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Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 18 May 2011

1 2		The 527 th meeting of the Hunter College Senate was convened at 3:50 PM in Room W714.
3	Presiding:	Sandra Clarkson, Chair
5	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.
7 8		Alternate Senators were formally seated in accordance with the procedures approved by the Senate, and clickers were distributed to them.
9 10	Minutes:	The Minutes of April 13 th and 27 th were approved as distributed.
11 12 13 14	Report by the President:	There was no report.
15 16 17	Elections of Senate Officers:	The Chair yielded the floor to the Vice Chair, Tonya Sylvester, who opened the floor for nominations for <u>Chair of the Senate</u> .
18 19		Professor Sandra Clarkson (Mathematics & Statistics) was nominated.
20 21 22		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion was approved by voice vote without dissent.
23 24 25 26		The Vice Chair yielded the floor to the Chair who opened the floor for nominations for <u>Vice Chair of the Senate</u> .
27		Andy Lall was nominated.
28 29 30 31		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion was approved by voice vote without dissent.
32 33 34		The floor was open for nominations for <u>Secretary of the Senate</u> .
35 36		Professor Lisa Marie Anderson was nominated.
37 38 39 40		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion was approved by voice vote without dissent.
41 42		The floor was open for nominations for <u>Chair of the Evening Council of the Senate</u> .
43 44		Professor Christa Davis Acampora was nominated.
45 46 47		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion was approved by voice vote without dissent.
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Meeting of the Hunter College Senate

May 18, 2011

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Report by the Administrative Committee:

The Chair presented the report as follows:

Senate Meeting Schedule for Fall 2011 and Spring 2012

The Fall 2011/Spring 2012 Senate meeting schedule was adopted for the following Wednesdays from 3:30 to 5:25 P.M.:

FALL 2011 SPRING 2012
September 7 and 21 February 8 and 22
October 12 and 26 March 14 and 28
November 16 and 30 April 4 and 18
December 7 and 14 May 2, 9, and 16

List of Candidates for Diplomas and Degrees

Professor Sandra Clarkson, Senate Chair, moved for the ceremonial adoption of the list of candidates for diplomas and degrees to be awarded in May 2011. The motion carried by voice vote without dissent.

Approved Curriculum Changes

The following curriculum changes, as listed in Part I, II, III, and IV of the report dated 18 May 2011 (attached), have been approved as per Senate resolution and are submitted for the Senate's information: Items US-1670 (Women & Gender Studies: Changes in a Degree Program, Change in requirements, change of title, Re-numbering of courses), US-1708 (Hunter School Of Nursing & Queensborough Community College: Establishment of a Dual/Joint Degree Program in A.A.S in Nursing leading to a B.S in Nursing), US-1693 (Film And Media Studies: Changes in degree program BA in Media Studies, various changes including four new Concentrations), US-1694 (Inclusion in P & D Group A), US-1695 (English: Addition of "W" designation), US-1702 (English: Change in degree program English Major leading to BA, Change in Major requirements including new courses, Inclusion to P & D Group B, Addition of "W" designation), US-1699 (Political Science: Change in course hours, credits, and description), US-1705 (Political Sciences: New course proposal, Inclusion in GER Stage 3 Group B, Addition of "W" designation, Proposal to drop a course), UR-1730 (Film & Media Studies: Change in hours), UR-1721 (Film & Media Studies: Change in existing courses), US-1691 (School Of Public Health/ Community Health: New Course, Include in GER Stage 2, Group B), US-1701 (Classics/Hebrew: New courses), US-1697 (Jewish Social Studies: Changes in a degree program: BA in Jewish Social Studies, Change in Program Name, Change in required courses, New courses, Inclusion to GER Stage 2 Group B and P&D A, Inclusion in GER Stage 2 Group C and P&D A, Change in number and/or title, Change in Minor), US-1696 (Geography: Change in degree program BA with concentration in Social Studies- Adolescence Education, Change in degree program BA with concentration in Social Studies- Childhood Education), US-1698 (Psychology: Change in course number, pre-requisites, and description), US-1700 (Sociology: New course, Addition to "W" designation), US-1703 (Biology: Change in course hours, credits, and description), US-1707 (History: Changes in a degree program: BA in History, Changes in Major requirements, New Course, Changes in existing courses, Addition of "W" designation), US-1706 (Curriculum & Teaching/ Educational Foundations: Change in various degree programs: Addition of technology competency assessment requirement), US-1709 (Special Ed./ C&T/Educational Foundations: Change in a degree program: QUEST Childhood Education: Addition of 3-credit Special education course), US-1710 (Special Ed./ C&T/ Educational Foundations: Change in various degree programs: addition of a 3-credit special education course), GS-877 (School Of Health Sciences/ Medical Laboratory Sciences: Change in Degree Program, MS in Biomedical Laboratory Management in partnership with School of Professional Studies CUNY), GS-876 (Psychology: Conversion of Concentration in Animal Behavior and Conservation within MA in Psychology into a free-standing MA in Animal Behavior and Conservation), GS-878 (Biology: Changes in hours, credits & description), GS-879 (Curriculum & Teaching/ Education Foundations/ Romance Languages: Change in degree program: M.A. in Adolescent Education in Spanish), GS-880 (Curriculum & Teaching/ Education Foundations/Special Education: M.S. in Education Leading to Transitional B Certification as Teachers of Students with Disabilities Adolescence 7-12), GS-881 (Curriculum & Teaching: Change in degree program: Establishment of French-English Track in Bilingual Programs-Early Childhood With Bilingual Extension; Childhood with Bilingual Extension, Free-standing Bilingual Extension, incl. New Courses), GS-882 (C&T/ Special Ed./ Educational Foundations: Changes in various Master's Degree and Advanced Certificate Programs, Change in Progress Standards), GS-883 (Curriculum & Teaching:

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APPENDIX II

The following members were noted as absent from the meeting:

Faculty		Political Science	Charles Tien (A)
Africana&PR/Latino Studies	Edgardo Melendez (A) "E" Milagros Denis-Rosario (A)	Psychology	Robert Jenkins (A) Tricia Striano (A)
Anthropology	Judith Friedlander (A) Marc Edelman (A) Iad Susser	SEEK	Sandra Granizo Cruz (A) Maria Rodriguez "E"
Art	Paul Ramirez	School of Social Work	Nancy Giunta (A) Michael Lewis
Chemistry	Pamela Mills (A)	Sociology	Joong-Hwan Oh (A)
Computer Science	Saad Mneimeh (A) Virginia Teller (A)	Special Education	David Conner (A)
Curriculum & Teaching	Jason Wirtz (A)	Theatre	Mia Rovegno (A)
Economics	Timothy Goodspeed (A) Avi Liveson Howard Chernick	Lecturers and Part-Time Faculty	
Educational Foundations	Sarah Bonner Cynthia Walley (A) Arnold Wolf (A)	Ashley Vaught (Philosophy) Christa Acampora (Philosoph Barbara Sproul (Religion) Carmela Scala (Romance La Bernadette McCauley (Histo	ny) nguages)
English	Amy Robbins "E"	Administration	ly) L
Film & Media	Shanti Thakur (A) Ricardo Miranda (A) Michael Gitlin Gustavo Mercado	Dean Sherryl Graves (A) Ex-Officio	
Geography	Wenge Ni-Meister (A) Allan Frei (A) Traci Warkentin	David Wexler, USG Pres. Sonya Acevedo, CLT Counc Theodore Ryo, GSA Pres.	il Pres.
Health Sciences	Stacey Plichta (A)	Students	
Library	Patricia Woodard (A)	Nada Aziz (Geography) Kristopher Emanuel	
Music	Maura Donohue (A)	Loranzo Donvito (Romance Sarah Alshawish (Biochem/F Ambalika Boodrham (THHP	Bio)
Nursing	Lorraine Sanders	Krishan Sharma Fei Yan Mock	,
Philosophy	Omar Dohbour (A)	Alexander Lemell (Philosoph Marcin Wisniewski (Music C	
Physics & Astronomy	Noel Goddard (A)	Runako Taylor (Grad. Classi Meg Krietsch (Anthopology) Raya Harris (undecl.)	cs)

Leah Wurth

APPENDIX II

THE CITY UNIVERSITY OF NEW YORK 2011-2012 ACADEMIC CALENDAR

FALL 2011				
<u>August 2011:</u> F 26	<u>First Day of Classes - Fall 2010</u>			
September 2011:				
	No classes scheduled			
	LABOR DAY COLLEGE IS CLOSED			
W 28 – F 30	No classes scheduled			
October 2011:				
	Tuesday follows a Friday schedule			
	No classes scheduled			
M 10	COLUMBUS DAY - COLLEGE IS CLOSED			
November 2011:				
Tu 22	Tuesday follows a Thursday schedule			
Tu 24 – Su 27	THANKSGIVING RECESS COLLEGE IS CLOSED			
December 2011:				
W 14	Reading Day – No classes			
	where no finals are given)			
Sa 24 – Su 25	COLLEGE IS CLOSED			
Sa 31	COLLEGE IS CLOSED			
	SPRING 2012			
January 2012:				
	COLLEGE IS CLOSED			
	MARTIN LUTHER KING JR. DAY COLLEGE IS CLOSED			
F 27	<u>First Day of Classes Spring 2011</u>			
February 2012:				
	LINCOLN'S BIRTHDAY COLLEGE IS CLOSED			
	PRESIDENTS' DAY COLLEGE IS CLOSED			
Tu 21				
April 2012				
F 6 – Sa 15	SPRING RECESS – NO CLASSES			
May 2012:				
W 16				
	where no finals are given)			
M 28	MEMORIAL DAY COLLEGE IS CLOSE			