

MINUTES
Meeting of the Hunter College Senate
7 April 2010

- 1 The 514th meeting of the Hunter College Senate was convened at 3:45 PM in Room W714.
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- 3 **Presiding:** Sandra Clarkson, Chair
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- 5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
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7 Alternate Senators were formally seated in accordance with the procedures approved by the Senate,
8 and clickers were distributed to them.
9
- 10 **Minutes:** The Minutes of March 10th were approved as distributed.
11
- 12 **Report by the** The Chair informed the body that the President was at 80th Street, but that the Provost would give
13 **President:** brief statement.
14
15 Provost Rabinowitz made the following remarks. She said:
16
17 “Just very briefly, from the President to the Vice-Presidents to the entire community we are all
18 excited about the challenge and opportunity before us, which is to begin the process of strategic
19 planning. Today is an important kick-off meeting for this process. We expect to be working on this
20 for the next year, and we will be reaching out to all members of the community: faculty, staff,
21 students, and administrators, to envision Hunter’s future over the next five to ten years. We are
22 eager to participate. We are eager to hear your views and I know that the President will be
23 involved from the get go. She is sorry that she cannot be here today but we look forward to this
24 meeting. Thank you.”
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- 27 **Report by the** The Chair presented the report as follows.
28 **Administrative**
29 **Committee:** She reminded the Senate that the ‘Revised College-wide Search Procedures’ has been
30 withdrawn from this meeting.
31
- 32 **Items Carried Over:** Undergraduate Course of Study Committee Report re: Hybrid & On-line Courses
33 It was moved that the report be postponed to the next meeting. The motion carried by voice vote
34 without dissent.
35
- 36 **Committee Reports:** Departmental Governance Committee
37 Professor Jill Gross, Chair of the Committee, presented the Revised By-laws of the School of Nursing
38 as distributed.
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40 The revised by-laws were approved by voice vote without dissent.
41
42 Strategic Planning Committee
43 The Strategic Planning Committee sponsored a formative discussion on the State of the College in
44 2020.
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46 Professor Richard Stapleford, Chair of the Committee, presented the following statement by the
47 strategic consulting firm of Anthony Knerr & Associates which had been distributed.
48

54 The Hunter College Strategic Plan

55 As you know, Hunter College has embarked on a strategic planning process that will create a
56 vision for Hunter and identify its priorities and goals over the next five to ten years. The College
57 Senate has established a Strategic Planning Committee (SPC) to lead this initiative. The SPC is
58 being assisted in its efforts by the strategy consulting firm of Anthony Knerr & Associates (AKA);
59 background information on AKA is available at www.aknerr.com.
60

61 The SPC is eager to ensure that the planning process provides extensive opportunities for
62 engagement and communication with the entire Hunter community: students, faculty, staff, and
63 alumni. We plan to seek your input regularly and share the results with you. The first opportunity
64 for this will be at the College Senate meeting of April 7, 2010. The open discussion will begin at
65 4:00 and all members of the Hunter community are encouraged to attend. AKA will moderate the
66 meeting, the objective of which is to obtain perspectives on what paths the College should take in
67 the coming years.
68

69 To get you thinking about this in advance of the Senate meeting, we have framed several questions
70 below. These are broad questions about Hunter that we're posing now, at the start of this phase of
71 our work, to provide a context in which to plan for the College's next ten years. We hope they'll
72 provoke a thoughtful and vibrant discussion, and we look forward to hearing from you at the
73 meeting on April 7th.
74

75 Strategic Planning Questions for the Hunter Community

- 76
- 77 1. What do you believe are the three to five most important strengths of Hunter on which to
78 build the College's strategic plan for the next ten years?
79
 - 80 2. What do you consider to be Hunter's main internal and external challenges, now and in the
81 near future?
82
 - 83 3. What would you most like Hunter to be in the year 2020 and why?
84
85

86 At 4:00 PM it was moved that the Senate moved into a committee-of the whole. The motion carried by
87 voice vote without dissent.
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89 The meeting was adjourned at 5:25 PM because of the late hour.
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91

92 Respectfully submitted,
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96 Philip Alcabes,
97 Secretary
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APPENDIX I

The following members were noted as absent from the meeting:

Faculty:

Africana&PR/Latino Studies	Pedro Lopez-Adorno (A)
Anthropology	Tom McGovern (A) Ruchi Chaturvedi (A) Marc Edelman
Art	Paul Ramirez
Chemistry	Pamela Mills Dixie Goss (A)
Classical&Oriental Studies	Elizabeth Beaujour "E"
Computer Science	Saad Mneimeh (A)
Curriculum & Teaching	Bede McCormack (A) Nadine Bryce (A) Jason Wirtz
Economics	Timothy Goodspeed (A) Avi Liveson Howard Chernick
Educational Foundation	Markus Bidell (A) "E"
Film & Media	Tim Portlock Peter Parisi (A) Gustavo Mercado
Geography	Frank Buonaiuto
Health Sciences	Stacey Plichta (A) Jack Caravanos
History	Richard Belsky (A) Michael Turner
Library	Lisa Finder (A) Danise Hoover (A) Rolando Perez
Mathematics	Patrick Burke (A) Dana Draghicescu (A)"E"
Music	Richard Burke
Nursing	Peggy Schuber (A) Steven Baumann (A) Helen Werner
Philosophy	Frank Kirkland (A)
Physics & Astronomy	Ying-Chih Chen (A) Marilyn Rothschild 'E'
Political Science	Charles Tien (A)
Psychology	Peter Serrano (A) Tricia Striano (A) Peter Moller

Romance Languages	Guisepppe DiScipio (A)
SEEK	Patricia Martin (A)
School of Social Work	Anthony DeJesus Willie Tolliver (A)
Sociology	Thomas Degloma (A) Claus Mueller (A)
Special Education	Donia Fahim (A)

**Lecturers and
Part-Time Faculty**

Christa Acampora (Philosophy)
Barabara Sproul (Religion)
William Sakas "E"

Administration

Dean Jacqueline Mondros (A)

Ex-Officio

Deborah Francois, USG Pres.
George Wallace, CLT Council President
Theodore Ryo, GSA Pres.
Sarah Jeninsky, HEO Forum Pres. "E"
Patricia Rudden, Alumni Assoc. Pres.

Students

Ayman Ahmed (Comp Sci)
Tonya Sylvester (Math&Stat) "E"
Kyle Sabo (Grad)
Marta Petryna (Bio)
Ginna Moreano (Psych) "E"
Raya Harris (undecl)
Randy Wagenheim (Grad. Socio)