

MINUTES

Meeting of the Hunter College Senate

11 October 2017

- 1 The 603rd meeting of the Hunter College Senate was convened at 3:35 PM in HW room 714.
2
- 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.
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- 10 **New Business:** **Resolution Regarding Dan Cherubin**
11 Prof. Clay Williams read a resolution of appreciation for Daniel Cherubin, former Dean of the
12 Library at Hunter College. The resolution was approved by CUNY Council of Chief Librarians.
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- 15 **Committee** **Committee on General Education**
16 **Report:** Prof. Lawrence Kowerski, Chair of the Committee, said the following:
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18 “I am now the Chair of the Committee on General Education. We have a meeting scheduled for
19 next Monday and we have been meeting with the chair of the Committee on Academic Assessment
20 & Evaluation, Professor Wendy Hayden from English. We are trying to come up with a framework
21 and a plan for how we are going to assess the general education requirements here at Hunter. We
22 are presenting in draft form an outline how we are proposing with do this. The second page contains
23 a timeline. The Committee on General Education is scheduled to meet next Monday to discuss more
24 fully how we will flesh out more details and to create a committee that will work with the
25 Assessment Advisory Board. The first step will be to assess English this semester because they are
26 well positioned to provide information. But we must first figure out how we will do this, combine
27 this with a discussion on Institutional Learning Outcomes, and move our Institutional Learning
28 Outcomes forward.”
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30
- 31 **Minutes:** The minutes of September 13 were approved as distributed.
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- 34 **Report by the** Professor DeGloma presented the report as follows.
35 **Administrative**
36 **Committee:** a) **Special Election for Vacant At-large Seats**
37 In accordance with Article IV, 2H i & ii of the Charter for a Governance of Hunter
38 College, the Administrative Committee is presenting the names of all nominees
39 received to date:
40
41 Faculty and At-Large: Christopher Braun (Psychology)
42
43 Students: Maneka Phiri (Urban Policy and Planning)
44 Dine Butler (Urban Policy and Planning)
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46 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees.
47 The motion was approved by voice vote without dissent.
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55 b) **Approved Curriculum Changes**

56 The following curriculum changes as listed in the attached Report dated 11 October 2017
57 have been approved as per Senate resolution and are submitted for the Senate's
58 information: Items: US-2154 School of Urban Public Health (New Course), US-2153
59 Mathematics & Statistics (New course), GS-1176 School of Nursing (Change in courses), GS-
60 1177 Speech Language Pathology and Audiology (Change in courses), GS-1178 Mathematics
61 and Statistics (Change in degree program), and GS-1179 Urban Public Health (Change in
62 degree program).

63
64 c) **Reminder Regarding Election of Ombuds Officer and the Establishment of Search
65 Committee for Provost**

66 This is the last chance to submit nominations for Ombuds Officer. Secretary Dana Reimer read
67 the list of nominations received thus far. Prof. Bill Williams was nominated. The floor was
68 open for nominations, but no further nominations were received. Election will take place on 25
69 October 2017.

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71 A list of nominees received thus far was distributed. The deadline for submitting nominations
72 is 12 October 2017.

73
74 **Committee
75 Report:**

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78 **Nominating Committee**

79 Chair DeGloma presented the report dated 11 October 2017 on behalf of the Committee.

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82 1. **Undergraduate Course of Study Committee**

83 Faculty from Nursing, Health Professions,
84 Urban Public Health: Leighsa Sharoff (Nursing)

85
86 2. **Graduate Course of Study & Academic Requirements Committee**

87 Faculty from Social Sciences: Jessica Halliday Hardie (Sociology)
88 Alternate: Mary Hickey (Nursing)

89
90 3. **Undergraduate Academic Requirements Committee:**

91 Faculty at-large: Ian Blecher (Philosophy)

92
93 4. **Committee on the Budget**

94 Faculty from Sciences & Mathematics: Philip Ross Hamann (Chemistry)
95 Alternate: Jonathan Rendina (Psychology)
96 Student: Stephon Odom

97
98 5. **Departmental Governance:**

99 Faculty from Humanities & Arts: Sarah Chinn (English)

100
101 6. **Committee on the Library:**

102 Faculty from Social Sciences: Mike Benediktsson (Sociology)

103
104 7. **Committee on Master Plan:**

105 Faculty from Humanities & Arts: Jeff Mongrain (Art & Art History)
Students: Amy Chen
Stephon Odom

109 8. Committee on Computing & Technology

110 Faculty Alternate:

Michaela Soyer (Sociology)

111
112 9. Committee on Honors

113 Faculty At-Large:

Ronnie Ancona (Classical & Oriental
114 Studies)

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116 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees.
117 The motion carried by voice vote without dissent.
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120 **Departmental Governance Committee**

121 Professor Joseph Lao, former Chair of the Committee, presented the report dated 11 October
122 2017 with the Department of English Revised By-Laws.

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124 A motion to adopt the revised by-laws as presented carried with three abstentions.

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126 The revised by-laws were adopted.
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129 **Report by Provost:**

**Provost Kaufman gave a PowerPoint presentation on our impending Middle States
130 evaluation. A discussion with questions followed. A copy of the presentation is available
131 at the Senate Office.**

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135 The meeting was adjourned at 5:08 PM.
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137
138 Respectfully submitted,

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140 Dana G. Reimer
141 Secretary
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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) X		Bill Williams	A
	Edgardo Melendez	(A) A		Patrick Burke	(A) A
Anthropology	Jackie Brown	A	Medial Laboratory Sciences	Verna Segarra	(A) A
	David Hodges	(A) A		Chad Euler	E
Art & Art History	William Parry	(A) X		Robert Raffaniello	(A) X
	Daniel Bozhkov	A	Muktar Mahajan	(A) X	
	Lynda Klich	E	Jewel Thompson	A	
Biological Sciences	Susan Cole	(A) A	School of Nursing	Michele Cabrini	(A) X
	Susan Crile	(A) X		Christine Ganzer	X
	Derrick Brazill	A		Abigail Kotowski	A
Chemistry	Shirley Raps	A	Philosophy	Charles Reuter	(A) A
	Paul Feinstein	(A) X		Omar Dahbour	A
	Maria Pereira	(A) A		Frank Kirkland	(A) A
Classical & Oriental Studies	Akira Kawamura	A	Physics & Astronomy	Christa Acampora	(A) A
	Gabriela Smeureanu	(A) A			
	Nancy Greenbaum	(A) X			
Computer Science	David Petrain	E	Political Science	John Wallach	A
	Dai Fang	(A) A		Jill Schwedler	(A) A
	Shawna Leigh	(A) E		Michael Lee	(A) X
Curriculum & Teaching	Lei Xie	A	Psychology	Roseann Flores	A
		(A)		Jonathan Rendina	A
	Jason Writz	X		Peter Moller	(A) X
Dance	Karen Koellner	A	Physical Therapy	Chris Braun	(A) A
		(A)			
	Maura Donohue	A			
Economics	Carol Walker	(A) A	Romance Languages	Monica Schinaider	A
		(A)			
	Avi Liveson	X			
Educational Foundations & Counseli	Tim Goodspeed	A	School of Social Work	Carolyn Gelman	X
	John Li	(A) X		Michael Lewis	X
		(A)			
English	Veronica Muller	A	Sociology	Mark Halling	A
	Alexander Fietzer	(A) A			
		(A)			
Film & Media Studies	Leigh Jones	A	Special Education	Michaela Soyer	(A) X
	Sarah Chinn	E		Elizabeth Klein	A
	Steven Wetta	(A)		Jennifer Klein	A
Geography	Larry Shore	(A) A	Speech-Language Pathology and Audiology	Elissa Brown	(A) X
		(A)		Donald Vogel	(A) A
	Sissel McCarthy	(A) A		Michelle MacRoy-Higgins	A
German	Isabel Pinedo	(A) X	Theatre	Carol Silverman	(A) X
	Haydee Salmun	A			
	Ines Miyares	(A) A			
History		(A)	Urban Policy and Planning	Jonathan Kalb	X
	Elke Nicolai	A		Claudia Orenstein	(A) A
	Eckhard Kuhn-Osius	(A) X		Victoria Johnson	X
Library	Ane Zmmeman	(A) A	School of Urban Public Health	William Mileczarski	(A) A
	Rick Belsky	A			
	Iryna Vushko	(A) A		Phil Alcabes	A
Women & Gender Studies	Jill Rosenthal	A	Women & Gender Studies	Steven Trasino	(A) X
	Sarah Ward	A		Khursheed Navder	(A) A
	Adina Milliken	A		Jennifer Gaboury	A
	Mee' Len Hom	(A) A		Catherine Raissiguier	(A) A
	Danise Hoover	(A) A		Rupal Oza	(A) X

Students

Mila Adelman	A
Maria Pia Sifuentes	A
Richard Lu	A
Alexa Michel	A
Sandra-May Flowers	A
Milana Khaitova	X
Polina Safovich	A
Sara Shanaj	X
Kendra Cornelis	X
Noam Sohn	A
Alfie Corteza	A
Lucien Formichella	X
Fatmata Barrie	X
Alyssa Lombardi	A
Shannon O'Rourke	A
Asheley Siewnarine	X
Demi Moore	A
Daria Larine	X
Saim Siddiqui	X
Linda Yohannes	A
Anam Khalid	X
Nicolas Fuchs	X
Nibras Karim	X
Jessica Flaherty	A
Jasmine Azeharie	X
Nouhaila Terrab	X
Christopher Cantor	A
Ilya Geller	A
Maneka Phiri	A
Dine Butler	A
Michael Galka-Giaquinto	X
Hieu Dang	A
Cara Fitzgerald	X
Melanie Lozier	X
Bran May	X
Sarah Lamsifer	X
Sarah Mathew	X
Leonid Prog	A
Edward Friedman	A
Soumya Misra	X
Stephon Odom	A
Jennifer Ulloa	X
Jacqueline Rozado	X
Rani Allan	X

At-Large, Lecturers and Part-Time Faculty

Student Services	Brian Maasjo	A
	Shannon Salinas	(A) X
Library	Jocelyn Berger-Barera	A
Geography	Dana Reimer	A
English	Meghann Williams	A
Library	Ajatshatru Pathak	A
Medical Lab Science	Hongxing Li	A
Philosophy	Ian Blecher	X
Sociology	Thomas DeGloma	A
Urban Affairs & Planning	Elaine Walsh	A
Urban Affairs & Planning	Laxmi Ramasubramanian	X
History	Bernadette McCauley	A
THHP	Sarah Jeninsky	X

Ex-Officio

President, USG		
Vice President, Graduate Student Association		
President Alumni Association	Kim Haffner	X
President, HEO Forum	Terry Wansart	X
President, CLT Council	Amy Jeu	X

ADMINISTRATION

Senators:		
HEO/CLA Representative	Brian Buckwald	E
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	X
Special Counsel to the President & Dean of Faculty	Laura Hertzog	A
School of Nursing	Gail McCain	A