

Charter Amendments- Second Reading

3 May 2017

10 may 2017

First Set (First Reading on March 8)

Article/ Section	Current	Proposed Red text indicated amendments introduced on May 3. Blue text indicated amendment introduced by Vice Chair on May 3	COMMENTS:
AMENDMENT TO THE COMMITTEE ON FOOD SERVICES AND FACILTIES			
VIII.21	<p>There shall be a Committee on Food Services and Facilities, consisting of three faculty members, three students, and the College Business Manager to serve as a Chairperson ex-officio, all Committee members to have a vote. The Committee shall be responsible for advising the administration concerning all food services at the College, including the quality, variety, prices, and presentation of the food, as well as dining facilities. An annual review of all contracted food services shall be part of the Committee’s responsibility.</p>	<p>There shall be a Committee on Food Services and Facilities, consisting of three faculty members, three students, one representative, and the College Business Manager to serve as a Chairperson ex-officio, all Committee members to have a vote. <u>The Committee will meet at least once per semester, and report to the Senate at least once per year.</u> The Committee shall be responsible for advising the administration concerning all food services at the College, including the quality, variety, prices, and presentation of the food, as well as dining facilities. An annual review of all contracted food services shall be part of the Committee’s responsibility. <u>The Committee shall also be responsible for making recommendations to the Administration on the COLLEGE FACILITIES, INCLUDING BUT NOT LIMITED TO THE state of classrooms and other teaching facilities, common areas, and access (including but not limited to corridors, doorways, elevators, and escalators), particularly in regard to the teaching/learning activities of the College.</u></p>	<p>Amendment introduced from the floor. Motion to add “one representative”. Question called and carried. The motion to approve the amendment carries.</p> <p>Need to vote on amendment: <u>The Committee will meet at least once per semester, and report to the Senate at least once per year.</u></p> <p>Need to vote on amendment: <u>The Committee shall also be responsible for...</u></p>

Charter Amendments- Second Reading

3 May 2017

10 may 2017

AMENDMENTS TO THE NOMINATION PROCESS FOR STUDENT SENATORS			
III.1	<p>The Hunter College Senate shall have 100 Senators and Alternates sufficient in number to provide two faculty alternates for each department, being composed of 57% faculty members, 38% students and 5% representatives of the administration, with seats reserved in the following proportions:</p> <p>...</p> <p>14% Full-time Undergraduate students, other than students in the SEEK Program.</p> <p>11% Part-time Undergraduate students.</p>	<p>The Hunter College Senate shall have 100 Senators and Alternates sufficient in number to provide two faculty alternates for each department, being composed of 57% faculty members, 38% students and 5% representatives of the administration, with seats reserved in the following proportions:</p> <p>...</p> <p><u>25% Undergraduate students, other than students in the SEEK Program*.</u></p>	Need to vote on amendment.
III.3	<p>Ex officio nonvoting membership shall be extended to:</p> <ul style="list-style-type: none"> a. the Presidents of the Hunter College Undergraduate Student Government and the Graduate Student Association; b. the President of the Hunter College Alumni Association; c. the Presidents of the Hunter College HEO Forum and the College Laboratory Technician Council; 	<p>Ex officio nonvoting membership shall be extended to:</p> <ul style="list-style-type: none"> a. the Presidents of the Hunter College Undergraduate Student Government and the Graduate Student Association, <u>or designee;</u> b. the President of the Hunter College Alumni Association; c. the Presidents of the Hunter College HEO Forum and the College Laboratory Technician Council; 	Need to vote on amendment.
IV.2	<p>C. The 14 Senate seats reserved for Full-time undergraduate students, other than students in the SEEK Program, shall be filled as follows:</p> <p>C. Of these seats, 9 shall be reserved for Full-time department majors. Toward their election, each department will elect, from nominations</p>	<p><u>C. The Senate Vice Chair shall solicit nominations for all undergraduate student positions from the Undergraduate Student Government of Hunter College (USG) and other student organizations and academic units. The Senate Vice Chair shall forward student nominations to the Senate according to the representational requirements outlined below and in Article III.1</u></p>	<p>Motion to approve the amendment to the amendment to C introduced and carried.</p> <p>Still need to vote on the amended C.</p>

Charter Amendments- Second Reading

3 May 2017

10 may 2017

	<p>made within its own ranks, 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.</p> <p>—— (ii) The remaining 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.</p> <p>D. The 11 Senate seats reserved for Part-time undergraduate students shall be filled as follows:</p> <p>—— 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.</p>	<p><u>and Article IV.4.B.</u></p> <p><u>The 25 Senate seats reserved for undergraduate students shall be filled as follows:</u></p> <p>i. <u>2 seats shall be filled by undergraduate student government representatives who have been elected to the USG.</u></p> <p>ii. <u>There shall be 18 seats reserved for the undergraduate student body at large. The undergraduate student body shall be made aware of these seats through the resources of the USG and the Office of the Senate Vice Chair. Undergraduates may then submit their nominations to the Hunter Senate through the office of the USG or directly to the Senate office (keeping consistent with IV.2.C). The call for nominations shall be announced to all academic departments and programs in the School of Arts and Sciences, to the School of Social Work, the Division that includes the School of Nursing and Health Professions and Urban Public Health, the School of Education, the Thomas Hunter Honors Program, the Macaulay Honors College at Hunter, and the Office of Disabilities. To the extent</u></p>	<p>Motion to approve the amendment to the amendment to i and ii introduced and carried.</p> <p>Need to vote on the amended i.</p> <p>Need to vote on the amended ii.</p>
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Charter Amendments- Second Reading

3 May 2017

10 may 2017

		<p><u>possible, student representation should reflect this diversity of academic units within Hunter. Student representatives must be approved by a vote of the Senate as a whole.</u></p> <p>iii. <u>5 seats shall be reserved for full-time department majors. Toward their election, each department will elect, from nominations made within its own ranks, 1 nominee for these seats. All Full-time Seniors, Juniors, and Sophomores who have declared their major will be eligible for nomination. If the departments fail to forward a sufficient number of nominations by the first Senate meeting of the fall semester, then nominations for these seats can be made according to the stipulations in IV.C.2.ii above.</u></p>	<p>Motion to approve the amendment to the amendment to iii introduced and carried.</p> <p>Need to vote on the amended iii.</p>
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Charter Amendments- Second Reading

3 May 2017

10 may 2017

Second Set (First reading on April 5)

Article/ Section	Current	Proposed	Rationale
AMENDMENT TO THE EVENING COUNCIL			
V.3	<p>The Chair, Vice Chair, and Secretary of the Senate, together with the Chair of the Evening Council (Article VIII. Section 16) shall constitute the Administrative Committee of the Senate. The Chair of the Senate shall be the Chair of this Committee which will: [remainder of section unchanged]</p>	<p>The Chair, Vice Chair, and Secretary of the Senate, together with the Chair of the Evening Council <u>Non-weekday Study Committee</u> (Article VIII. Section 16) shall constitute the Administrative Committee of the Sen-ate. The Chair of the Senate shall be the Chair of this Committee which will: [remainder of section unchanged]</p>	
VIII.16	<p>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 7 from the Library; 2 students and 2 student alternates who take a course(s) in the evening; and a Chair elected by the Senate. In addition the Director of Evening Student Services, the Registrar, the Director of Admissions, the Director of Financial Aid, and the Evening Affairs Commissioner of the Undergraduate Student Government, shall serve ex-officio without vote.</p> <p>The Evening Council shall have the following responsibilities:</p> <p>A. To develop and recommend to the President of Hunter College required improvements in the supporting services (library, business office, registrar, etc.)</p>	<p>The Senate shall establish an Evening Council <u>a Committee on Non-weekday Study</u>, consisting of one faculty member from each of the divisions (as defined in Article IV. 1. B.) <u>and one each from the Schools of Social Work, Nursing, and Health Professions, all of these faculty committee members being chosen, to the extent possible, from among faculty who teach or have recently taught courses that meet in the evenings, on weekends, or in Summer or Winter session;</u> one faculty member from the Library; two students and two student alternates, undergraduate or graduate, who take course(s) in the evening, <u>on weekends, or in Summer or Winter;</u> and a Chair elected by the Senate (<u>see below</u>). In addition the <u>Dean of Students (or designee)</u>, the Registrar, the Director of Admissions, the Director of Financial Aid, <u>the president of the Graduate Students' Association,</u> and the <u>Eve-ning Affairs Com-missioner</u></p>	

Charter Amendments- Second Reading

3 May 2017

10 may 2017

	<p>during the evening hours.</p> <p>B. To provide the Administrative Committee of the College Senate with agenda items of concern to the Evening Council that are not the responsibility of other Senate committees.</p> <p>C. To identify, review, and give focus to matters of interest to the evening students and faculty, with the right to express itself as an advisory body on these matters and to transmit its recommendations to the cognizant authorities.</p>	<p>of the Undergraduate Student Government, shall serve ex-officio without vote.</p> <p><u>The chair of the Committee, to be nominated by the Nominating Committee, shall be a full-time faculty member who is either a member of the faculty of one of the professional schools or who teaches graduate courses on a regular basis.</u></p> <p>The Committee shall have the following responsibilities:</p> <p>A. To develop and recommend to the President of Hunter College required improvements in the supporting services (including but not limited to library, business office, registrar, advising, and food services) <u>to meet the needs of faculty, graduate students, undergraduate, and non-degree students attending in the evening and weekend hours of the Fall and Spring semesters and the evening and daytime hours of winter and summer sessions.</u></p> <p>B. To provide the Administrative Committee of the College Senate with agenda items of concern to the <u>community</u> that are not the responsibility of other Senate committees.</p> <p>C. To identify, review, and give focus to matters of interest to the faculty, graduate students, undergraduate, and non-degree students attending in <u>the evening and/or winter or summer sessions, with the right to express itself as an advisory body on these</u></p>	
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Charter Amendments- Second Reading

3 May 2017

10 may 2017

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AMENDMENTS TO DEPARTMENTAL GOVERNANCE COMMITTEE

<p>VIII.12</p>	<p>There shall be a Committee on Departmental Governance, consisting of one faculty member from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates, and one member of the administration (all with vote). The Committee on Departmental Governance shall: (a) make recommendations to the Senate on standards for Departmental By-laws; (b) review Departmental By-laws and Amendments approved by departments and make recommendations for Senate action; (c) make recommendations to the Senate on alleged infractions of Departmental By-laws.</p>	<p>There shall be a Committee on Departmental Governance, consisting of one faculty member from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates, and one member of the administration (all with vote). The Committee on Departmental Governance shall: (a) make recommendations to the Senate on standards for Departmental By-laws <u>for departments and all degree and/or certificate granting programs</u>; (b) review Departmental By-laws and Amendments approved by departments <u>and degree and/or certificate granting programs</u> and make recommendations for Senate action; (c) make recommendations to the Senate on alleged infractions of Departmental By-laws of <u>divisions, schools, departments, or degree and/or certificate granting programs.</u></p>	
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