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Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 26 October 2016

The 589th meeting of the Hunter College Senate was convened at 3:47 PM in HW room 714. 1 2 3 **Presiding:** Thomas DeGloma, Chair 4 5 Attendance: The elected members of the Senate with the exception of those marked absent in Appendix I. 6 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: The minutes of September 21st were approved pending corrections to the attendance sheet and a statement in New Business. 11 12 13 14 Senate Chair's Professor Thomas DeGloma said the following: 15 **Open Remarks:** 16 Professor DeGloma congratulated President Raab on her induction into the American 17 Academy of Arts and Sciences 18 Clarified procedural issues regarding the committing the Resolution on the BoT Proposed Resolution on Freedom of Expression and Expressive Conduct to the Administrative 19 20 21 March 12th, 1973 Senate rule require meeting materials be sent out ten days in advance of 22 the meeting or circulated in a prior meeting. If introduced at the meeting without going out 23 it cannot be act upon until the next meeting. 24 Expressed the Senate's condolences Earnest Tubbs family and acknowledge his 25 contributions to Hunter College over his thirty plus years of service. 26 Acknowledged error in regards to the President reporting to the Senate as per a September 1973 agreement where the President gave up voting rights to be able to address the Senate 27 28 each meeting. 29 30 31 Report by the Professor DeGloma, presented the report as follows: 32 Administrative 33 **Committee: Special Senate Election for Vacant At-large Seats** 34 In accordance with Article IV, 2H i & ii of the Charter for a Governance of Hunter College, 35 the Administrative Committee is presenting the names of all nominees received to date: 36 37 Students: Matthew LoCastro 38 Faculty: Jacqueline Brown (Anthropology) 39 40 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. 41 42 The motion passed by voice vote without dissent. 43 44 b) Approved Curriculum Changes 45 The following curriculum changes as listed in the attached Report dated 26 October 2016 have been approved as per Senate resolution and are submitted for the Senate's information. Items: 46 47 US-2090 Geography (Change in Course), US-2091 Human Biology (Change in Degree 48 Program), US-2092 Film & Media (Change in Course), US-2093 Philosophy (New Courses), 49 US-2095 Political Science (Change in Minor).

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26 October 2016

Report by the President:

Below is a summary of President Raab's report:

"I know you have a long agenda, so I will touch on a few small issues. Tom thank you, I wanted to assure you all about the concerns we have with the faculty dining room. We have some strategic thoughts on how we are going to address them and Rob has asked me to request that the Senate defer action until after Thanksgiving, when we will have an update on our plans. We have certain relationships and contracts with this space that we have to look at We regret that it was closed for a few days.

I wanted to touch on the interdisciplinary programs and efforts with departments and schools working across lines to work together. The Provost and I have talked about this and have decided to create a Presidential Task Force on this. I have seen over the years that this has been effective in engaging the community and having a series of conversations with departments and schools. We did this when I first arrived when we looked at Student Services, and we now see the strength of the unit. The same goes for the Presidential Task Force on the Library, which has been strong. We want to look at how interdisciplinary programs can serve both the school and community as a whole. We are interested in engaging all of you and anyone who wishes to help on this; please let us know. We plan to move ahead next month with naming members and issuing the charge."

7475 Old Business:

Resolution on the BoT Proposed Resolution on Freedom of Expression and Expressive Conduct

Professor John Wallach read the following into the record:

RESOLUTION ON BoT PROPOSED RESOLUTION ON FREEDOM OF EXPRESSION AND EXPRESSIVE CONDUCT:

We, members of the Hunter College Senate, applaud the protections for freedom of speech and expressive conduct noted in the BoT's proposed new Freedom of Expression and Expressive Conduct policy.

However, the proposed policy places its enforcement against "prohibited conduct" (described in Sections 2 & 3 of the BoT Resolution) solely in the hands of "the President [of each educational unit of CUNY] or his or her designee, in consultation with the Director of Public Safety or designee" [4.1], thereby excluding faculty, students, and staff from practical authority in determining violations of academic freedom, along with freedom of expression and expressive conduct.

Insofar as the character of Hunter College as an academic institution is a community of administrators, faculty, staff, and students dedicated to advancing critical, historical, and scientific thinking, along with global learning, and the Senate is the most widely representative legislative body at Hunter, we believe that a Senate representative of these constituents of the college community ought to be officially involved in determining violations of the code of freedom of expression and expressive conduct.

106 **Minutes** 107 **Meeting of the Hunter College Senate** Page 6039 108 26 October 2016 109 Because of the practical obstacles to having a range of representatives consulted, we recommend 110 111 -- that the Chair of the Hunter College Senate as a representative of the Hunter College 112 community be officially involved, with the President and Director of Public Safety or their 113 designees, in citing prohibited activities under this policy as members of a newly constituted 114 Freedom of Expression and Expressive Conduct Enforcement Committee, aka the FEECE 115 Committee: -- that the Chair of the Senate make a report to the Senate of any enforcement against 116 "prohibited conduct" authorized by the FEECE Committee. 117 118 It was moved to amend as follows: 119 120 121 Because of the practical obstacles to having a range of representatives consulted, we recommend -- that the Chair of the Hunter College Senate or his or her designee as a representative of the 122 Hunter College community be officially involved, with the President and Director of Public Safety 123 or their designees, in citing prohibited activities under this policy as members of a newly 124 125 constituted Freedom of Expression and Expressive Conduct Enforcement Committee, aka the FEECE Committee; -- that the Chair of the Senate make a report to the Senate of any enforcement 126 127 against "prohibited conduct" authorized by the FEECE Committee. 128 129 The questions was called and carried. The amendment carried by voice vote without dissent. 130 131 The question was called and carried. 132 Voting by clicker produced the following results: 38 in favor, 34 against, and 7 abstentions. 133 134 Motion to approve the amended resolution failed. 135 136 137 138 Report by the Professor Wendy Hayden, Chair of the Committee, said the following: 139 Committee 140 on Academic "I just want to address the committee charge. We are tasked with review policies regarding 141 Assessment academic assessment and evaluation of programs. The committee has faculty members across 142 and Evaluation: the school as well as the college Director of Assessment. Maureen Erickson is the new Director 143 but is unable to be here today. 144 145 The committee has spent the past three semesters working drafting the Academic Assessment Plan in front of you for 2016-2021, which outlines current and future engagement regarding student 146 147 learning outcomes. I am not going to go into much detail with the plan but will provide you with 148 some highlights. The plan advises our continuing faculty driven assessment process and recommend that decision regarding assessment is made by faculty in their respective fields." 149 150 151 A copy of the draft Assessment Plan is available in the Senate Office. 152 153 154 Report by Ms. Meghann Williams, President of the Hunter College Graduate Student Association, provided a 155 Graduate report on the GSA's goals for the coming year. A copy of her report is attached in Appendix II. Student 156 157 **Association:** 158

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161 162 163 164	Minutes Meeting of the Hunt 26 October 2016	ter College Senate Pa	ige	6040						
165 166 167 168 169 170	Report by Undergraduate Student Government:	resolution passed by the USG Student Senate, which will be presented to the Committee on								
171	Report by Ad-hoc	Professor Sarah Chinn, co-chair of the Ad-Hoc Committee, reported the following:								
172 173 174 175 176 177	Committee on Hiring Practices:	"I can make this very quick. Our committee met last week and we are going to posurvey on the faculty hiring process to get feedback on where department chairs fee enough transparency or a hold up. We are looking to have this survey done by the Therak. We will report more as we do more."	l thei	e is not						
178 179	New Business:	Conversation on the Governance of Interdisciplinary Programs								
180 181 182 183 184 185	The Senate Chair requested that with the ten minutes remaining the body move into a quasi-Committee of the Whole to have a brief discussion on the Governance of Interdisciplinary Programs at Hunter College.									
186 187 188 189		e to the late hour, it was moved that the meeting be adjourned. The motion carried, and ourned at 5:25 PM.	l the	meeting						
190 191 192		Respectfully submitted,								
193 194 195		Dana Reimer Secretary								

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Meeting of the Hunter College Senate 5 October 2016

APPENDIX I

AFPRL	Anthony Browne Denis Milagros		A	Mathematics & Statistics	Sandra Clarkson	
Anthropology	Denis Milagros					
Anthropology		(A)	A		Verna Segarra	
Anthropology		(A)			Pat Burke	(A
	Jackie Brown		A		Rob Thompson	(A
	Mike Steiper	(A)		Medial Laboratory Sciences	Chad Euler	
	M arc Edelman	(A)			Robert Raffaniello	(A
Art & Art History	Lynda Klich		A		Dean Johnston	(A
	Paul Ramirez Jonas		X	Music	Jewel Thompson	
	Susanna Cole	(A)	X			(A
	Nebahat Avcioglu	(A)	X		Michele Cabrini	(A
Biological Sciences	Derrick Brazill		X	School of Nursing	Christine Ganzer	
	Shirley Raps		A		Abigail Kotowski	
	Paul Feinstein	(A)	X		Lynda Olender	(A
	Maria Pereira	(A)	X	Philosophy	Omar Dahbour	
Chemistry	Akira Kawamura		X		Laura Keating	(A
•	Gabriela Smeureanu	(A)	A		Christa Acampora	(A
	Nancy Grennbaum	(A)		Physics & Astronomy	r	`
Classical & Oriental Studies	Joanne Spurza	()	A	,	Ying Chen	(A
chassical & Oriental Stadies	David Petrain	(A)			Kelle Cruz	(A
	Alex Elinson	(A)		Political Science	Jill Schwedler	(2
Computer Science	Lie Xie	(11)	A	1 oncical Science	John Wallach	(A
computer science	Felisa Vasquez-Abad	(A)			Michael Lee	(A
	Tensa vasquez-Abau	(A)	Λ	Psychology	Peter Serrano	(1-
Curriculum & Teaching	Jody Polleck	(A)	X	rsychology	Jonathan Rendina	
Curriculum & Teaching	•					
	Jason Wirtz	(1)	A		Rebecca Huselid	(A
	Stephen Demeo	(A)		DI ' 1701	Chris Braun	(A
~	Ben Shuldiner		X	Phy sical Therapy	Herb Karpatkin	
Dance	David Capps		A			(A
	Betsy Cooper	(A)			Milo Lipovac	(A
	Kathleen Isaac	(A)		Romance Languages	Julie Van Peteghem	
Economics	Avi Liveson		A		Rolando Perez	(A
	Tim Goodspeed		X		Monica Schinaider	(A
	John Li	(A)	X	School of Social Work	Terry Mizrahi	
		(A)				
Educational Foundations & Cou	u Veronica Muller		X		Samuel Aymer	(<i>P</i>
	Alexander Fietzer	(A)	A			(<i>A</i>
	Janet Neary	(A)	A	Sociology	Mark Halling	
					Mike Benediktsson	(<i>A</i>
English	Leigh Jones		A		Michaela Soyer	(<i>A</i>
	Sarah Chinn		A	Special Education	Elizabeth Klein	
	John Keegan	(A)	X	1	Jennifer Klein	
		(A)			Kristen Hodnett	(A
Film & Media Studies	Larry Shore	()	A	Speech-Language Pathology and Audiolo		(A
mir ce ivredia studies	Sissel McCarthy	(A)		Speech Language Landrogy and Madrolo	Michelle MacRoy-Higgins	(2
	Isabel Pinedo	(A)			Carol Silverman	(A
Geography	Haydee Salmun	(A)	A	Theatre	Jonathan Kalb	(1-
Geography	Jochen Albrecht	(A)		Theatre		
	Jochen Amrech		А		Mia Rovegno	()
G	TH . N' 1. '	(A)		II I D. I' I Di'	Claudia Orenstein	(A
German	Elke Nicolai	(1)	A	Urban Policy and Planning	Jill Gross	(A
	Eckhard Kuhn-Osius	(A)	A		Stanley Moses	
		(A)			Victoria Johnson	(A
History	Rick Belsky		A	School of Urban Public Health	Phil Alcabes	(A
	Manu Bhagavan	(A)			Steven Trasino	
	Eduardo Contreras		A	Women & Gender Studies	Jennifer Gaboury	(A
Library	Mee' Len Hom		A		Catherine Raissiguier	
	Sarah Ward		A			
	Adina Mulliken	(A)	A			

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At-Large, Lecturers and Part-Time Faculty

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		in Emige, Eccurers und rure rime re	icuity		
Students		Student Services	Brain Maasjo		E
Darcie Dominianni	A		Shannon Silenas	(A)	X
Maria Pia Sifuentes	A	Mathematics & Statistics	Bill Williams		A
Stephanie Barragan	A	Geography	Dana Reimer		A
Albiona Aga	X	Library	Jocely n Berger-Barrera		A
Sandra-May Flowers	A	Classical & Oriental Studies	Shawna Leigh		X
Mila Adelman	A	Medicial Lab Science	Hongxing Li		X
Joy Nuga	A	Philosophy	Ian Blecher		A
Sara Shanaj	A	Dolciani Math Center	Barbara Barone		E
Erica Fu	X	Sociology	Thomas DeGloma		A
Noam Sohn	A	Urban Affairs & Planning	Elaine Walsh		A
Shannon O'Rourke	A	Urban Affairs & Planning	Laxmi Ramasubramanian		E
Asheley Siewnarine	X	History	Bernadette McCauley		Α
Demi Moore	E	ТННР	Sarah Janinsky		Α
Anna Ozbek	X				
Sheana Budhoo	X				
Stephany Graces	X	Ex-Officio			
Samuel Genchikmakher	X	President, USG	Melany Balaguera		X
Ahmed Elsaey ed	X	Vice President, Graduate Student Associati	on		X
Emaad Khwaja	X	President Alumni Association	James Amodeo		X
Omar Elwany	X	President, HEO Forum	Denise Lucena-Jerez		A
Charles Bachmann	X	President, CLT Council	Amy Jeu		X
Mustafa Gadelrab	X				
Jyothisraj Johnson	X				
Sarah Lamsifer	X	ADMINISTRATION			
Michael Mazzeo	X	Senators:			
Meghann Williams	A	HEO/CLA Representative	Marylin Daley-Weston		E
Hieu Dang	X	Vice President for Student Affairs	Eija Ayravainen		A
Cara Fitzgerald	A	Vice President for Administration	Robert Pignatello		A
M elanie Lozier	A	Provost, Acting	Lon Kaufman		A
Nicole Parker	X	Dean, School of Arts & Sciences	Andrew Polsky		A
Jawwaad Alam	X	Alternate Senators (3):			
M arie M azzeo	X	Dean of Education	Michael Middleton		X
Sarah Mathew	X	Special Counsel to the President & Dean	Laura Hertzog		A
Ely as Amin	X	School of Nursing	Dean Gail McCain		X
Edward Friedman	A				
Adam Hobbins	X				
Daniel Smith	X				
Jennifer Uolla	X				
Lena Suponya	X				
Soumy a Misra	A				
Stephon Odom	A				
Matthew LoCastro	A				

Appendix II Meghann Williams, President of the Graduate Student Association Senate Remarks

"Thank you for having me here today. As president of the Graduate Student Association here at Hunter, I am very interested strengthening the connection between students and faculty through the democratic forums on campus. By sharing our concerns with each other, we realize with are not alone in our struggles and can work more effectively to shape our campus community.

"First, I thought I'd tell you a little bit about the GSA. We have many functions here on campus. We administer travel grants for graduate students to attend conferences--\$200 for attendees and up to \$500 for presenters. We charter all graduate clubs and allocate funds according to their budget requests. And in case you are wondering, our entire budget comes from student activity fees. There is some oversight on how we spend these funds according the CUNY bylaws article 16.8 The Fiscal Accountability Handbook.

"As president of the GSA, I serve on a number of committees including the College Association, the body that reviews club and government budgets, the Auxiliary Enterprise Corporation, the body that administers the revenue taken in by the cafeteria and bookstore, as well as the University Student Senate, a body composed of student government officials from across CUNY. Oh and who could forget, this body, the Hunter College Senate.

"I am happy to have a couple board members who have been consistently showing up to meetings of the Senate. It's my hope that we can encourage more student participation. If you have any graduate students who would be interested in serving, please let me know. We intend to form a kind of caucus and present a unified message built on our consensus as graduate students.

"Tonight, I expect our board to approve an ambitious participatory budgeting initiative. Such an initiative would task the Hunter community with collectively deciding how a portion of GSA funds are spent. The students we are working with have run a similar process at Queens College and have a deep understanding of how to work within the structure of the CUNY bylaws to administer these funds.

"Our board is especially concerned about a few issues. My main concern personally, as I am sure this body is aware, is the Board of Trustees Policy on Expressive Conduct. We hold the same opinion as most people at the University Student Senate—this policy is unnecessary. Further, it suggests the central administration harbors a real fear of CUNY students. The truth is no CUNY official has been able to give a satisfactory explanation as to why the policy is needed in addition to the Henderson Rules. Hopefully, the board of trustees will reconsider before they discuss the issue in January, if students and faculty come together to denounce the policy. I would also like to note how the board feels it necessary to discuss this issue at the end of the term when fewer students and faculty are around. Last time they discussed the policy was in June. As far as I know, they will be addressing it again in January.

"We are also troubled about the rising costs of attending graduate school. Here at Hunter, we train many professionals that go on to work toward the public good right here in New York City: nurses, social workers, urban planners, teachers. Why should tuition become a barrier that keeps people from getting training in the very professions that would benefit New York City the most? This is not a perfect world. We struggle everyday here at Hunter to keep going under the conditions of austerity imposed by the state. But I don't think the solution to our problems here is to start charging students more money when that revenue should be coming for the state. It is the GSA's opinion that the strategy of capitulation on this issues is not working. We need to stand together and demand a free CUNY.

"Finally, the board of the GSA would like to examine issues of academic freedom and how they relate to the use of common space on campus. Though we are opposed to the Board of Trustees policy, we do think that the Hunter community should reconsider how certain situations are handled, so that students and faculty have more input on how shared spaces are used.

"Once again, thank you for having me here today to tell you a little about GSA and to share what it is we are thinking about as graduate students. I never really thought I'd become head of a student government (I'm not really the type) but I am glad I did. I've found a real commitment to the democratic forum here at Hunter and the graduate student association wants to do our part to foster that commitment further.



Resolution: Hunter College's Undergraduate Student Government Representation in the Hunter Senate

BE IT RESOLVED, that the USG urges the Senate and Senate Charter Review Committee to revise the charter for the governance of Hunter College so that procedures for undergraduate representation are in line with those adopted for graduate student representation. This means that the 25 Senate seats reserved for full-time undergraduate students, other than students in the SEEK Program, shall be filled as follows:

A. All undergraduate student positions shall be filled by the Undergraduate Student Government of Hunter College (USG) in cooperation with the Senate Vice Chair according to the representational requirements outlined below and in Article III.1 and Article IV.4.B.

In the event that the USG decides not to put forth a sufficient number of students to fulfill the representational requirements outlined in Article III.1 and Article IV.4.B, of the College Charter, or fails to do so by the first regularly scheduled meeting of a new Senate (at the end of the spring semester), nominations can be made by the Senate Administrative Committee or any seated Senator during a regular Senate meeting. In addition, candidacy at-large can be declared by filing a petition meeting the requirements established by the Sen-ate. From the pool of such candi-dates, undergraduate student representatives shall be elected by a vote of the full Senate during a regular meeting.

The 25 Senate seats reserved for full-time undergraduate students shall be filled as follows:

- (i) 5 seats shall be filled by undergraduate student government representatives who have been elected to the USG.
- (ii) There shall be 15 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. Undergraduates may then apply and nominations will be submitted to the Hunter Senate upon the recommendation of the USG.
- (iii) There shall also be 5 seats reserved for undergraduate students involved in a Hunter College scholars program. The undergraduate student body shall be made aware of these seats through the resources of the USG. Undergraduates may then apply and nominations will be submitted to the Hunter Senate upon the recommendation of the USG.