

MINUTES
Meeting of the Hunter College Senate
18 May 2005

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3 The 456th meeting of the Hunter College Senate was convened at 4:15PM in Room W714.
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5 **Presiding:** Joan Tronto, Chair
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7 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
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9 **Agenda:** The agenda was adopted as distributed.
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11 **Report by the** A summary statement of President Raab's report to the Senate is as follows. She said:
12 **President:**
13 "This is going to be a very brief report. I want to remind everyone to try to come to graduation.
14 Our speaker and honorary degree recipient is Leonard Lopate from National Public Radio, who is
15 just a thesis short of receiving his MFA from the Hunter College Fine Arts Program. Perhaps the
16 most important thing we will be doing is bestowing our thanks and the President's Medal on
17 Michael Griffel for all his years of service. There will be a reception at the college for everybody
18 afterwards. You are all welcome to help celebrate. Our other honorary degree recipient will be
19 Ellen Barkin who took about 30 to 40 credits at Hunter and many of them in Theatre. We take full
20 credit for her success as an actress. She has agreed to come back and receive an honorary degree.
21
22 School of Social Work graduation is on June 2nd, and our President's Medal recipient will be
23 Virginia Fields, who is herself a social worker and has always been a very big supporter of all of
24 the Hunter College programs."
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26 **Report by the** The Chair presented the report as follows:
27 **Administrative**
28 **Committee:** Election of Senate Officers
29 The Chair yielded the floor to the Vice Chair.
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31 Mr. Davi opened the floor for nominations for Chair of the Senate.
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33 Professor Joan Tronto (Political Science) was nominated.
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35 It was moved that nominations be closed. The motion carried by voice vote.
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37 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
38 The motion carried and Professor Tronto was re-elected Chair of the Senate.
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40 Mr. Davi yielded the floor to the Chair.
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42 The floor was open for nominations for Vice Chair of the Senate.
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44 Mr. Charles Blumenthal (Economics Major) was nominated.
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46 It was moved that nominations be closed. The motion carried by voice vote.
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48 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
49 The motion carried.
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51 The floor was open for nominations for Secretary of the Senate.

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57 Professor Stuart Ewen (Film & Media Studies) was nominated.
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59 It was moved that nominations be closed. The motion carried by voice vote.
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61 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
 62 The motion carried.
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64 The floor was open for nominations for Chair of the Evening Council of the Senate.
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66 Professor Michael Turner was nominated.
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68 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
 69 The motion carried and Professor Turner was re-elected.
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71 **Senate Meeting Schedule for Fall 2004 and Spring 2005**

72 The Senate meeting schedule for the following Wednesdays from 4:00 to 5:25 P.M. was approved:

<u>Fall 2004</u>	<u>Spring 2005</u>
September 14 and 28	February 1 and 15
October 19	March 1 and 15
November 2, 16, and 30	April 5 and 26
December 14	May 10 and 17

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79 **List of Candidates for Diplomas and Degrees**

80 Professor Tronto moved for the ceremonial adoption of the list of candidates for diplomas and degrees
 81 to be awarded in June 2005. The motion was approved by hand vote.
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83 **Approved Curriculum Changes**

84 The following curriculum changes, as listed in Parts I and II of the Report dated 18 May 2005, were
 85 approved as per Senate resolution and were submitted for the Senate's information: Items GR-649,
 86 GS-636, and UR-1442 (Geography), US-1430 (Computer Science), US-1432A (Biology), US-1432B
 87 and US-1433 (Physics), US-1438 (Interdisciplinary Bioinformatics Concentrations), US-1427B, US-
 88 1439 & US-1440 (Film & Media Studies), US-1441 & GS-639 (Psychology), US-1444 (School of
 89 A&S/Provost Office/Student Services), GS-638 (Chemistry), GS-640 & GS-647A&B (English), GS-
 90 643 & GS-646(Special Education), GS-644 (Health Sciences/Nursing), and GS-641 (School of
 91 Nursing)
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93 **Committee**
 94 **Reports:**

95 **Teacher Evaluations Committee**

96 Mr. Charles Davi, Chair of the Committee, presented the report dated May 18th, as distributed. The
 97 following resolutions were on the floor:
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99 **Resolution 1:**

100 **BE IT RESOLVED**, that teacher evaluations shall be conducted for all summer courses. The
 101 evaluations shall use the same form as the evaluations given during the fall and spring semesters.
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103 **Resolution 2:**

104 **BE IT RESOLVED**, that teacher evaluations for asynchronous (on-line) courses shall be
 105 administered in person.
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107 **Resolution 3:**

108 **BE IT RESOLVED**, that Hunter College shall move towards conducting all teacher evaluations
 109 on-line, and,
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111 **BE IT FURTHER RESOLVED**, the Assistant Vice President for ICIT and the Senate's Teacher
 112 Evaluations Committee be requested to work out details for implementation, including security
 and confidentiality concerns, and that a final report be submitted to the Senate in Fall 2005.

118 After discussion it was moved that Resolution 3 be amended to read as follows: "...shall further
119 investigate conducting all teacher evaluations on-line..."

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121 The amendment was approved by voice vote.

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123 It was moved that the question be divided. The motion carried.

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125 Resolution 3, as amended, was on the floor. The motion was approved by voice vote.

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127 Resolution 2 was on the floor.

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129 After discussion it was moved that the motion be amended by deleting the words "in person."

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131 The amendment was approved by voice vote. The motion, as amended, was approved by voice vote.

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133 Resolution 1 was on the floor.

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135 The motion was approved by voice vote.
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137 **Select Committee on the First Year Experience**

138 Professor Angelo Angelis, Chair of the Committee, presented the following Progress Report:
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- 140 1. The committee focused its efforts during 2004-2005 on investigating current practice in the
141 first year program and discussing possible alternatives. These efforts included fruitful
142 exchanges with Associate Provost Michael Griffel and the ORSEM Committee.
143
- 144 2. The Committee's research has led to the following working conclusions.
 - 145 • There is a clear need to prepare incoming students for the transition to a four-year college
146 experience. This includes incoming freshmen and transfer students.
 - 147 • The best interests of incoming students and the college would be served by creating a 3-
148 credit first year seminar to replace the current 1-credit Orientation Seminar.
 - 149 • The first year seminar should be developed as a signature course for Hunter College. In
150 this sense, it would serve as a common experience for all Hunter students and would also
151 serve as a distinguishing element of the Hunter College undergraduate program.
 - 152 • The first year seminar should be a requirement for all incoming freshmen and, eventually,
153 for all incoming transfer students.
 - 154 • The course should involve students in an interesting, active, and integrated program that
155 makes use of a range of academic and intellectual skills. At the same time, it should
156 include the key elements of the current Orientation Seminar.
 - 157 • The course should be taught by academic instructors (fulltime faculty and qualified
158 adjuncts), in collaboration with advisor-counselors and faculty from the Library. The
159 course should be based on a central theme that is unique to Hunter College and that
160 engages students in the wealth of resources available in New York City.
- 161
162 3. The Committee entertained a number of options for first year seminar programs, including the
163 New York City Neighborhood Project developed on campus by Professor Jack Salzman of the
164 History Department
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 - 166 • The committee recommends serious consideration of the New York City Neighborhood
167 Project as the freshman seminar for the academic year 2006-2007.
 - 168 • The program makes extensive use of New York City as a source for student research by
169 students in a project to chronicle in photographs and writing New York City
170 neighborhoods. Student work has resulted in a major exhibit and an ongoing project to
171 develop a database of images and text.
 - 172 • The program has been successfully tested over the past few semesters with freshmen and
173 upper-level students.

4. The Committee will continue its efforts in Fall 2005 with the following goals:
- To develop a model first year seminar using the New York City Neighborhood Project.
 - To investigate additional issues related to a first year program, including coordination of the first year seminar with the block program and with library resources.
 - To coordinate its efforts with the ORSEM Committee.
 - To submit recommendations to the Senate for its consideration with ample time for a Fall 2006 startup.
5. The Committee recommends the appointment of a Director of ORSEM/First Year, who would oversee the ORSEM Seminar for the 2005-2006 academic year and would then be in a position to initiate the first year seminar in Fall 2006.

Committee on Computing & Technology

Professor Manfred Kuechler, Member of the Committee, presented the following report on the committee's 2004-2005 Activities:

"During the 2004-2005 academic year the committee's activities were concentrated in the following areas:

Teaching and Learning with Technology (TLT) Initiative

The committee applauds the college's recent efforts to increase the quality and availability of technology for instructional purposes. However, we are concerned with the availability of support for those members of the faculty trying to integrate technology into teaching and learning in discipline specific, pedagogically sound ways. The TLT Initiative was developed to address this concern. The most recent version of the initiative follows. In the process of developing the initiative the Provost's Office, Deans, ICIT and others were consulted. The proposal was modified in response to the feedback that was received. Of great interest to the committee is feedback from Assistant Vice President-ICIT, which has not yet been provided. Members of the committee recently met with the Provost and Deans, who expressed general support for the goals and broad outlines of the initiative.

Blackboard 6

Over the summer Hunter College will be moving from its current version of Blackboard to Blackboard 6. In preparation for this move ICIT pilot tested Blackboard 6 with a small number of volunteers during the spring 2005 semester. The committee is concerned with achieving a smooth transition in the fall. To this end it finds the differences between old and new versions of Blackboard to be significant enough to require some faculty training. The committee urges ICIT to provide such training as well as a timely response the implementation issues identified in the trial-run.

Blackboard Policy

Blackboard policy issues were discussed this year, including the archiving of courses and their subsequent accessibility to faculty. The draft of a policy statement concerning these issues was developed by ICIT. The committee provided feedback and awaits a revised version. Blackboard policy remains a high priority for the committee and will be a central focus next year, when issues of student privacy and faculty academic freedom will also be reviewed.

Review of Small Technology Faculty Grants

Members of the committee were involved in the review of proposals for the technology faculty grants from the Office of the Provost.

Collaborations across the College

This year the committee has benefited from a collaborative working relationship with the Office of the Provost. Michael Griffel has been deeply involved with the committee and the Provost has visited with the committee and invited its members to a Provost-Deans meeting. The committee has also benefited from the participation of ICIT in discussions of technology issues as they have

239 developed. In this regard, Gina Cherry, the Educational Technologist, has been a new and
240 enthusiastic participant in recent discussions. The participation of the Assistant Vice President –
241 ICIT, Anand Padmanabhan has been uneven.”
242

243 **The Teaching and Learning with Technology (TLT) Initiative**

244

245 **1. What are the goals of TLT?**

246 In the 21st century a Hunter College degree should mean that graduates are equipped to utilize
247 technology in ways uniquely relevant to the disciplines they studied. Whether the graduate is an
248 elementary school teacher utilizing a computer enhanced microscope in tandem with a wireless
249 mobile computer laboratory to demonstrate cell structure, a sociology major utilizing software to
250 analyze interview transcriptions, or a dance major recording the choreographed movements of a
251 dance piece, a Hunter College graduate should be skilled in using technology in discipline-
252 relevant ways. This is the principal goal of the TLT initiative and it goes beyond merely
253 preparing students who are information literate (able to effectively use technology to gather,
254 evaluate and disseminate information). Its aim is to provide a quality education for the 21st
255 century.
256

257 **2. What is TLT?**

258 The goal described above cannot be achieved by requiring a course or two in technology. What is
259 needed instead is the integration of discipline-relevant technology knowledge, skills, and
260 dispositions into courses in each major. This can only occur when the faculty teaching such
261 courses teach, model and foster the use of technology. TLT is a comprehensive approach to
262 providing Hunter College faculty and students the necessary support for integrating technology
263 into the teaching and learning process, in discipline-relevant ways. Such support only starts with
264 state of the art technology hardware and software. These must be combined with the personnel
265 needed to foster the discipline-relevant utilization of this technology by faculty and students
266 across multiple courses in their discipline or major. Such support personnel must not only be
267 skilled in the technical aspects of the hardware and software, but must also be sufficiently
268 knowledgeable about the content and pedagogical practices of specific disciplines to assist faculty
269 to effectively incorporate technology into teaching and learning.
270

271 **3. Who will provide TLT support?**

272 The new position of “TLT Facilitators” will be created, one each for the Schools of Health
273 Professions, Education and Social Work, and three for the School of Arts and Sciences (one TLT
274 for each of its Divisions of Natural Sciences/Mathematics, Social Sciences, Art and Humanities).
275

276 **4. What will be their qualifications?**

277 TLT Facilitators must have ample knowledge, technical skills and experience with the practical
278 use of technology in teaching and learning in a substantive field relevant for the school/division
279 they will serve. There are several options for selecting and placing such individuals:

- 280 • Associate HEO Lines (new hires)
 - 281 • Faculty lines (new lines with partial reassigned time to serve as facilitators)
 - 282 • Faculty lines (existing lines with partial reassigned time to serve as facilitators)
 - 283 • Some combination of new and existing faculty lines
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285 **5. Where will they be located?**

286 Regardless of where they are hired or to whom they report TLT facilitators should have their
287 offices in close physical proximity to the school/division they serve in order to maximize
288 interaction with faculty.
289

290 There are several alternatives for locating the TLT Facilitator positions within the Hunter College
291 organizational structure. One alternative is for them to be hired on tenure-track faculty lines and
292 partially reassigned from teaching to carry out TLT functions. Another alternative is for TLT
293 facilitators to be hired permanently on the level of associate HEO. In this case they could be
294 assigned to departments, to ICIT, or to a TLT Center which reports to the Provost as the chief

academic officer or to ICIT. In the latter case one of the TLT Facilitators would serve as coordinator/director of the TLT Center and would also be part of ICIT's board of directors to

ensure that hardware planning and purchasing as well as ongoing maintenance and basic user services meet the teaching and learning needs of faculty and students.

6. Costs

The costs of the initiatives will differ significantly depending on the specific option chosen.

- Associate HEOs
This is the most expensive option, approximately \$100 Thousand per TLT Facilitator (benefits included) for a total of \$600 Thousand.
- New faculty lines
The cost of an assistant professor
- Reassigned time for existing faculty lines
\$13500 per TLT Facilitator for a total of \$81000 for the entire initiative (Assuming 5 course releases per year for each TLT Facilitator at a replacement cost of \$2700 per course)

In addition to the release time, these faculty members will need development activities such as workshops (in person or online), for which an additional \$3000 dollars per facilitator should be budgeted (\$18000 total)

Mr. Anand Padmanabhan, Acting Assistant Vice President for Instructional Computing and Information Technology, made the following statement:

“The idea and the proposal have value to it. Hunter has hired an instructional designer and is close to having a second one onboard. I propose that we evaluate the needs from each school. I propose the following to do that study: I will allocate three dedicated days in a month of the second instructional designer to the School of Arts & Sciences and one dedicated day per month to each of the other schools of the second instructional designer's time to help the faculty in each of those schools exclusively. This does not mean that this person is available only during those times but exclusively during those times to the respective school. We study the impact of this for the next academic year and based on the facts make a determination on the needs for additional lines. I would also strongly suggest that if we do go forward with the six TLT lines, we should have a further discussion of having an integrated educational technology group that is not duplicating efforts.”

Other Reports:

Report by the Advising Task Force

Acting Associate Provost Michael Griffel presented the report as follows. He said:

“This is a status report of what the Task Force on Advising has been discussing this year and where we feel we want to begin discussion in the fall and then move toward certain actions the College might take during the next year.

First, I would like to thank the people who served on the Task Force, co-chair Linda Carlson and the members Kelly Anderson, Ilene Drapkin, Kimberly Engber, David Foster, Bonnie Kaplan, Ellen Tobey Klass, Fredericka Liggins, Evelyn Melamed, Susan Neville, Lina Newton, Michael Schleifer, Rukmini Singh, Madlyn Stokely, and Joan Tronto.

I want to split this update into two parts--the topics we discussed in our meetings, and what we should continue to concentrate on in the year ahead.

The first part is about the subject matter of our discussion.

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What is advising? How do we define it? How do the different College constituencies define advising? It is a word that we all use, but sometimes we don't know what we are talking about.

What is the relationship between advising and teaching? And along with that, what are our responsibilities as teachers and as advisors?

What are the best advising practices that we can articulate here at Hunter and at other colleges throughout the country? If there are advising practices that have been effective and successful and that have received praise from our students, perhaps we should share those with all departments and regions of the College.

What are our own current advising processes and services? Where should the student go to get certain questions answered? And when should we check up on the students? What is Hunter's student-to-advisor ratio by department and by office? Do we have enough advisors? The counselors and advisors in Student Services are clearly beleaguered by the tremendous number of students that each and every one of them mathematically and necessarily has to try to help. What are we to do in the departments with 1500 majors? Can we afford the release time these advisors deserve?

In order to carry out good advising duties, we need to know how the students feel about advising and what they demand of us. Are the students satisfied with how they are receiving advice, and what about the advice they receive?

What are student expectations and what are student responsibilities? How can we teach them to accept their own responsibilities? Shouldn't they read the catalogue at least in the section devoted to their major and their minor? Shouldn't they find out whether this or that section of a possible "W" course carries the "W" in a given semester? What are the expectations and responsibilities of advisors? Should a faculty member in a department be available two hours a week or three hours a week, in their office or by email, to answer the questions that come in?

What should the advisors receive in the way of appreciation or pay for doing many hours of work that may or may not help them be promoted, retained, tenured, thanked?

How do we disseminate the academic and procedural information to the advisors and to the students? If someone is not in the Senate on a day when a curriculum proposal is reported as accepted, how does that someone find out that the course or the change in degree requirements or admission requirements is now the law of the land, or will be effective in the next semester, and how do we inform our students of these changes?

We talked about enhancing the coordination among the academic departments and the administrative offices. Shouldn't someone in a department be in touch with someone in Student Services or someone in a dean's office, when a change is about to be recommended or voted in? What are the effects of the changes in academic and administrative policies and procedures? What are the effects of these on advising? This is a menu that is challenging and critically important, and we spent many meetings discussing these issues.

We have a few points for you to consider over the summer and to discuss among colleagues, and to come back in the fall when the Task Force will begin its work anew. The Task Force has no ultimate authority, but it can make recommendations to the Senate, the vice-presidents and deans, and to the faculty.

Here are some of the ideas that we would have people think about:

Explore the best practices at Hunter and share such approaches throughout the College. Improve the department liaison project, which is dedicated to enhancing the coordination among the academic departments and specific administrative offices. Analyze the effect of the current student-advisor ratio in the majors and in Student Services.

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Analyze the effect on student satisfaction ratings and on student success. What should the Administration think about? Should they consider offering incentives such as release time to faculty advisors and using available technologies to disseminate current academic and procedural information to advisors and to students, and establishing a College-wide advising coordinator who would be responsible for working with all advising personnel in the College to maintain an approved policy and develop ideas for improvement?

What can the Senate do? Should it think about fostering a College-wide discussion about the role and nature of academic advising, about requiring a mandatory check point here and there such as a pre-graduate check point for the upper-level juniors approaching 90 credits, and perhaps about establishing something we can call Problem Central, a committee that would deal with the effects of changes in academic and administrative policies and procedures that have an impact on advising?

This is very much an in-progress report. We are not far enough along amongst ourselves even to have written it down and have made it look as if this was something here and now for us to talk about and vote on. But we did want to let you know that we have been busy considering the many issues involved in advising. This is where we ended the year. It is a very good package of issues and topics to continue to discuss next year.”

Resolution

Provost Pizer presented the following resolution in honor of Acting Associate Provost Michael Griffel:

BE IT RESOLVED, that the Hunter College Senate with much appreciation thanks L. Michael Griffel on the occasion of his retirement for his many years of dedicated distinguished service to the Hunter College community.

The motion was approved by acclamation.

It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 5:25 PM.

Respectfully submitted,

Stuart Ewen
Secretary