48

Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 10 September 2008

1		The 492 nd meeting of the Hunter College Senate was convened at 3:45 PM in Room W714.
2 3	Presiding:	Richard Stapleford, Chair
4 5	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.
6 7 8 9		Alternate Senators were formally seated in accordance with the procedures approved by the Senate, and clickers were distributed to them.
10 11	Minutes:	The Minutes of May 14 th and May 21 st were approved as distributed.
12 13 14	Report by the President:	The report was postponed to a later time since the President had not yet arrived.
15 16	Report by the Administrative	The Chair presented the report as follows:
17 18 19	Training train (c	Resolution Re: Experimental Courses The motion on the floor was the resolution as carried over from the last meeting.
20 21		The Chair presented the following amendment on behalf of the Administrative Committee:
22 23		BE IT RESOLVED, that all courses given under the experimental special topics rubric, sponsored or otherwise, must be approved by departmental curriculum committees before they can be offered.
242526		The question was called and carried.
27 28		The amendment was approved by unanimous consent.
29 30		The motion on the floor was the following resolution, as amended:
31 32		WHEREAS, "academic freedom in its teaching aspect is fundamental for the protection of the rights of the teacher in teaching and of the student to freedom in learning;" and
33 34 35		WHEREAS, content of courses is reserved to individual faculty through departmental oversight committees, and the faculty collectively through the Hunter College Senate; and,
36 37 38		WHEREAS, experimental special topics courses are unusual in that they do not automatically pass through departmental curriculum committees; therefore,
39 40 41		BE IT RESOLVED, that all courses given under the experimental special topics rubric, sponsored or otherwise, must be approved by departmental curriculum committees before they can be offered.
42 43 44		The question was called and carried.
45 46 47		Voting by clickers produced the following results: 55 in favor, 8 opposed, and no abstentions. The motion carried.

Meeting of the Hunter College Senate 10 September 2008 **Election of Committee Chairs** The floor was open for nominations for Chair of the Budget Committee. Professor Dixie Goss (Chemistry) was nominated. It was moved that nominations be closed. The motion carried. It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. The motion carried by voice vote without dissent. The floor was open for nominations for Chair of the Master Plan Committee. Professor Barbara Sproul (Religion) was nominated. It was moved that nominations be closed. The motion carried. It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. The motion carried by voice vote without dissent. The floor was open for nominations for Chair of the Nominating Committee. Professor Marilyn Rothschild (Physics & Astronomy) was nominated. It was moved that nominations be closed. The motion carried. It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. The motion carried by voice vote without dissent. The floor was open for nominations for <u>Chair of the Charter Review Committee.</u> Professor Pamela Mills (Chemistry) was nominated. It was moved that nominations be closed. The motion carried. It was moved that the Secretary be instructed to cast a single ballot in favor of the candidate. The motion carried by voice vote without dissent. New Member for Mellon Project Special Committee to Review the GER Professor Stapleford informed the Senate that Professor Christa Acampora, who chaired the Committee, is on leave for the next year, and that the Committee had elected Professor William Sakas as Chair. At the recommendation of the Committee he then nominated Professor Michael Steiper (Anthropology) to fill the vacant seat. It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried by voice vote and Professor Steiper was elected to the Committee. **Update on On-line Evaluation Summer Pilot Program** The following is a summary statement of the update presented by Professor Manfred Kuechler, Acting Associate Provost for Information Technology. He said:

Page 5468

 Minutes

Minutes Page 5469

"About two years ago the Senate voted to explore the possibility of doing the teacher evaluations

on-line. Last year, under the leadership of Kelle Jacob, the Committee on Evaluation of Teaching

was very active and recommended that we do a pilot study over the summer to see how on-line

evaluations would work. Following the wishes of the Senate, the Administration complied and conducted a pilot on-line evaluation over the summer.

Before I report on that pilot, I want to remind you what the next steps would be. The Teacher Evaluations Committee would have to decide whether they want to bring a resolution to the full Senate calling for a permanent transition to on-line teacher evaluations, and then the Senate would have to vote for it. It could probably not be implemented for this Fall semester because sufficient advance time is needed so that it can be done properly. Next Spring would be the earliest that it could happen.

Let me briefly report about the pilot study. The Teacher Evaluations Committee had identified a vendor in upstate New York in the vicinity of Buffalo. I had attended the vendor's presentation because Kelle Jacob invited me along as being someone interested in technology. At that time I had no role in the Administration. I was very impressed with the vendor at the time, but did a little research afterwards and had some concerns. Anyway, Kelle was very strong on this and so we went with it. I have to say that the Hunter Administration, both the Provost Office and especially Margarett Silva the Teacher Evaluation Coordinator, and Gil Giannini and Michael Medwed of ICIT's Administrative Computing Division, had to do an awful lot of work to make that happen. Some of you may know that we still use social security numbers as student ID's and the vendor wanted us to turn those over to them. That, of course, was a no-no. Therefore, ICIT had to program a lot of things so that we could do the authentication of the people here at Hunter and then pass it along to the vendor. That created a lot of extra work and I must say that the vendor was not the most efficient one to work with. It was not possible to do on-line evaluations for both summer sessions. We ended up doing it for Summer Session II, and only for Arts & Sciences because of the timing of these courses. Involved in the pilot were 2,731 students who were registered in the 161 courses that qualified, with a total of 205 sections during that period, and 137 instructors teaching one or more of these courses. In terms of course registrations we had 3,641, some students taking more than one course. Ideally, in the end we would have had 3,641 individual evaluations. We got it done during the 10-day period beginning on Monday, August 11 until August 21st. Margarett Silva did a great effort in going around to the Departments, distributing fliers, and trying to make people aware. But as always, when there is a change people do not immediately embrace change, and so the response rate for on-line evaluations was less than what we had hoped for. The response rate overall for the College was 33%, less than we typically get for the manual evaluations with a response rate around 50%. So, that is a little bit lower. It is not untypical for institutions that move to on-line evaluations to have an initial drop in the response rate. Once people get used to the whole process, it tends to go up and go higher. The response rate differed quite a bit among departments. In some it was as high as 40% and in others as low as 20%.

We did not change any of the access policies. Currently everybody in the Hunter community can see any summary for every course and every department by going over to the Reserve Desk at the Library to look that up. For technical reasons it was not possible to give the same on-line access for this pilot. Initially, the Chairs were notified that they could see the courses in their division. If they contacted Margarett Silva, we could have given them access to all the other courses as well, excluding the written comment section which under the current policy only goes to the instructors. We did nothing that would transcend the current policy and students were given less than what they normally get. They only got means rather than the full summaries that they can see if they go over to the Library.

The one conclusion that we have drawn is that if the Senate instructs us to do on-line evaluations it will not be with this vendor. We have already looked at another company that we have worked with on some other products, and we are very favorably impressed. They offer a similar functionality at about a quarter of the price that the company in Buffalo is charging. If the Senate instructs us to do on-line evaluations that would probably be the vendor that we would go to. But again, we have decided it would not be good to rush it in any way. The more time we have, the better we can prepare for that.

Minutes Page 5470

	-	inter College Senate
	September 2008	8
75		
76		I want to point out that the new Chair of the Teacher Evaluations Committee, Steven Beard, and
77 78		his Committee will take up the issue and then report to the Senate."
.78 .79		ins committee win take up the issue and then report to the senate.
80		Professor Kuechler concluded his report by answering questions from the floor.
81		Trolessor Rucemer concluded his report by unswering questions from the froot.
	ems Carried	Undergraduate Academic Requirements Committee Report Re: Plus/Minus Grading
	arried Over:	The motion on the floor was approval of Option B:
84		11 1
85		Option B: C 72.5 – 77.4% 2.0
86		C- $70.0 - 72.4\%$ 1.7
87		D+ 67.5 – 69.9% 1.3
88		D 60.0 – 67.4% 1.0
89		F 0 - 59.9% 0.0
90		
91		Voting by clickers produced the following results: 37 in favor, 20 opposed, and 5 abstentions. The
92		motion failed, the required number of 51 votes not having been achieved
93		
94		After discussion Professor Hausman moved for approval of Option A.
95		
96		After further discussion Option A was rescinded.
97		
98		After discussion Professor Sproul moved for approval of Option A.
99		Dueface on Hayaman mayod for reconsideration of Ontion D
.00 .01		Professor Hausman moved for reconsideration of Option B.
.02		Voting by clickers produced the following results: 39 in favor, 17 opposed, and 2 abstentions.
.03		voting by chekers produced the following results. 39 in favor, 17 opposed, and 2 abstentions.
.04		Option B was on the floor.
05		option B was on the froot.
06		The question was called and carried.
07		1
08		Voting by clickers produced the following results: 39 in favor, 18 opposed, and 1 abstention. The
09		motion failed, the required number of 51 votes not having been achieved.
10		•
11 Re j	ports: <u>U</u>	Update by the Middle States Steering Committee
12		rofessor Phil Alcabes, Co-Chair of the Committee, presented the following Report:
13		
14		1. Summary
15		We have completed phase 1 of self study, assembling the documentation to demonstrate how the
16		college sets goals, assesses its achievement of mission, and makes new plans. We are now embarked
17		on phase 2, in which the steering committee develops a written report accounting for the college's
18		compliance with all 14 Middle States Commission on Higher Education standards and examining two
19		areas of special emphasis. The two areas are Student Success and Academic Planning for the 21st
20		Century Institution of Higher Education.
21		
22		2. A few of our findings so far are:
23		That the college continues to fulfill its mission is one idian and all of the second state of the second s
24		• That the college continues to fulfill its mission by providing an excellent education to students from a wide error of backgrounds. The qualifications of admitted students continue to rise
25 26		from a wide array of backgrounds. The qualifications of admitted students continue to rise.
26 27		Matriculated students pursue Hunter degrees in more than 140 undergraduate, 107 masters, and four doctoral programs. Two-thirds of entering freshmen came from NYC high schools, the
28		majority have at least one immigrant parent, and over one-quarter were themselves born outside
28 29		the U.S.
29 30		mo o.b.

That Hunter maintains an extraordinarily accomplished faculty, but that the college's capacity to

Page 5471

continue to fulfill its mission is jeopardized by the very small size of the full-time faculty. Well

231

232

233

Minutes

- over 60% of sections of 3-credit courses college-wide are taught by adjunct instructors now, including over 75% of basic courses such as Math 101 and English 120.
 - That the college is more than ready for strategic planning. The college has new interdisciplinary and postgraduate programs, including doctoral programs in the sciences and a new MFA program in integrated media arts. The growth of graduate programs creates a need for oversight from within the Provost's office. Plans for development of new institutional sites at the Julia Richman campus and in East Harlem, restructuring of the schools of the health professions, and development of the Roosevelt House Policy Institute could be integrated into overall strategy for development of the college.
 - That the college's mission statement should be examined and revised, developing language that reflects issues facing an institution like ours. The statement that "Hunter is one of the oldest public colleges in the country" is simply false and should be removed. More importantly, the college's half-century-old mission statement does not reflect Hunter's potential in new educational endeavors, including lifelong learning, global awareness, and liberal arts for professional education. Nor is it clear about Hunter's service role in the city and its communities.
 - That the emphasis on retention and graduation rate as an indicator of student engagement is misplaced, and should be replaced with more realistic assessments of student's expectations from Hunter, better assessment of student learning, and better plans to remedy glaring sources of dissatisfaction. Although Hunter enrolls increasingly accomplished students (for instance, the proportion of admitted applicants with high-school averages in the A range increased from 2% in 2000 to 25% in 2007), only 37% of students admitted to Hunter actually enroll. Hunter's fall-to-fall retention rate for those freshmen who do enroll is now over 80%, the highest it is has been in recent years. Yet, Hunter knows little about why students leave Hunter and enroll elsewhere, and less about what makes some courses successful and others not.
 - That advising in Student Services and advising in academic departments must be better coordinated. In the 2006 CUNY Student Experience Survey, only 54% of Hunter students reported feeling satisfied with advising at Hunter College.
 - 3. Plan for self study and strategic planning. In keeping with a resolution of the steering committee reached in May of this year, reports by working groups highlighting these findings will be made available to the Senate Master Plan committee. The Steering Committee recognizes that the Senate Master Plan committee is uniquely positioned to help the President's office in devising a college strategic plan.

New Business:

Announcement:

Professor Frank Kirkland informed the Senate that Professor Lani Guinier and Dr. Johnnetta Cole will be visiting Hunter College on Wednesday, September 24th from 5:30 to 7:00 PM at the Kaye Playhouse, and on Thursday, September 25th from 9:00 to 11:00 AM in the 8th Floor Faculty/Staff Dining Room. The event is sponsored by the Senate's Mellon Project Special Committee to Review the General Education Requirement.

It was moved that the meeting be adjourned. The motion carried by voice vote and the meeting adjourned at 5:05 PM

Respectfully submitted,

Phil Alcabes, Secreatry

Meeting of the Hunter College Senate 10 September 2008

APPENDIX I

The following members were noted as absent from the meeting:

Faculty

Africana&PR/Latino Studies Pedro Lopez-Adorno (A)

Anthony Browne

Art Reiner Leist (A)

Chemistry Pamela Mills

Dixie Goss (A)

Classical & Oriental Studies Khristopher Strone (A)

Computer Science Ioannis Stamos (A)

Curriculum & Teaching Ann Ebe (A)

Economics Howard Chernick

Jonathan Conning (A)

Educational Foundation Peggy Chen (A)

Film & Media Studies Michael Gitlin

Peter Parisi

Gustavo Mercado (A) "E"

German Eckhard Kuhn-Osius

Elke Nicolai (A)

Health Sciences Mimi Fahs (A)

Mathematics & Statistics Makram Talih (A) "E"

Political Science Joan Tronto

Psychology Tracy Dennis

Tricia Striano (A)

SEEK Maria Rodriguez "E"

School of Social Work George Paterson

Sociology Claus Mueller (A)

Student Services Reva Cohen (A) "E"

Madlyn Stokely

Lecturers and **Part-Time Faculty** William Mayer (Classics) Constantin Radis (Sociology) Carmela Scala (Romance Lang) Aubrey Ewaroo

Jeffrey Mongrain (Art)

Administration

Dean Jacqueline Mondros (A)

Ex-Officio

Jason Ares, CLT Council President Agnes Violenus, Alumni Assoc. Pres. Nadine Young, HEO Forum Pres.

Sarit Levy, GSA Pres.

Students

Jiayun Zhong

Karen Busani-Halevi

Binu Abraham (Classics, THH) Kristine Jagdeo (Sociology)

Maria Arettines

Ana Martigny (Geography) Diana Rojas (Romance Lang)

Tithi Ghosh (Math)

Jean-Kenson Dorlouis (Biochem)

Tonia Tiewul (THH) Dulguun Maidar (Poli Sci) David Wexler (Poli Sci) Meryam Bukhari (undeclared)

Julia Estevez (Art)

Tamon Charles (Biochem)

Natalia Urrea (grad.-Romance Lang)

Miguel Suero (Grad.-Theatre)