Phone: 772-4200

## **MINUTES**

## Meeting of the Hunter College Senate 11 November 2015

1		The 579 <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.
6		
7		Alternate Senators were formally seated in accordance with the procedures approved by the
8		Senate, and clickers were distributed to them.
9		
10	<b>Meeting Minutes:</b>	Meeting Minutes of September 30 <sup>th</sup> and October 14 <sup>th</sup> were approved as distributed.
11	O .	
12		
13	Report by the	Chair Sandra Clarkson reported that there was no Administrative Committee Report this
14	Administrative	week.
15	Committee:	
16	Committee.	
17		
18	Report by the	Professor Manu Bhagavan, Chair if the Committee, said the following:
19	Committee on	1 To 1000001 Trianta Diagavan, Chair ii and Committee, bard and To 10 Wing.
20	General	"Good afternoon, this is a quick friendly reminder that the Committee, in conjunction with the
21	Education:	President, Provost, Deans, and ACERT, invites you all to workshops on November 17 and 19 in
22	Education.	the Faculty Lounge to discuss Institutional Learning Outcomes as a part of the Middle States Self
23		Review Process. Please try to attend as we are looking to discuss what learning outcomes we as
24		faculty would like for the college."
25		faculty would like for the conege.
25 26		
20 27	Donaut by the	Due forces Wandy Hayden Chair of the Committee procented the report of follows:
	Report by the	Professor Wendy Hayden, Chair of the Committee, presented the report as follows:
28	Committee on	William and the later and a first the Committee in will and in a surface Dark
29	Academic	"I just wanted to let everyone know that the Committee is still working on the Draft
30	Assessment	Assessment Plan for the whole college and it will be presented to the Senate shortly. The
31	& Evaluation:	resolution we are bringing forward today is on the use of results as it relates to student
32		learning outcomes."
33		
34		RESOLUTION ON THE USE OF ASSESSMENT RESULTS
35		DEGOVERD D. 1. S.
36		<b>RESOLVED:</b> Results of student learning outcomes assessment are used to help
37		faculty, staff, departments, and programs make decisions about supporting and
38		improving academic programs and services, providing resources, developing
39		institutional goals, and implementing strategies to achieve those goals. The results of
40		student learning outcomes assessment are not used for any punitive purpose against
41		individual faculty, staff, courses, or course sections, schools, departments, programs, or
42		any member of the Hunter College community.
43		
44		The question was called and carried. Voting by clickers produced the following results:
15		(7 in faces 2 annual and 1 abstration. The mostlytical coming

67 in favor, 3 opposed, and 1 abstention. The resolution carried.

52 **Minutes** Page 5909 53 **Meeting of the Hunter College Senate** 54 **11 November 2015** 55 56 Report by the President Raab and Acting Provost Kaufman gave a PowerPoint presentation on the 57 **President and** Collaborative on Academic Careers in Higher Education (COACHE) survey results. 58 **Provost:** 59 Chair Clarkson announced that she would entertain a motion for the Senate to dissolve into a 60 Committee of the Whole until 5:20PM to hear the President and Provost's Presentation on the results of the COACHE Survey. Motion carried by voice vote without dissent. 61 62 63 A copy of the presentation and results of the survey can be found on Blackboard. 64 65 A motion to reconvene carried and it was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 4:43 PM. 66 67 68 69 70 Respectfully submitted, 71 72 73 Thomas DeGloma 74 Secretary

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# Meeting of the Hunter College Senate 11 November 2015

### APPENDIX I

			A	PPENDIX I			
he following attendance	was noted from the	meeti	ng	(A) =Alternate,	A=Attended, X=Absent, E	E=Excus	sed
Faculty	A d. D			Made at a grant	0 1 01 1		
	Anthony Browne	(4)	A	Mathematics & Statistics	Sandra Clarkson		A
	Denis Milagros	(A)			Verna Segarra		7
	Edgardo Melendez	(A)			Pat Burke	(A)	
Anthropology	Jackie Brown		X		Rob Thompson	(A)	
	Mike Steiper	(A)		Medial Laboratory Sciences	Hongxing Li		E
		(A)			Robert Raffaniello	(A)	
Art & Art History	Harper Montgomery		X		Dean Johnston	(A)	
	Carrie Moyer		X	Music	Jewel Thompson		F
	Daniel Bozhkov	(A)			Maura Donahue	(A)	
	Nebahat Avcioglu	(A)			Michele Cabrini	(A)	
Siological Sciences	Derrick Brazill		X	School of Nursing	David Keepnews		A
	Shirley Raps		X		Christine Anne Ganzer		2
	Paul Feinstein	(A)	X		Abigail Kotowski	(A)	P
	Maria Pereira	(A)	X		Lynda Olender	(A)	A
Chemistry	Akira Kawamura		A	Philosophy	Justin Garson		A
		(A)			Omar Dahbour	(A)	A
	Gabriela Smeureanu	(A)	A		Laura Keating	(A)	P
lassical & Oriental Studies	Joanne Spurza		A	Physics & Astronomy	Marilyn Rothschild		A
		(A)	X		Ying Chen	(A)	A
	Larry Kowerski	(A)	A		Kelle Cruz	(A)	I
Computer Science	Lei Xie		A	Political Science	Rachel Schutte		A
		(A)			Jill Schwedler	(A)	I
	Felisa Vasquez-Abad	(A)	A			(A)	
Curriculum & Teaching	Jody Polleck		A	Psychology	Roseanne Flores		A
_	Jason Wirtz		A		Joseph Lao		A
	Stephen Demeo	(A)	X		Peter Serrano	(A)	3
	Ben Shuldiner	(A)			Peter Moller	(A)	E
conomics	Timothy Goodspeed	` ′	X	Phy sical Therapy	Herb Karpatkin	. ,	A
	, , , , , , , , , , , , , , , , , , ,			,	Tom Holland	(A)	
	Avi Liveson	(A)	X			(A)	
	John Li	(A)		Romance Languages	Julie Van Peteghem	()	Ā
ducational Foundations & Cour		()	A	88			
ducational Foundations & Cour	Alexander Fietzer	(A)			Rolando Perez	(A)	- 4
	John Keegan	(A)			Totaldo I cicz	(A)	
nglish	Leigh Jones	(11)	A	School of Social Work	Terry Mizrahi	(21)	F
ngnan	Sarah Chinn		A	School of Social Work	Terry Wilzram		1
	Steven Wetta	(A)				(A)	
		. ,					
ilm & Madia Chudia	John Keegan	(A)		Cociology	Mork Holling	(A)	
ilm & Media Studies	Bill Herman		X	Sociology	Mark Halling	/ A >	A
	Ricardo Miranda	(4)	X			(A)	
	Joseph McElhaney	(A)		Consist Education	Elimohath Wisin	(A)	
	Larry Shore	(A)		Special Education	Elizabeth Klein	/	A
Geography	Hay dee Salmun	/**	X		Jennifer Klein	(A)	
	Jochen Albrecht	(A)				(A)	
		(A)		Speech-Language Pathology and Audiolo			F
erman	Elke Nicolai		A		Donald Vogel	(A)	F
	Eckhard Kuhn-Osius	(A)	X		Elizabeth Galletta	(A)	F
		(A)		Theatre	Jonathan Kalb		P
istory	Rick Belsky		A		Louisa Thompson	(A)	A
	Manu Bhagavan	(A)	A			(A)	
	Eldor Mehilli		A	Urban Affairs	Jill Simone Gross		A
ibrary	Mee' Len Hom		A			(A)	
	Sarah Ward		A			(A)	
	Adina Mulliken	(A)		School of Urban Public Health	Franklin Mirer	. /	2
	Danise Hoover	(A)				(A)	
		` /		W 0.0 1.0 "	I ammifan Cabanan	` '	F
				Women & Gender Studies	Jennier Gaboury		
				Women & Gender Studies	Jennifer Gaboury Rupal Oza		2

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Students		At-Large, Lecturers and Part-Time Fa	nculty		
Denise Bolognino	X	Student Services	Shannon Salinas		A
Maria Pia Sifuentes	A		Brian Maasjo	(A)	A
		Mathematics & Statistics	Bill Williams		E
		Sociology	Thomas DeGloma		A
Stephanie Barragan	A	Library	Jocelyn Berger-Barrera		A
Abdul Rad	A	English	Jeff Allred		A
Albiona Aga	X	ТННР	Sarah Jeninsky		A
•		Mathematics & Statistics	Barbara Barone		A
Christine Hirt	A	Classical & Oriental Studies	Elizabeth Beaujour		A
Jonathan Ayala	X	Music	Brad Stoller		X
·		Urban Affairs & Planning	Elaine Walsh		A
		Urban Affairs & Planning	Laxmi Ramasubramanian		A
		History	Bernadette McCauley		A
Michelle Zak-Strzalka	X	SEEK	Sunday Coward		X
		Ex-Officio			
		President, USG	Chika Onyejiukwa		X
		Vice President, Graduate Student Association	• •		X
		President Alumni Association	Patricia Rudden		X
Stephen Icaza	A	President, HEO Forum	Dana Reimer		A
Jonah Garnick	A	President, CLT Council	Amy Jeu		X
		ADMINISTRATION Senators:			
		Vice President for Student Affairs	Eija Ayravainen		A
		Vice President for Administration	Giancarlo Bonagura		A
		Provost, Acting	Lon Kaufman		A
Tamzeed Rahman	A	Dean, School of Arts & Sciences	Andrew Polsky		A
Tanizeed Kannan	71	Alternate Senators (3):	Andrew I olsky		71
Ashley Wong	X	Dean of Education, Acting	Jennifer Tuten		A
,		Special Counsel to the President & Dean	Laura Hertzog		A
		School of Nursing	Dean Gail McCain		A
		TEMPORARY REALLOCATION OF SEATS (clickers) Department/Program:			
Stephany Garces	X	Asian American Studies Program			
Joy Nuga	A	Religion	David Cerequas		X
Sara Shanaj	A	Religion	Barbara Sproul		A
Sadal Ayaz					
Nayen Yisrael	X				