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Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 9 November 2016

1		The 590th meeting of the Hunter College Senate was convened at 3:50 PM in HW room 714.								
2 3 4	Presiding:	Thomas DeGloma, Chair								
5 6	Attendance:	The elected members of the Senate with the exception of those marked absent in Appendix I.								
7 8 9		Alternate Senators were formally seated in accordance with the procedures approved by the Senat and clickers were distributed to them.								
10 11	Minutes:	The minutes of September 21^{st} were approved as revised. The minutes of October 5^{th} were circulated for review.								
12 13 14	Report by the Administrative	Professor DeGloma, presented the report as follows:								
15 16 17 18 19 20 21 22		a) Approved Curriculum Changes The following curriculum changes as listed in the attached Report dated 9 November 2016 have been approved as per Senate resolution and are submitted for the Senate's information. Items: US-2090 Geography (Change in Course), US-2091 Human Biology (Change in Degree Program), US-2092 Film & Media (Change in Course), US-2093 Philosophy (New Courses), US-2095 Political Science (Change in Minor).								
23 24 25 26		Special Senate Election for Vacant At-large Seats In accordance with Article IV, 2H i & ii of the Charter for a Governance of Hunter College, the Administrative Committee is presenting the names of all nominees received to date:								
27 28 29 30 31		Faculty: Peter Serrano (Psychology) Jonathon Rendina (Psychology) Rebecca Huselid (Psychology) Chris Braun (Psychology)								
32 33		It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.								
34 35		The motion passed by voice vote without dissent.								
36 37 38 39		 c) Resolution to Establish an Ad-hoc Committee on the Governance of Programs and Interdisciplinary Structures Professor DeGloma presented the following resolution on behalf of the Administrative Committee and said the following: 								
40 41 42 43		"This resolution is being presented on behalf of the Administrative Committee based on discussions that have arisen from the Arts & Sciences Bylaws Committee work. Since this is a new resolution and has not been circulated in advance you are welcome to ask question of								
44		clarification on the content of the resolution. But no formal debate or amendments can be made								

until the next meeting on November 30th."

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Resolution to Establish an Ad-hoc Senate Committee on the Governance of **Programs and Interdisciplinary Structures**

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Be it resolved that the Senate Administrative Committee establish an Ad-hoc Senate Committee on the Governance of Programs and Interdisciplinary Structures, including those units officially named Programs, Institutes, Centers, Schools, or any other nondepartmental or interdepartmental entities offering or managing courses of study in any capacity.

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Be it further resolved that this Ad-hoc Senate Committee on the Governance of Programs and Interdisciplinary Structures include the following members (all with vote): one full-time faculty member from each Division of the School of Arts and Sciences, one full-time faculty member from the School of Education, one full-time faculty member from the School of Social Work, one full-time faculty member from the Division that includes the School of Nursing and Health Professions and Urban Public Health, one at-large full-time faculty member from the School of Arts and Sciences, one additional full-time faculty member affiliated with an interdisciplinary program, two undergraduate students (one of whom shall be from an honors program), and one graduate student.

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The committee shall also include the following members who will serve with voice but without vote: the Chair of the Senate Departmental Governance Committee (or designee), the Chair of the Undergraduate Course of Study Committee (or designee), The Provost (or designee), and the Dean of Arts and Sciences (or designee).

Be it further resolved that the Senate Nominating Committee will accept nominations from any current Senator, the list to be shared with the Senate Administrative Committee who will share the list with the Senate as a whole and any other relevant bodies. Candidates may also self-nominate.

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> Be it further resolved that the undergraduate committee members can be nominated by the Undergraduate Student Government in consultation with the Senate Vice-Chair and the graduate student committee member can be nominated by the Graduate Student Association.

Be it further resolved that the voting members of the committee shall elect a Chair from among the pool of its full-time faculty members.

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Be it further resolved that Senate Administrative Committee, in consultation with the Senate Nominating Committee, draft a committee membership list in compliance with the representational requirements outlined above, and that the final committee membership be confirmed by a vote of the full Senate.

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Be it further resolved that this Ad-hoc Senate Committee on the Governance of Programs and Interdisciplinary Structures is charged with (A) researching the current structures and practices pertaining to governance of such units at Hunter College, (B) consulting and coordinating with any related Presidential or administrative task force and with relevant administrative offices, (C) consulting and coordinating with all relevant Senate committees, including the Undergraduate Course of Study Committee, the Graduate Course of Study and Academic Requirements Committee, and the Committee on Honors, and (D) reporting to the Senate and making recommendations for Senate action concerning the following with regard to Programs and Interdisciplinary Structures: the nature of governance and representation, pathways for

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curricular development, issues related to coordination between such units and departments and other offices at the college, and any other issues related to governance.

Be it finally resolved that this Ad-hoc Senate Committee on the Governance of Programs and Interdisciplinary Structures communicate with the Senate Charter Review Committee to make recommendations for Senate action when and where those actions require revision of The Charter for the Governance of Hunter College.

Professor DeGloma answered clarification questions from the body and then invited President Raab to present her report.

Report by the President:

Below is a summary of President Raab's report:

"Thank you Tom, and we do hope that we can find a way to work together on the Interdisciplinary Programs. As I mentioned at the last meeting, we are looking into the issue with the faculty dining hall, but are not yet ready to give a presentation on our plans for the space. Vice President Pignatello is interested in getting faculty feedback on dining services, and we welcome anyone who is interested in leaving comments.

"Now I would like to talk about a rather unfortunate issue. Many of you may have seen the letter or press that the college has received from the Federal Office of Civil Rights regarding the issue of Title IX and potential violations. I will turn my time over in a moment to Dean John Rose, but before I do so I wanted to assure everyone that the college takes deeply seriously the Title IX protections and investigations that come under this. The press and letter that was issued by OCR was something that both Dean Rose and myself found of significant concern as we were put in a position that we had to end the investigation and accept findings that we were not aware of. In this case, it involved a relationship between a faculty member and student which at the time was permitted under CUNY policy but has since been changed. We took the matter seriously and the faculty member in question is no longer with the college. We went through a process, and the result was a clear response to the complaint, and therefore the student withdrew the complaint, but the federal government chose to still investigate the case along with other reported Title IX cases from 2011 to 2013. I will now ask Dean Rose to come up and say a few words."

Dean John Rose said the following:

"Thank you President Raab and I would also like to thank the Senate for the opportunity to address the OCR findings and resolution. I would like to say how important Title IX is and we embrace our responsibility to make our values and institutional goals align with Title IX requirements. As President Raab noted our institution has been at the forefront of our sister CUNY schools in addressing sexual misconduct issues. We are the first to require mandatory sexual conduct training for students. We also were the first to promote bystander intervention. We go to residence halls in the evenings and carry workshops for students. In addition to this we are the founding member of the Metro Area Title IX Coordinators. This group is a collection of area college Title IX professionals who meet periodically to discuss title IX issues and related legislation.

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"Just as CUNY has revised their policies regarding sexual misconduct to be in line with sate ad federal regulations we have responded with increased training and outreach for a wide variety of campus community members. Now that I have provided background I will touch on the case that led to the report that was issued. The case started as an investigation into a serious allegation of sexual misconduct and devolved into one on process and procedures. There was no finding that Hunter left students unsafe or unprotected. The findings were on other steps that could have been taken with no substance that these steps would have changed the outcome. OCR required that campus complete their investigation in 60 to 9- days. They took three years to investigate and report their findings and have been unable to respond adequately to the students concerns in these cases as they have all graduated and left Hunter College. The cases they looked at and never and investigated. They did a follow-up review and looked at our notes and cases files and found no investigative causes and raised concerns about non-investigative matters.

"They came to campus and spoke to students directly without our participation in March 2014. While here they looked for concerns into our policies and practices and found none. This visit was not mentioned in the report that they released."

Resolution on Title IX

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

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

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:

A. "In compliance with the CUNY Policy on Sexual Misconduct, Hunter College explicitly prohibits sexual harassment, gender-based harassment and sexual violence (together "sexual misconduct") against any student, employee or visitor. 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 Students** and are strongly encouraged to immediately report the incident by calling 911, contacting NYPD Special Victims Division or their local police precinct, or contacting the College's Public Safety Office (212-772-4444). Students are also encouraged to contact the College's Title IX Campus Coordinator (212-772-4242) 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 Spring 2017.

Minutes Page Meeting of the Hunter College Senate 9 November 2016 There was a motion to amend the resolution to read as follows: "In compliance with the CUNY Policy on Sexual Misconduct, Hunter College explicitly prohibits sexual harassment, gender-based harassment and sexual violence (together "sexual misconduct") against any student, employee or visitor. 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 Students and 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). Students are also encouraged to contact the College's Title IX Campus Coordinator, Dean John Rose (john.rose@hunter.cuny.edu or 212-650-3262 and seek complimentary services through the Counseling and Wellness Services Office, Hunter East 1123." The question was called and carried. The amendment carried by voice vote without dissent. A motion was made to table the resolution until recommendations based on best practices can be provided. The question was called and carried. The motion failed by voice vote. A motion was made to commit the resolution back to the Administrative Committee to take into accounts of concerns raised and ring the resolution back at a later date. The question was called and carried. The motion failed by voice vote. The question was called. Voting by clicker provided the following results: 44 in favor, 16 against, and 3 abstentions. Motion to call the question carried. Voting by clicker provided the following results: 51 in favor, 11 against, and 3 abstentions. The resolution was approved as amended. Due to the late hour, it was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 5:23 PM. Respectfully submitted, Dana Reimer Secretary

APPENDIX I

Page

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

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At-Large, Lecturers and Part-Time Faculty

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		The Lange, Lecturers und Fare Time I	ucurty		
Students		Student Services	Brain Maasjo	1	Е
Darcie Dominianni	A		Shannon Silenas	(A) Z	X
Maria Pia Sifuentes	A	Mathematics & Statistics	Bill Williams	1	A
Stephanie Barragan	A	Geography	Dana Reimer	1	A
Albiona Aga	X	Library	Jocelyn Berger-Barrera	1	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	1	A
Sara Shanaj	A	Dolciani Math Center	Barbara Barone	J	Е
Erica Fu	X	Sociology	Thomas DeGloma	1	A
Noam Sohn	A	Urban Affairs & Planning	Elaine Walsh	1	A
Shannon O'Rourke	A	Urban Affairs & Planning	Laxmi Ramasubramanian	J	Е
Asheley Siewnarine	X	History	Bernadette McCauley	1	A
Demi Moore	E	ТННР	Sarah Janinsky	1	A
Anna Ozbek	X				
Sheana Budhoo	X				
Stephany Graces	X	Ex-Officio			
Samuel Genchikmakher	X	President, USG	Melany Balaguera	2	X
Ahmed Elsaeyed	X	Vice President, Graduate Student Associat	ion	2	X
Emaad Khwaja	X	President Alumni Association	James Amodeo	2	X
Omar Elwany	X	President, HEO Forum	Denise Lucena-Jerez	1	A
Charles Bachmann	X	President, CLT Council	Amy Jeu	2	X
Mustafa Gadelrab	X				
Jyothisraj Johnson	X				
Sarah Lamsifer	X	ADMINISTRATION			
Michael Mazzeo	X	Senators:			
Meghann Williams	A	HEO/CLA Representative	Marylin Daley-Weston	J	Е
Hieu Dang	X	Vice President for Student Affairs	Eija Ayravainen	1	A
Cara Fitzgerald	A	Vice President for Administration	Robert Pignatello	1	A
Melanie Lozier	A	Provost, Acting	Lon Kaufman	1	A
Nicole Parker	X	Dean, School of Arts & Sciences	Andrew Polsky	1	A
Jawwaad Alam	X	Alternate Senators (3):			
M arie M azzeo	X	Dean of Education	Michael Middleton	2	X
Sarah Mathew	X	Special Counsel to the President & Dear	n Laura Hertzog	1	A
Elyas Amin	X	School of Nursing	Dean Gail McCain	2	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				