

MINUTES

Meeting of the Hunter College Senate

22 February 2017

- 1 The 594th meeting of the Hunter College Senate was convened at 3:42 PM in HW room 714.
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- 3 **Presiding:** Thomas DeGloma, Chair
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- 5 **Attendance:** The elected members of the Senate with the exception of those marked absent 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:** Minutes of November 9 were approved with one abstention.
11 Minutes of November 30 were approved with one abstention.
12 Minutes of December 7 were approved with one abstention.
13
- 14 **Report by the** Professor DeGloma presented the report as follows:
15 **Administrative**
16 **Committee:**
- 17 **a) Approved Curriculum Changes**
18 The following curriculum changes as listed in the attached Reports Part I and Part II dated
19 22 February 2017 have been approved as per Senate resolution and are submitted for the
20 Senate's information. ITEMS: GS-1140 Computer Science (Change in courses), GS-1141
21 Sociology (New course), GS-1143 Urban Public Health (New courses), GS-1144 Urban Public
22 Health (Change in course), GS-1145 Urban Public Health (Change in degree program), US-2113
23 Political Science (Change in course), US-2115 Political Science (Change in degree program), US-
24 2122 Political Science (New course), US-2128 Biology (Change in degree program), US-2131
25 Economics (Change in courses), US-2132 Film & Media (New course), GR-1134A Computer
26 Science (Change in courses), UR-2134 Curriculum & Teaching (Routine change in course), UR-
27 2135 Educational Foundations (change in course), GR-1139 Educational Foundations (Change in
28 course).
- 29 **b) Election of Nominees for Search Committee for Dean of Social Work**
30
- 31 **Nominees for Chair Panel:**
32 Dean Gail McCain, School of Nursing
33 Margaret Bausman, Library
34
- 35 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee for
36 Chair Panel. The motion was approved by voice vote without dissent.
37
- 38 **Nominees for Member Panel:**
39
- 40 **FACULTY (8)**
41 Prof. Nancy Giunta
42 Prof. Willie Tolliver
43 Prof. Vicki Lens
44 Prof. Sarah-Jane Dodd
45 Prof. Paul Kurzman
46 Prof. Alexis Kuerbis
47 Prof. Mimi Abramovitz
48 Prof. Judith Rosenberger
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54 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee for the
55 Faculty Panel. The motion was approved by voice vote without dissent.

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58 **STUDENTS (6)**

- 59 Ana Calderon (OML, 1st year)
- 60 Andy Torres (Clinical, 1st year)
- 61 Lucille Sandoval (Clinical, 2nd year)
- 62 Mica Baum-Tuccillo (Clinical, Accelerated)
- 63 Amy Wald (CO, 2nd year)
- 64 Julia Sick (CO, 2nd year)

65
66
67 It was moved and seconded that the secretary cast a single ballot in favor of the Student Slate of
68 nominee for Member Panel. The motion carried by voice vote without dissent.

69
70 **Committee**
71 **Report:**

72 **Committee on the Budget:**

73 Dean Polsky, School of Arts & Sciences, presented a Power Point presentation explaining the
74 Academic Excellence Fee for the Master of Science in Geoinformatics. The presentation is
75 available at the Senate Office.

76 Chair DeGloma presented the following resolution on behalf of the Committee on the Budget:

77 **Hunter College, School of Arts and Sciences - Academic Excellence Fees for**
78 **Graduate Programs:**

79
80 RESOLVED, that The City University of New York adopt a schedule of academic
81 excellence fees for students in the Masters of Science in Geoinformatics in the School of
82 Arts and Sciences at Hunter College, effective with the Fall 2017 semester and as detailed
83 below:

84
85 **Master of Science in Geoinformatics**

- 86 Resident Full-time students: \$160 per credit
- 87 Resident Part-time students: \$160 per credit
- 88 Non-Resident Full-time students: \$160 per credit
- 89 Non-Resident Part-time students: \$160 per credit

90
91 BE IT FURTHER RESOLVED, that the excellence fee shall be collected on a student's first
92 33 credits in the program.

93
94 BE IT FURTHER RESOLVED, that students who transfer into the program shall be charged
95 the excellence fee only on credits earned while they are matriculated in the program.

96
97 BE IT FURTHER RESOLVED, that students who have matriculated in the program before
98 Fall 2017 shall be exempt from the excellence fee.

99
100 After an extended discussion and debate, the question was called and carried.

101
102 Voting by clicker produced the following results: 56 in favor, 9 against, and 10 abstentions
103

108 The motion to approve carried.
109

110 The Committee also had a statement to be read into the record. Chair DeGloma read the
111 following Statement on behalf of the Committee:
112

113 **STATEMENT FROM THE COMMITTEE ON THE BUDGET**

114 The Hunter College Senate Budget Committee appreciates the willingness of the
115 administration of the college and the Hunter College Foundation to share all requested
116 information on the sources and uses of college funds with appropriate supervisory organs
117 including the committee. It wants to express its gratitude to donors whose support is essential
118 to the college's mission and reassure them that to the best of its ability to discern all such funds
119 have been appropriately used to create an environment of excellence for students and faculty.
120

121 It was moved that statement by the Committee on the Budget be tabled until the Committee
122 chair can be present to speak on its behalf.
123

124 Voting by clicker produced the following results: 57 For, 12 Against, and 2 Abstentions
125

126 The motion to table carried.
127

128
129 **Interim Report by the Faculty Dining Task Force**
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131 Professor Bernadette McCauley, member of the Faculty Dining Task Force, said the following.
132

133 "I am here for Professor Dahbour who is not able to make it today. We met with Vice President
134 Pignatello to discuss the ongoing possibilities for the Faculty and Staff Dining Room. We left the
135 meeting optimistic about changes that can be made. We await more ideas that are coming from the
136 administration on potential changes to the space and services."
137

138 "On our end, we are continuing to eat our way through the City University of New York and will
139 continue to do that by visiting other CUNY locations and seeing the services and food that is
140 offered in their faculty and staff spaces."
141

142
143 **Committee on General Education**
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145 Professor Alicia Ramos, Co-Chair of the Committee on General Education, presented the
146 following Resolution:
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148 **RESOLUTION ON REMAINING THREE CREDITS**

149 Be it resolved, that students who have fulfilled the Foreign Language portion of the Hunter
150 Focus and have only three more credits left to complete the Hunter Focus shall be
151 automatically waived from taking those last three credits. This change to the Hunter Core
152 Requirement shall apply to all students graduating before or during the academic year 2018-
153 19.
154

155 The question was called and carried.
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160 The motion to approve the resolution carried by voice vote without dissent.

161
162 The other two resolutions were sent back to the committee for revision.

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165 **Amendment to**
166 **Resolution to**
167 **Annex Title IX**
168 **Awareness &**
169 **Counseling and**
170 **Wellness Services**
171 **Statement to**
172 **Academic**
173 **Syllabi**
174 **Template**

Ms. Joy Nuga, Vice Chair of the Senate, presented the following Resolution:

PROPOSAL TO AMEND

**Resolution to Annex Title IX Awareness & Counseling and
Wellness Services Statement to Academic Syllabi Template**

BE IT RESOLVED, that in addition to the 'Hunter College Policy on Academic Integrity' and 'ADA Policy' statements, the Hunter College Academic Syllabi adopt the following language:

In compliance with the *CUNY Policy on Sexual Misconduct*, Hunter College reaffirms the prohibition of any sexual misconduct, which includes sexual violence, sexual harassment, and gender-based harassment retaliation against students, employees, or visitors, as well as certain intimate relationships. Students who have experienced any form of sexual violence on or off-campus (including CUNY-sponsored trips and events) are entitled to the rights outlined in the Bill of Rights for Hunter College.

- a. Sexual Violence: Students are strongly encouraged to immediately report the incident by calling 911, contacting NYPD Special Victims Division Hotline (646-610-7272) or their local police precinct, or contacting the College's Public Safety Office (212-772-4444).
- b. All Other Forms of Sexual Misconduct: Students are also encouraged to contact the College's Title IX Campus Coordinator, Dean John Rose (jtrose@hunter.cuny.edu or 212-650-3262) and seek complimentary services through the Counseling and Wellness Services Office, Hunter East 1123.

Be it further resolved that the aforementioned statement will read under the title of "Hunter College Policy on Sexual Misconduct."

Be it further resolved that the statement will be added to the current Hunter College Syllabus Checklist, Recommendations based on Best Practices, last updated November 25, 2009, and all relevant Senate documents. Be it finally resolved that the aforementioned policy be implemented by Fall 2017.

There was a motion to amend the amendment to the statement and received a second. The amendment to the amendment reads as follows:

- b. All Other Forms of Sexual Misconduct: Students are also encouraged to contact the College's Title IX Campus Coordinator, Dean John Rose (jtrose@hunter.cuny.edu or 212-650-3262) **or Colleen Barry (colleen.barry@hunter.cuny.edu or 212-772-4534)** and seek complimentary services through the Counseling and Wellness Services Office, Hunter East 1123.

The question was called and carried. The amendment to the amendment carried by voice vote without dissent.

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There was a motion to amend the amendment to the statement to add the URL to the CUNY Policy on Misconduct and received a second. The motion to add the URL was approved by voice vote with one senator not in favor.

The question was called and carried. The amendment to the statement was adopted by voice vote without dissent.

Report by the
Graduate Student
Association

The report was postponed until the next meeting, which is on March 8.

New Business:

Professor Susanna Cole, Department of Art & Art History, moved that the Senate take a symbolic show of support for A Day Without Women and local events, which will be happening all across the country on March 8, 2017.

After a brief discussion, the question was called and carried.

The motion failed by voice vote.

Due to the late hour, it was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 5:25 PM.

Respectfully submitted,

Dana Reimer
Secretary

APPENDIX I

The following attendance was noted from the meeting

(A) =Alternate, A=Attended, X=Absent, E=Excused

Faculty					
AFPRL	Anthony Browne	A	Mathematics & Statistics	Sandra Clarkson	A
	Denis Milagros	(A) A		Verna Segarra	A
		(A)		Pat Burke	(A) E
Anthropology	Jackie Brown	A	Medial Laboratory Sciences	Rob Thompson	(A) X
	Mike Steiper	(A) X		Chad Euler	A
	Marc Edelman	(A) X		Robert Raffaniello	(A) X
Art & Art History	Susanna Cole	A	Music	Dean Johnston	(A) X
	Susan Crile	E		Jewel Thompson	A
	Lynda Klich	(A) X			(A)
Biological Sciences	Nebahat Avcioglu	(A) X	School of Nursing	Michele Cabrini	(A) X
	Derrick Brazill	X		Christine Ganzer	A
	Shirley Raps	A		Abigail Kotowski	A
	Paul Feinstein	(A) X		Lynda Olender	(A) A
Chemistry	Maria Pereira	(A) X	Philosophy	Omar Dahbour	X
	Akira Kawamura	X		Laura Keating	(A) A
	Gabriela Smeureanu	(A) A		Christa Acampora	(A) A
Classical & Oriental Studies	Nancy Grennbaum	(A) X	Physics & Astronomy		
	Joanne Spurza	A		Ying Chen	(A) X
	David Petrain	(A) A		Kelle Cruz	(A) A
Computer Science	Alex Elinson	(A) A	Political Science	Jill Schwedler	A
	Lie Xie	X		John Wallach	(A) A
	Felisa Vasquez-Abad	(A) X		Michael Lee	(A) X
Curriculum & Teaching		(A)	Psychology	Peter Serrano	X
	Jody Polleck	X		Jonathan Rendina	A
	Jason Wirtz	X		Rebecca Huselid	(A) X
	Stephen Demeo	(A) X		Chris Braun	(A) X
Dance	Ben Shuldiner	X	Physical Therapy	Herb Karpatkin	X
	David Capps	A			(A)
		(A)		Milo Lipovac	(A) X
Economics	Kathleen Isaac	(A) A	Romance Languages	Julie Van Peteghem	X
	Avi Liveson	X		Rolando Perez	(A) X
	Tim Goodspeed	X		Monica Schinaider	(A) A
	John Li	(A) X		Terry Mizrahi	X
Educational Foundations & Cou		(A)	School of Social Work	Michael Lewis	A
	Veronica Muller	X		Samuel Aymer	(A) X
	Alexander Fietzer	(A) A			(A)
English		(A)	Sociology	Mark Halling	A
	Leigh Jones	X		Mike Benediktsson	(A) X
	Sarah Chinn	A		Michaela Soyer	(A) X
	Steven Wetta	(A) X		Elizabeth Klein	A
Film & Media Studies	Janet Neary	(A) A	Special Education	Jennifer Klein	A
	Larry Shore	A		Kristen Hodnett	(A) X
	Sissel McCarthy	(A) E		Donald Vogel	(A) A
Geography	Isabel Pinedo	(A) X	Speech-Language Pathology and Audiolo	Michelle MacRoy-Higgins	E
	Haydee Salmun	E		Carol Silverman	(A) A
	Jochen Albrecht	(A) A		Jonathan Kalb	A
German		(A)	Theatre	Mia Rovegno	X
	Elke Nicolai	A		Claudia Orenstein	(A) X
	Eckhard Kuhn-Osius	(A) A		Jill Gross	(A) X
History		(A)	Urban Policy and Planning	Stanley Moses	X
	Rick Belsky	X		Victoria Johnson	(A) A
	Manu Bhagavan	(A) X		Phil Alcabes	(A) A
	Eduardo Contreras	A		Steven Trasino	X
Library	Mee' Len Hom	A	School of Urban Public Health	Khursheed Navder	A
	Sarah Ward	E		Jennifer Gaboury	(A) A
	Adina Mulliken	(A) A		Catherine Raissiguier	X
	Danise Hoover	(A) A			

Students

Darcie Dominianni	E
Maria Pia Sifuentes	A
Stephanie Barragan	A
Matthew LoCastro	X
Sandra-May Flowers	E
Mila Adelman	A
Joy Nuga	A
Sara Shanaj	X
Kendra Cornelis	A
Noam Sohn	A
Alfie Corteza	A
Lucien Formichella	A
Shannon O'Rouke	A
Asheley Siewnarine	X
Demi Moore	A
Nicole Parker	X
Hieu Dang	X
Meghann Williams	A
Cara Fitzgerald	A
Meliane Lozier	A
Bran May	X
Sarah Lamsifer	A
Sarah Mathew	X
Jawwaad Alam	X
Edward Friedman	A
Soumya Misra	X
Stephon Odom	X
Omar Albert	A
Jennifer Uolla	A

At-Large, Lecturers and Part-Time Faculty

Student Services	Brain Maasjo	A
	Shannon Silenas	(A) X
Mathematics & Statistics	Bill Williams	A
Geography	Dana Reimer	A
Library	Jocelyn Berger-Barrera	A
Classical & Oriental Studies	Shawna Leigh	E
Medicial Lab Science	Hongxing Li	A
Philosophy	Ian Blecher	A
Dolciani Math Center	Barbara Barone	X
Sociology	Thomas DeGloma	A
Urban Affairs & Planning	Elaine Walsh	A
Urban Affairs & Planning	Laxmi Ramasubramanian	E
History	Bernadette McCauley	A
THHP	Sarah Jeninsky	A

Ex-Officio

President, USG	Melany Balaguera	X
Vice President, Graduate Student Association		X
President Alumni Association	James Amodeo	A
President, HEO Forum	Denise Lucena-Jerez	A
President, CLT Council	Amy Jeu	X

ADMINISTRATION

Senators:		
HEO/CLA Representative	Marilyn Daley-Weston	A
Vice President for Student Affairs	Eija Ayravainen	A
Vice President for Administration	Robert Pignatello	A
Provost, Acting	Lon Kaufman	A
Dean, School of Arts & Sciences	Andrew Polsky	A
Alternate Senators (3):		
Dean of Education	Michael Middleton	E
Special Counsel to the President & Dean	Laura Hertzog	A
School of Nursing	Dean Gail McCain	A