

# MINUTES

## Meeting of the Hunter College Senate

### 14 October 2015

- 1 The 577<sup>th</sup> meeting of the Hunter College Senate was convened at 3:41 PM in HW room 714.  
2
- 3 **Presiding:** Sandra Clarkson, Chair  
4
- 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  
8 Senate, and clickers were distributed to them.  
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- 10  
11 **Report by the** Chair Sandra Clarkson, presented the report as follows:  
12 **Administrative**  
13 **Committee:** **Special Announcement:** The Administrative Committee would like to introduce a new student  
14 Parliamentarian, Jonah Garnick.  
15
- 16 a) **Special Senate Election for Vacant At-large Seats**  
17 In accordance with Article IV, 2H.i & ii of the Charter for a Governance of Hunter College,  
18 the Administrative Committee presented the names of all nominees received to date:  
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20 Faculty: Laxmi Ramasubramanian (Urban Studies)  
21  
22 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.  
23 The motion passed by voice vote without dissent.  
24
- 25 b) **Approved Curriculum Changes**  
26 The following curriculum changes as listed in the attached Report Part I and Part II dated 14  
27 October 2015 have been approved as per Senate resolution and are submitted for the Senate's  
28 information. Items: US-1977 Chemistry (New course), US-2024 Political Science (Change in  
29 course), US-2025 Geography (Change in Minor in Geology), US-2026 Geography (Change in  
30 course), US-2028 Psychology (New courses), US-2030 Classical & Oriental Studies/Russian  
31 (Change in course), GS-1062 School of Nursing (Change in Degree), GS-1067 School Of  
32 Nursing (New courses), GS-1063 Curriculum & Teaching (New Advanced Certificate), GS-  
33 1065 Curriculum & Teaching (Change in degree), GS-1066 Curriculum & Teaching (Change  
34 in degree), US-2020 Nursing (Change in degree), US-2021 Nursing (Change in courses),  
35 US-2022 Nursing (New courses), US-2029 Biology (New course and add course to HCR),  
36 UR-2027 Film & Media (Change in course)  
37
- 38 c) **Announcement regarding the Search Committee for Dean of the School of Education**  
39 Chair Clarkson said the following:  
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41 "This is a reminder that we are currently accepting nominations for the chair and member  
42 panels for the Search Committee for Dean of the School of Education. All nominations must  
43 be received by 2PM this Friday, October 16. They can be received by e-mail or dropped off to  
44 the Senate Office. The election will be held at our next meeting in two weeks."  
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55 **d) Senate Election of Faculty Student Disciplinary Committee (FSDC)**

56 Chair Clarkson invited Colleen Barry, Director of Student Conduct to come up and say a few  
57 words on what the Faculty Student Disciplinary Committee does.

58  
59 Ms. Barry said the following:

60 “I am here to ask you to vote on the Faculty members who will serve on the Faculty Student  
61 Disciplinary Committee. The committee is comprised of faculty members, student members  
62 and higher educational officers. They hear cases involving student misconduct and determine  
63 fair process and due process. We look for members who are impartial and look at whether  
64 students violated conduct policies and determine the proper sanctions if they are found to  
65 have done so. This is a very important committee to serve on and we are always looking for  
66 faculty members to serve. Terms are for two years and if you are interested please email me.  
67 The committee meets as needed and they typically do not take up a lot of your time and we  
68 work to schedule the meeting around all members’ availability.”

69  
70 It was moved that the Secretary be instructed to cast a single ballot in favor of the faculty  
71 nominees. The motion passed by voice vote without dissent. Below is the list of nominees.

72  
73 **CHAIRS**

74 Tony Doyle, Library  
75 Darlene Defour, Psychology  
76 Sandra Clarkson, Mathematics & Statistics

77  
78 **FACULTY**

79 Glenn Schafe, Psychology  
80 Amber Alliger, Psychology  
81 Tanya Agathocleous, English  
82 Mark Bobrow, English  
83 Howard Chernick, Economics  
84 Dr. Lorie Goshin, School of Nursing

85  
86  
87 **Report by the**  
88 **Undergraduate**  
89 **Course of Study**  
90 **Committee**

Professor Eckhard Kuhn-Osius, Chair of the Committee, reported on the most recent  
revisions to the Procedures for Submitting and Approving Curriculum Proposals.  
Below is what he said:

91 “I just wanted to talk about changes to the procedures that were made, which were minor. One  
92 thing that is noticeable is that when you make course proposals, there is a track sheet asking  
93 to see when the Department and Dean’s Office granted approval for the course. This has been  
94 done to insure that there has been proper review before the course is brought to the Senate  
95 committee. There is also wording on the sheets now to let you know that a major change will  
96 take two to three semesters before you can offer the updated or new course. There is a new  
97 category for course proposals where you list if the course will be a liberal arts course or not.  
98 Please pay attention to it because we have had to edit some designations of course to be  
99 reclassified as liberal arts courses. We will also put a reminder into the wording on the  
100 procedures when talking about the fifteen week semester. We are talking about fourteen  
101 weeks of instruction and one week of final examinations or alternate activities during finals  
102 week.”

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114  
115 Old Business

**Report by Committee on Academic Assessment & Evaluation  
Resolution on the use of Assessment Results**

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117 Wendy Hayden, Chair of the Committee on Academic Assessment and Evaluation, said the  
118 following:

119  
120 “We have been working on the Hunter College Draft Assessment Plan for the past year.  
121 Currently, it has been circulated to some other Senate committees for input before we bring it  
122 to the Senate for review and approval. What I am here to speak on today is a resolution on the  
123 use of Student Learning Outcomes Assessment Results and I would like to make a motion to  
124 send the resolution back to Committee because the wording of the resolution as it currently is  
125 conflicts with the Hunter College Charter.”

126  
127 The motion was seconded and passed by voice vote without dissent.

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130 **Report by Committee  
131 on Computing &  
132 Technology**

Jochen Albrecht, Chair of the Committee, said the following:

133 “I would like to start by looking at the charge of the committee, which is about two decades  
134 old and is governing our work right now. From our perspective this charge is outdated and  
135 one of the goals this academic year is to rework our charge and work with the Senate to create  
136 one that reflects the current technology needs for the college.

137 I would like to point out to you the work of ACERT, which is a very successful when you  
138 look at the amount of resources to run it and what the college gets out of it. They have  
139 developed a full slate of resources for faculty. ACERT developed teaching scholarship circles,  
140 assessment breakfasts, and they support the FIT Program to help faculty develop instructional  
141 resources in the realm on IT.

142  
143 In addition to this I would like to point out a few items that are not very well known but are IT  
144 resources that can be used in our instructional work. The first is the Hunter Video Network  
145 which allows us to upload videos to a Hunter internal server that can be linked to Blackboard.  
146 We have software packages available that are not under CUNY licenses but under Hunter’s  
147 own licensing arrangement. An example is Qualtrics, which faculty from other CUNY  
148 campuses envy us for.

149  
150 Finally, similar to the video network if you have large files that you want to use we have Silo,  
151 which is similar to Dropbox. You can upload files to this and are then able to share the items  
152 with students and others.

153  
154 The CUNY institutional repository will hold information on works that have some type of  
155 academic relevance. Here at Hunter, one focus is on student theses and the goal is by this  
156 spring to have them all submitted electronically to the repository and to free up space in the  
157 library. In addition, the repository can and should be used for all our academic publications  
158 and we are eager for everyone to make use of it; - if you have questions please reach out to  
159 me.

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173 Other goals of the committee for this year are exploring IT education at Hunter College and  
174 central services that are provided by ICIT. On education, we are looking at a programming  
175 course that serves across departments and even schools. Such a course would address the need  
176 of programming skills in a wide range of disciplines and at the same time allow for cross-  
177 listing among academic programs. Similarly, we are looking to develop a programming  
178 course for the sciences, which is more specific in scope but would still alleviate the need for  
179 each science department having to develop its own programming course. Another major effort  
180 that is mirroring the efforts of the University Faculty senate is the development of guidelines  
181 for hybrid and online courses. At the CUNY level, the UFS just passed a resolution  
182 protecting the intellectual property of folks in that realm. We need to focus on this as  
183 programs here at Hunter are going fully online.

184  
185 The final slide is my email address if you have any questions or suggestions please e-mail me,  
186 [jochen@hunter.cuny.edu](mailto:jochen@hunter.cuny.edu) or reach out to another member of the committee.”

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189 It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at  
190 4:39 PM.

191  
192 Respectfully submitted,

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195 Thomas DeGloma  
196 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	X
	Edgardo Melendez	(A) A		Pat Burke	(A) X
Anthropology	Jackie Brown	A		Rob Thompson	(A) A
	Mike Steiper	(A) A	Medial Laboratory Sciences	Shahana Mahajan	E
Art & Art History	Harper Montgomery	A			Robert Raffaniello
	Carrie Moyer	A	Music	Dean Johnston	(A) A
	Daniel Bozhkov	(A) A		Jewel Thompson	A
Nebahat Avcioglu	(A) A	Maura Donahue		(A) A	
Biological Sciences	Derrick Brazill	A	School of Nursing	Michele Cabrini	(A) A
	Shirley Raps	X		David Keepnews	A
	Paul Feinstein	(A) A		Christine Anne Ganzer	X
	Maria Pereira	(A) A		Abigail Kotowski	(A) A
Chemistry	Akira Kawamura	A	Philosophy	Lynda Olender	(A) A
		(A)		Justin Garson	A
Classical & Oriental Studies	Gabriela Smeureanu	(A) A	Physics & Astronomy	Omar Dahbour	(A) A
	Joanne Spurza	E		Laura Keating	(A) A
	Chris Stone	(A) A		Marilyn Rothschild	A
	Larry Kowerski	(A) A		Ying Chen	(A) A
Computer Science	Lei Xie	A	Political Science	Kelle Cruz	(A) A
		(A)		Rachel Schutte	A
Curriculum & Teaching	Felisa Vasquez-Abad	(A) A	Psychology	Jill Schwedler	(A) A
	Jody Polleck	A			(A)
	Jason Wirtz	A		Roseanne Flores	A
	Stephen Demeo	(A) A		Joseph Lao	A
	Ben Shuldiner	(A) A		Peter Serrano	(A) X
Economics	Timothy Goodspeed	A	Physical Therapy	Peter Moller	(A) X
		(A) A		Herb Karpatkin	A
Educational Foundations & Cou	Avi Liveson	(A) A	Romance Languages	Tom Holland	(A) X
	John Li	(A) A			(A) A
	Veronica Muller	A		Julie Van Peteghem	A
	Alexander Fietzer	(A) A			
	John Keegan	(A) A		Rolando Perez	(A) A
English	Leigh Jones	A	School of Social Work		(A) A
	Sarah Chinn	A		Terry Mizrahi	E
		(A)			(A) A
Film & Media Studies	John Keegan	(A) A	Sociology		(A)
	Bill Herman	A		Mark Halling	A
	Ricardo Miranda	A			(A) A
	Joseph McElhaney	(A) A			(A)
Geography	Larry Shore	(A) A	Special Education	Elizabeth Klein	A
	Haydee Salmun	A		Jennifer Klein	(A) A
	Jochen Albrecht	(A) A			(A) A
German		(A) A	Speech-Language Pathology and Audiolo	Susan Wortsman	A
	Elke Nicolai	A		Donald Vogel	(A) A
	Eckhard Kuhn-Osius	(A) A		Elizabeth Galletta	(A) A
History		(A)	Theatre	Jonathan Kalb	A
	Rick Belsky	A		Louisa Thompson	(A) A
	Manu Bhagavan	(A) X			(A)
Library	Eldor Mehilli	A	Urban Affairs	Jill Simone Gross	A
	Mee' Len Hom	A			(A)
	Sarah Ward	A			(A)
	Adina Mulliken	(A) A		School of Urban Public Health	Franklin Mirer
	Danise Hoover	(A) A	Women & Gender Studies		(A)
				Jennifer Gaboury	E
				Rupal Oza	X
				Catherine Raissiguier	(A) A

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**Students**

Denise Bolognino	X
Maria Pia Sifuentes	X
Robert Revzin	X
Stephanie Barragan	A
Abdul Rad	A
Albiona Aga	A
Kidus Gebrekidan	X
Christine Hirt	A
Jonathan Ayala	X
Emily Skoutelas	X
Jasmine Parham	X
Michelle Zak-Strzalka	X
Jason Sloan	X
Sajda Waite	X
James Stanton	X
Victoria Hughes	X
Shawn Rafeey	X
Stephen Icaza	A
Jonah Garnick	A
Nishat Tabassum	X
Asad Mannan	X
Brandon Alexander	
Christopher Lai	A
Abraham Gutman	
Tamzeed Rahman	X
Javier Picayo	X
Ashley Wong	A
Joseph Lipari	A
Sheana Budhoo	X
Anastasiya Matreyenko	
Stephany Garces	X
Joy Nuga	X
Sara Shanaj	X
David Zysk	A
Omar Mason	A
Nayen Yisrael	X
Krishel Tracy Lasam	X

**At-Large, Lecturers and Part-Time Faculty**

Student Services	Shannon Salinas	A
	Brian Maasjo	(A) X
Mathematics & Statistics	Bill Williams	E
Sociology	Thomas DeGloma	A
Library	Jocelyn Berger-Barrera	A
English	Jeff Allred	A
THHP	Sarah Jeninsky	A
Mathematics & Statistics	Barbara Barone	A
Classical & Oriental Studies	Elizabeth Beaujour	A
Music	Brad Stoller	A
Urban Affairs & Planning	Elaine Walsh	A
Urban Affairs & Planning	Laxmi Ramasubramanian	A
History	Bernadette McCauley	E
SEEK	Sunday Coward	A
<b>Ex-Officio</b>		A
President, USG	Chika Onyejiukwa	A
Vice President, Graduate Student Association	Kelly Homenick	A
President Alumni Association	Patricia Rudden	X
President, HEO Forum	Dana Reimer	A
President, CLT Council	Amy Jeu	A
		A
		A
<b>ADMINISTRATION</b>		A
Senators:		
		X
Vice President for Student Affairs	Eija Ayravainen	X
Vice President for Administration	Giancarlo Bonagura	X
Provost, Acting	Lon Kaufman	A
Dean, School of Arts & Sciences	Andrew Polsky	X
Alternate Senators (3):		
Dean of Education, Acting	Jennifer Tuten	X
Special Counsel to the President & Dean	Laura Hertzog	X
School of Nursing	Dean Gail McCain	X
<b>TEMPORARY REALLOCATION OF SEATS (clickers)</b>		A
Department/Program:		A
Asian American Studies Program		A
Religion	David Cereguas	X
Religion	Barbara Sproul	A