was moved that the motion be further amended by striking the last sentence of paragraph "b."

Voting by clickers produced the following results: 108 in favor, 7 opposed 4 abstentions. The amendment carried and became of the motion on the floor.

After further discussion, and because of the late hour, the meeting adjourned at 5:25 PM.

Respectfully submitted,

Stuart Ewen  
Secretary

**APPENDIX 1**

*The following members were noted as absent from the meeting:*

<b>Faculty</b>		<b>Administration</b>	Laurie Sherwen "E"
Anthropology	Jacqueline Brown		
Art	Brian Wood	<b>Ex-Officio</b>	Pierce Varous Dan Ross
Chemistry	Pam Mills Dixie Goss		
Classical/Oriental Studies	Tamara Green Robert Koehl	<b>Students</b>	
Computer Science	William Sakas	Adina Davis Jose Longo Andrew Gounardes "E" Christina Davis Sean Kivelehan Norie Manigault Emmanuel Palatulan Yi Hao Wu	Saulat Ajmal Barbora Halouzkova Laura Dillon Christopher Kenny Michael Sternfeld Channel Mellish Heidi Boisvert
Curriculum & Teaching	Frank Gardella		
English	Trudy Smoke		
Film & Media Studies	Tim Portlock		
Geography	Haydee Salmun Ines Miyares		
History	Michael Turner Angelo Angelis		
Music	Peter Basquin		
Nursing	Leighsa Sharoff "E"		
Physics/Astronomy	Ying-Chih Chen		
Political Science	Jennifer Gaboury		
Psychology	Jeffrey Parsons		
Religion	Barbara Sproul		
SEEK	Willie Wimberly "E"		
School of Social Work	Annette Mahoney Bernadette Hadden		
Sociology	Ruth Sidel "E"		
Special Education	Ellen Trief "E"		



## APPENDIX II

### Amendments to the Hunter College Governance Charter

#### Second Reading

(Note: new wording is underlined – old wording is crossed out)

### ARTICLE III

#### Section 1

The Hunter College Senate shall have ~~202 members~~ 100 Senators and Alternates sufficient in number to provide one faculty alternate for each department, ~~all of them with full voting rights in the Senate~~, being composed of 57% faculty members, 38% students and 5% representatives of the administration, with seats reserved in the following proportions:

- 44% Professors, Associate Professors, Assistant Professors, and Instructors on full-time appointments.
- 13% Lecturers (full-time), Lecturers (part-time), Adjunct ~~faculty Lecturers~~, and all other part-time members of the teaching faculty who are not also serving in full-time appointments, and non-faculty department member in the title series College Laboratory Technician and Higher Education Officer.
- 14% Full-time Undergraduate students, other than students in the SEEK Department.
- 11% Part-time Undergraduate students.
- 2% Undergraduate students – SEEK Department.
- 11% Graduate students.
- 5% Administration.

#### Section 2 (New)

Senators shall have full voting rights in the Senate. Alternates may vote and be counted as part of the quorum only when properly seated according to Senate procedures.

Section ~~(2)~~ 3 (Re-numbered)

Section ~~(3)~~ 4 (Re-numbered)

### ARTICLE IV

#### Section 2

A. The ~~89 Senate seats~~ 44 Senate seats reserved for representatives in the ranks of Professor, Associate Professor, Assistant Professor, and Instructor on full-time appointments shall be filled as follows:

- (i) All departments shall be rank-ordered by the number of such faculty in the department. Each department shall be allocated ~~2 seats~~ 1 seat, and the remaining seats shall be allocated by assigning one additional seat to each department from the top of the list down, until the available number is exhausted.
- (ii) Each department will fill its allocated seats by nominations from and elections by its faculty members in the ranks of Professor, Associate Professor, Assistant Professor, and Instructor on full-time appointments.

B. The ~~26 Senate seats~~ 13 Senate seats reserved for representatives in the ranks of Lecturer (full-time), Lecturer (part-time), Adjunct faculty Lecturer, any other part-time members of the teaching faculty who are not also serving in full-time appointments, and department members in the title series College Laboratory Technician and Higher Education Officer shall be filled as follows:

- (i) **One seat shall be reserved for Student Services, and shall be filled by nomination and election among the department members in these ranks.**
- ~~(ii) All departments shall be rank ordered by the number of the department's members in such positions. Each of the first 10 departments 5 departments in this list shall fill 1 seat by nominations and election from among and by these members.~~
- (ii) In each of the ~~remaining~~ departments that include members in these ranks, the latter shall make nomination for, and elect from among their number, one nominee for one of the ~~16 remaining~~ **12 remaining** Senate seats.
- (iii) The remaining **12** seats shall then be filled by an at-large election from among the nominees selected according to paragraph B (ii) above. In this election, votes shall be cast only by the members of the departments to which B (ii) applies who are in the ranks of Lecturer (full-time), Lecturer (part-time), Adjunct ~~faculty Lecturer~~, any other part-time members of the teaching faculty who are not also serving in full-time appointments, or department members in the title series College Laboratory Technician and Higher Education Officer.
- C. The ~~28 Senate seats~~ **14 Senate seats** reserved for Full-time undergraduate students, other than students in the SEEK Department, shall be filled as follows:
- (i) Of these seats, ~~17 shall~~ **9 shall** be reserved for Full-time department majors. Toward their election, each department will elect, from nominations made within its own ranks, ~~2 nominees~~ **1 nominee** for these seats. All Full-time Seniors, Juniors, and Sophomores who have declared their major will elect the required number of representatives by an at-large vote among these nominees.
- (ii) The remaining ~~11 Senate seats~~ **5 Senate seats** shall be reserved for Full-time Freshmen and Sophomores who have not as yet declared their major. Candidacy at-large shall be declared by filing a petition meeting the requirements established by the Senate. From the pool of such candidates, the Full-time Freshmen and non-major Sophomores will elect the required number of representatives by an at-large election.
- D. The ~~22 Senate seats~~ **11 Senate seats** reserved for Part-time undergraduate students shall be filled as follows:
- Candidacy at-large shall be declared by filing a petition meeting the requirements established by the Senate. From the pool of such candidates, the Part-time undergraduate students will elect the required number of representatives by an at-large election.
- E. The ~~22 Senate seats~~ **11 Senate seats** reserved for graduate students shall be filled as follows:
- (i) ~~15 seats~~ **6 seats** shall be filled by graduate students matriculated in programs offered in the various divisions (as defined in Article IV.1.B.ii) and the School of Social Work; one seat to each division and the School of Social Work ~~and the remainder shall be allocated in proportion to the total number of matriculated students enrolled. Such allocations shall be recalculated every January, starting in 1982.~~
- (ii) There shall be 4 representatives who are matriculated graduate students and are elected by the matriculated graduate students in an at-large election.
- (iii) There shall also be ~~3 non-matriculated~~ **1 non-matriculated** graduate student representatives, elected by the non-matriculated graduate students in an at-large election.
- F. ~~Four~~ **Two** Senate seats shall be filled by nominations and elections from among and by the students in the SEEK Department.
- G. ~~11 representatives~~ **5 representatives** of the administration, one of who shall be in the title series HEO or CLT, shall be appointed by the President of Hunter College.

**Section 3** (New)

**Each department shall be allocated one seat for a faculty alternate. The faculty alternates shall be elected in accordance with the specified nomination and election procedures of Article IV. The student alternates shall be elected by a process approved by the Senate. The administration alternates shall be appointed by the President.**

**Section ~~3~~ 4** (Re-numbered)

**Section 4 ~~5~~** (Re-numbered)

**Section ~~5~~ 6** (Re-numbered)

## ARTICLE VIII

**Section 1** (New C and D)

**C. Senate committees report to the Senate**

**D. Alternate members on committees may only vote and be counted in the quorum when regular members are absent.**

**Section 3**

In the exercise of its responsibility for the design and modification of Hunter College curricula the Senate shall establish two Committees on Course of Study, one graduate and one undergraduate. These committees shall be constituted as follows:

**A. The Graduate Course of Study and Academic Requirements Committee**

Six faculty members who teach in the graduate program, at least one faculty member from each of the divisions (as defined in Article IV.1.B.ii); ~~one graduate student from each of the divisions~~ **2 graduate students and 2 graduate student alternates...**

**B. The Undergraduate Course of Study Committee**

One faculty representative from each of the divisions (as defined in Article IV.1.B.ii) and two from the divisions serving at-large; ~~one student from each division~~ **3 students and 3 student alternates...**

D. There shall also be Committees on Curriculum in the School of Arts and Sciences, the Division of the Schools of Health Professions, and the School of Education. These committees shall be composed of the dean (with vote) and one faculty member ~~and one student~~ from each department in the school or division, elected by the department as it may decree in its By-laws (see Article XI), **and 3 students and 3 student alternates...**

**Section 4**

B. The Graduate Course of Study and Academic Requirements Committee shall review all Master's Programs and graduate courses to be listed in the Hunter College Bulletin on graduate studies, whether on the Master's or the Doctoral level.

**Its functions shall also include the review and coordination of graduate academic requirements, the formulation of policy, for adoption by the Senate, regarding the methods of grading, admissions, attendance, withdrawal, maintenance of academic standards, accreditation of work done at other institutions. The Director of Admissions, Vice President for Student Affairs (or designee), and other resource persons as deemed necessary, are requested to attend all meetings of the committee concerning graduate academic requirements as non-voting members.**

**Section 5**

There shall be a **Committee on Undergraduate Academic Requirements** consisting of one faculty member from each of the divisions (as defined in IV.1.B.ii), and two faculty from the divisions serving at-large; ~~5 students~~ **3 students and 3 student alternates**. The ~~Dean of Students~~ **Vice President for Student Affairs...**

**Section 8**

There shall be established a **Master Plan Committee** of the Senate, consisting of one faculty member from each division (as defined in IV.1.B.ii), and the School of Social Work; an equal number of students 3 students and 3 student alternates...

**Appendix II (continued):**

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**Section 9**

The Senate shall establish a **Committee on the Budget**, consisting of one faculty member from each division (as defined in IV.1.B.ii) and the School of Social Work; the Director of SEEK; an equal number of students 2 students and 2 student alternates...

**Section 10**

The Senate shall establish a **Committee on Grade Appeals**, consisting of 4 faculty members, and 3 students and 3 student alternates...

**Section 11**

The Senate shall establish a **Committee on the Calendar**, consisting of one faculty member from each of the divisions (as defined in IV.1.B.ii), ~~one faculty member from the School of Social Work, and~~ 2 students and 2 student alternates an equal number of students..

**Section 12**

There shall be a **Committee on Departmental Governance**, consisting of one faculty member ~~and one student~~ from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates...

**Section 14**

The Senate shall establish a **Committee on Charter Review**, consisting of one faculty member from each division (as defined in IV.1.B.ii); ~~an equal number of students~~ 3 students and 3 student alternates...

**Section 15**

The Senate shall establish a **Committee on Computing and Technology**, consisting of one faculty member from each of the divisions (as defined in IV.1.B.ii), the School of Social Work, the Library, and one faculty member at-large who conducts research that depends on computers and who complements and diversifies the knowledge base of the committee; and ~~one student~~ 2 students and 2 student alternates. Two members of the staff, the Director of ~~Θ~~ICIT, and the Provost (or designee) shall serve without vote...

**Section 16**

The Senate shall establish an **Evening Council**, consisting of one faculty member from each of the divisions (as defined in Article IV. 1. B. ii) and two faculty members from the divisions serving at-large who teach a course(s) in the evening; one faculty member from the Library; ~~an equal number of students~~ 2 students and two student alternates...

**Section 17 (New)**

The Senate shall establish a Committee on the Library, consisting of one faculty member from each of the divisions (as defined in Article IV. 1. B. ii), the School of Social Work, Main Library, Branch Library, 2 students and two student alternates, and the Chief Librarian who shall serve ex-officio without vote.

The Committee shall function in an advisory capacity to the Chief Librarian and as a liaison between the Library and the College community. It shall encourage periodic review of immediate and long-term needs of the Library and library needs of individual departments and disciplines. The committee shall review an annual summary of the status of library resources and services to be provided by the Chief Librarian, and report on it to the Senate in the Fall semester.