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Office of the Hunter College Senate

Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 20 May 2015

The 575th meeting of the Hunter College Senate was convened at 3:42 PM in the Lang Recital Hall 1 2 Room 424 HN. 3 4 **Presiding:** Christa Acampora, Chair 5 6 Attendance: The elected members of the Senate with the exception of those marked absent in Appendix I. 7 8 Alternate Senators were formally seated in accordance with the procedures approved by the 9 Senate, and clickers were distributed to them. 10 11 12 **Minutes:** The minutes from March 11, March 25, April 15, and May 6, and May 13 were approved as 13 distributed. 14 15 Report by the 16 **President:** President Raab said the following: "I wanted to thank you all for your service this year, and ask that you all come to the Faculty 17 18 Dining Room after the meeting for the 2015 Presidential Awards for Excellence. We will be 19 honoring your colleagues in various categories and will also toast Christa Acampora's 20 extraordinary service as the Chair of the Hunter College Senate. It is also hard to believe but this 21 may be Vita Rabinowitz's last Senate meeting, so please give her a round of applause. 22 23 Graduation is on May 27 at Madison Square Garden. Senator George Mitchell will be receiving 24 the President's Medal for his work most recently in the Ireland peace process. Finally you will 25 hear more later from Laxmi on this, I wanted to tell everyone how excited my team is to work with 26 the Senate Master Plan Committee on envisioning the Hunter Campus as we go forward with 27 gaining new space and rethink how we make this a more welcoming community. James Gleba is 28 the new Assistant Vice President for Facilities. He has a wonderful background and most recently, before entering the private sector, spent many years with CUNY. I will see you all after this 29 30 meeting and wish you all a wonderful summer." 31 32 33 Report by the Chair Christa Acampora, presented the report as follows: 34 Administrative 35 Committee: Senate Meeting Schedule Fall 2015/Spring2016 36 The Fall 2015/Spring 2016 Senate meeting schedule was adopted for the following 37 Wednesdays from 3:30 to 5:25 P.M.: 38 FALL 2015 39 SPRING 2016 40 September 16 and 30 February 10 and 24 October 14 and 28 March 9 and 30 41

b) College Calendar for Fall 2016/Spring2016

November 11 and 25

December 9

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The attached university-wide College Calendar for 2015-2016, as issued by the CUNY Central Administration, is submitted for your information as Appendix II

April 6 and 20

May 4, 11, and 18

Minutes Page Meeting of the Hunter College Senate 20 May 2015 c) Ceremonial Adoption of Candidates for Graduation Chair Acampora moved for the ceremonial adoption of the list of candidates for diplomas and degrees to be awarded in May 2015. The motion carried by voice vote without dissent. **Election of Senate Officers** The floor was open for nominations for **Chair of the Senate**. The following were nominated: Professor John Wallach (Political Science) Professor Sandra Clarkson (Mathematics & Statistics) It was moved that nominations be closed. The motion carried by voice vote. Candidates' statements are in Appendix III. It was moved that the vote be taken by secret ballot. The motion carried by voice vote without dissent. Written ballots were distributed. **Election Results for Chair** Prof. John Wallach 19 votes Prof. Sandra Clarkson 72 votes 2 Abstentions Professor Clarkson was elected Chair of the Senate. The floor was open for nominations for Vice Chair of the Senate. Mr. Abdul Rad (At-Large) was nominated. It was moved that nominations be closed. The motion carried by voice vote. It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried by voice vote without dissent and Mr. Rad was elected. The floor was open for nominations for Secretary of the Senate. Professor Thomas DeGloma (Sociology) was nominated. It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried by voice vote without dissent and Professor DeGloma was elected. The floor was open for nominations for Chair of the Evening Council of the Senate. Professor Jeffery Allred (English) was nominated. It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried by voice vote without dissent and Professor Allred was elected.

111 **Minutes** 5877 Page 112 Meeting of the Hunter College Senate 113 20 May 2015 114 115 Committee Report by the Charter Review Committee: Third Reading 116 Report: 117 Professor John Wallach, Chair of the Committee, presented the report dated 20 May 2015 for the 118 Third Reading and adoption of the proposed Amendments to the "Charter for a Governance of 119 Hunter College." (Items in bold and underlined are amendments for the Second Reading; items in 120 strikethrough and underline were part of the First Reading proposals.) 121 122 Professor Wallach said the following: 123 "I just want to review briefly to remind you that while the Committee on Charter Review has presented to you many amendments through April and May only a few survived to make it to the 124 125 Third Reading. Today there are only two pages that you will have to look at and vote on. 126 127 Before you are amendments that came to you from both committee deliberations and amendments 128 to them from this body during the readings. I just want to let you all know that you are not allowed 129 to make amendments to these proposals; you can only review and vote on them." 130 131 The Third Reading- Proposed Amendments to the Charter for a Governance of Hunter College in 132 in Appendix IV. Results will be emailed to the Senate as soon as the ballots are counted. 133 134 **Old Business:** Report by the Library Regarding CUNY Institutional Repository 135 136 Chief Librarian Daniel Cherubin gave the following report: 137 138 "I am glad to be here today to give you all a preview of the CUNY Institutional Repository. After 139 some discussion CUNY owns and oversees the day to day operation of this, but in order to make it 140 work all the CUNY schools have their own page where they upload information to be made 141 available to the CUNY community. 142 CUNY Academic Works provides a full range of scholarship including faculty research, education 143 144 materials, and student works such as dissertations and theses. Included works are deposited by the 145 local college in collaboration with the Office of Library Services." 146 Mr. Cherubin gave a live demonstration on how to access the repository and how to navigate it. 147 148 You can create an account and browse the repository at http://academicworks.cuny.edu 149 150 151 **Report by the Committee on Honors** 152 Professor Rick Belsky, Chair of the Committee gave the following report: 153 154 "The Senate Select Committee on Honors was convened about a year ago in Spring 2014. It was 155 given a two-year charge to look over all the various honors programs in the college, and to come back to the senate with a report apprising the senate of our assessment of the situation and perhaps 156 157 containing recommendations of one sort or another. Despite the two-year charge our committee 158 originally hoped to come before this body today with a final report and then disband, but because 159 of the complexity of the issue, and also because there is so much flux at the moment in regard to 160 honors, we now think it best to deliver only a progress report at this point. It seems likely that big decisions about honors at Hunter will be made in the relatively near future, and by not disbanding 161 162 now our committee will be able to stay engaged with the issue next year as well. There has, for 163 example, been much talk about establishing an Honors College at Hunter, but what that exactly 164 will mean seems far from determined. We think it will be good for the Senate to be a part of that 165 conversation and with the work we have done under our belt, our committee is in an excellent

position to both engage in and report back on that conversation.

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One thing that is clear is that Honors is thriving at Hunter in many different forms. There are a variety of honors options available to our students, including Honors in the major, McCauley Honors, the Thomas Hunter Honors Program as well as the eight Scholar Cohort programs. One issue the committee faced having been charged to report on honors was how to define honors. The Scholar Cohort programs might be considered to be more recruitment programs, for example. We decided, however, both because many of the Cohort programs formally or informally refer to themselves as honors programs, and most especially because they all have special curricular requirements, that they do fall within our definition of honors programs that we should properly consider.

Over the course of the year our committee has met regularly and gathered much information. We have familiarized ourselves with honors programs across the country and collected detailed information about the various honors programs and options at Hunter. Among other things, we have gathered demographic and other information about the various programs, including graduation information for all honors-designated students over the last ten years. We also conducted a survey of department and program chairs regarding the state of their honors programs. It is notable that requirements for what constitutes honors in the major vary considerably from major to major. Many of the responding chairs expressed interest in knowing more about how other departments and programs structure their honors requirements. Looking forward to our final report it seems likely that in addition to whatever other recommendations we may have, our committee will recommend making information about all honors options more readily available to students and to everyone within our community. We also hope to at least make steps toward defining, not a rigid set of standards for what constitutes honors work, but a "vision" of what honors means at Hunter that can provide guidance and some continuity across the different honors options."

New Business:

Report by the Nominating Committee

Chair Acampora said the following:

"Coming around is a report by the Nominating Committee that will take the place for the verbal report. I would like to ask for a motion to have this item of new business moved up as it is important to the functioning of the Senate for the coming year. We will then return to old business." The motion was seconded and approved without dissent.

Professor Jeff Allred, Chair of the Committee, presented the report dated 20 May 2015. The Nominating Committee submitted the following nominations for seats currently vacant on Senate Committees:

Undergraduate Academic Requirements Committee

Faculty from Health Professions: Vidette Todaro-Franceschi (School of Nursing)

Committee on Student Standing

Faculty: Lawrence Kowerski (Classical & Oriental Studies) Faculty: Roseanne Flores (Psychology)

Master Plan Committee

Sciences & Mathematics: Adrienne Alaie (Biological Sciences) Programs in Education: Jeanne Weiler (Educational Foundations)

Humanities & Arts: Ryan Keberle (Music) **Health Professions:** Nancy Eng (SLPA) School of Social Work: S.J. Dodd (Social Work) Alternate: Angela Reyes (English) Alternate: Laura Keating (Philosophy)

Student: Jordana Lovett (MCD/Biochem Biology)

Student: Jacob Daniels (Biology)

Student Alternate: Livia Johnson (MCD/Biochem Biology)

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229 **Minutes** Page 5879 230 Meeting of the Hunter College Senate 231 20 May 2015 232 4. Committee on Academic Assessment & Evaluation 233 Faculty Alternate: Trudy Smoke (English) 234 235 5. Committee on Services and Facilities* 236 Faculty: Lisa Corinne Davis (Art & Art History) Frida Kleiman (Chemistry) 237 Faculty: 238 Faculty: Liz Beaujour (Classical & Oriental Studies and THHP) 239 Alternates: Michael Steiper (Anthropology) 240 Alternates: Felisa Vasquez-Abad (Computer Science) Jonah Garnick (Urban Planning) 241 Students: Staff: Andrew Silver (Office of the Vice President 242 243 Administration) 244 6. Committee on Student Success 245 Student: Jacob Daniels (Biology) Student Alternate: 246 Stephen Icaza 247 248 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. 249 The motion carried by voice vote without dissent. 250 251 Professor Christa Acampora called for a motion to extend the time of the meeting by ten 252 minutes in order for the remaining committees to present their reports. The motion seconded 253 and passed without dissent. 254 255 **Old Business:** Report by the Master Plan Committee 256 Professor Laxmi Ramasubramanian presented the report on behalf of the Master Plan 257 Committee. Below is what she said: 258 259 "I am here to present a status report for the Master Plan Committee. As you are probably 260 aware, the charge of the committee is quite broad so in the past few months we have decided to 261 focus on the 68th Street campus. There are many reasons to focus on 68th Street. First, the 262 68th Street campus is a hub. It can be said that the 68th Street Campus has suffered from some 263 benign neglect, although individual projects such as the library renovation can be viewed as a 264 success story. The College's growth and expansion have also resulted in some space becoming 265 available on the 68th Street campus and there are many competing demands for this available 266 space. 267 268 The committee proposes that we will work to develop broad planning and design frameworks that will help guide the reorganization of the 68th Street Campus. The plan is for the medium 269 270 term future ranging from three to ten years. In order to have the resources needed we have 271 worked with the nominating committee to revitalize the Committee on Facilities and Services. 272 We have agreed that we will meet and report together for the next few months. The 273 composition of the committee includes faculty, students, and administrators. We also will bring in individuals with specialized expertise as we move along in the process. 274 275 276 We want to connect with all groups across college using different methods of community 277 engagement. We will use traditional data collection techniques such as surveys, focus groups, 278 and interviews but we will also include some hands-on activities. Today, we put up a blank 279 wall asking students what they would like to see on campus and students left many post-it 280 notes on the board with ideas. In the Fall we will connect with more groups and we would like 281 to gather examples of best practices and ideas for improvement. Above all else we want to find 282 out what kinds of teaching, learning, and working spaces we want for the future. 283 284 In closing I want you ensure you that the committee is looking at the future for everyone and

will try and sync its goals with the college's strategic plan. In the fall we will have more data to

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report to you."

Minutes 5880 288 Page 289 Meeting of the Hunter College Senate 290 20 May 2015 291 Report by the Ad-Hoc Committee to Give Guidance on A&S By-Laws 292 Professor Tom DeGloma, Chair of the Committee gave the following report: 293 294 "The committee has already released its draft report. I am here to answer questions. The 295 committee was formed to give guidance to the School of Arts and Sciences on drafting its 296 By-laws, which the Senate would approve. The Senate did not want to micromanage the 297 process and the committee was here to provide guidance to get the ball rolling. Once the 298 bylaws drafting committee is formed they will take the process from there. 299 300 Section 4 Part B is where all the changes have been made which is being reported back to you 301 now. This is the only section where changes have been made and I will answer questions on 302 this. Point one was changed to allow faculty members to self-nominate to be on the bylaws 303 drafting committee. A list of nominations will be shared with the A&S nominating committee 304 that will select the membership that is recommended from the Nominating Committee. This is 305 a shared process between the two. 306 307 The clarifications provided were on the process that will be done to allow proper representation 308 and organization for the committee that will draft bylaws for the School of Arts and Sciences." 309 310 Report by the Committee on Evaluation of Teaching 311 Eamom Pickard gave the following report: 312 313 "There are two resolutions that have been passed out that we would like to have approved. 314 Going into next year we have developed an agenda. There was both good and bad news this 315 semester, since we moved to the online surveys it has been seen that there has been a decrease in the response rate. Overall there is great turnout but the few departments that have a low 316 317 response rate drop the average down to 35%. Without this it would have been around 55%. 318 We are presenting two different resolutions. The first is changing the content in the surveys 319 because students are confused on some questions and do not fill it out. This will allow schools 320 and departments to select certain questions to be asked that are pertinent to them. We are 321 hoping to let each College select five questions to be used on the survey. We have worked 322 with the college to promote the evaluations on the monitors all around the school and worked 323 with the USG to get email blasts sent out to all students." 324 325 **Resolved:** 326 In order to increase the response rate among the Hunter College student body to participate 327 and complete the evaluation of teaching, the Senate supports the use of multiple mechanisms 328 currently in place at Hunter College for reminding all students to complete the teaching 329 evaluation instrument. These include, but are not limited to, One Stop on Hunter College's 330 home page, e-blasts to students, LED signs throughout Hunter, encouraging Professors to 331 announce it on their respective Blackboard sites, as well as any other mechanisms deemed 332 appropriate by the Senate. 333 334 It is further resolved that, the Committee recommends the development of an Evaluation of 335 Teaching App for easy access to the teaching evaluation instrument on mobile devices, to increase the likelihood that all students will complete teaching evaluations in a timely manner 336 337 at the end of each course. 338 339 Due to the late hour, it was moved that the meeting be adjourned. The motion carried and the 340 meeting adjourned at 5:35 PM. 341 342 Respectfully submitted, 343 344

Thomas DeGloma

Secretary

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Meeting of the Hunter College Senate 20 May 2015

APPENDIX I

			A	APPENDIX I			
he following attendanc	e was noted from the	e meeti	ing	(A)=Alter	nate, A=Attended, X=Absent, I	E=Excus	ed
Faculty							
AFPRL	Anthony Browne		A	Medical Laboratory Sciences	Shahana Mahajan		A
	Denis Milagros	(A)			Robert Raffaniello	` ′	X
	Edgardo Melendez	(A)			Dean Johnston	(A)) X
Anthropology	Jackie Brown		A	Music	Jewel Thompson		Е
	Mike Steiper	(A)			Maura Donahue) X
	Marc Edelman	(A)			Michele Cabrini	(A)) X
Art & Art History	Harper Montgomery		A	School of Nursing	David Keepnews		A
	Carrie Moyer		A		Christine Anne Ganzer		A
	Daniel Bozhkov	(A)			Lorraine Brynes	. ,) A
D. 1 . 10 .	Nebahat Avcioglu	(A)		51.11 ·	Anita Nirenberg	(A)) A
Biological Sciences	Derrick Brazill		A	Philosophy	Justin Garson	(4)	A
	Shirley Raps		X		Omar Dahbour	` ′) X
	Paul Feinstein	(A)		71	Laura Keating	(A)) A
~	Maria Pereira	(A)		Physics & Astronomy	Marilyn Rothschild		A
Chemistry	Akira Kawamura		A		Ying Chen) X
	vacant	(A)		P. P. 10 1	Kelle Cruz	(A)) A
~	Gabriela Smeureanu	(A)		Political Science	Jill Schwedler		X
Classical & Oriental Studies	Joanne Spurza	(4)	A		John Wallach	` ') A
	Chris Stone	(A)		5	Rachel Schutte	(A)) X
a	Larry Kowerski	(A)		Psychology	Roseanne Flores		A
Computer Science	Lei Xie		A		Joseph Lao		A
	vacant	(A)			Peter Serrano	` ′) X
3 : 1 0 75 1:	Feliza Vasquez-Abad	(A)		DI : 175	Peter Moller	(A)) X
Curriculum & Teaching	Jody Polleck		A	Physical Therapy	Herb Karpatkin	(4)	X
	Jason Wirtz	(4)	A		Tom Holland	` ′) X
	Stephen Demeo	(A)		D I	vacant	(A)	X
	Ben Shuldiner	(A)		Romance Languages	Julie Van Peteghem		X
Economics	Timothy Goodspeed		A		Rolando Perez	(4)	A
	Avi Liveson	(4)	A	C-b1-f C:-1W1-	Monica Schinaider	` ′) X
describes 1 Francisco	John Li	(A)		School of Social Work	Terry Mizrahi	(A)) A
Educational Foundations	Stephaney Morrison Veronica Muller	(A)	X X		vacant		X
		(4)			Samuel Aymer	(4)	
Inglish	John Keegan	(A)		Casialam	vacant Morle Holling	(A)	
English	Leigh Jones Sarah Chinn	(A)	A A	Sociology	Mark Halling Mike Benediktsson	(A)) A A
			A			(4)	
	vacant	(4)	37	Good IR1 outon	vacant	(A)	
Elm 9- Madia Cardian	Stephen Wetta	(A)		Special Education	Elissa Brown	(A)	X
Film & Media Studies	Bill Herman Ricardo Miranda	(A)			Elizabeth Klein	(4)	X
			X A	SLPA	Nilofer Naqvi Susan Wortsman) A
	Joseph McElhaney	(A)		SLFA		(A)	A X
Geography	Larry Shore Haydee Salmun	(A) (A)			Donald Vogel Elizabeth Galletta	(A)	A
Deography	Jochen Albrecht	(A)	A	Theatre	Dong Shin Chang		A
	Carsten Kessler	(A)		Theatre	Mia Rovegno	(A)	X
German	Elke Nicolai	(A)			vacant	(A)	
Jerman	Eckhard Kuhn-Osius	(A)	A	Urban Affairs	Jill Simone Gross		,) A
	vacant	(A)	А	Olban Allans		(A)	A
Listom		(A)	٨		vacant	(4)	
History	Rick Belsky	(A)	A	School of Urban Public Health	vacant Franklin Mirer	(A)	X
	Manu Bhagavan Eldor Mehilli	(4)		School of Orban Public Health			Λ
ibranz	Mee' Len Hom	(A)	A		vacant vacant	(A)	
Library	Sarah Ward		A			(A)	
	Adina Mulliken	(4)		Waman & Candar Studies	vacant		v
	Danise Hoover	(A) (A)		Women & Gender Studies	Jennifer Gaboury	(4)	X A
Mathamatics & Statistics		(A)			Rupal Oza		
Mathematics & Statistics	Sandra Clarkson Verna Segarra		A A		Catherine Raissiguier	(A)) A
			_				
	Pat Burke	(A)					

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Students		At-Large, Lecturers and Part-Time Fa	aculty		
Denise Bolognino	A	Student Services	Shannon Salinas		A
Maria Pia Sifuentes	A		Brian Maasjo		A
Robert Revzin	X	Mathematics & Statistics	Bill Williams	(A)	A
David Ascienzo	X	Sociology	Thomas DeGloma		A
Stephanie Barragan	X	Library	Jocelyn Berger-Barrera		X
Abdul Rad	A	English	Jeff Allred		A
Albiona Aga	X	ТННР	Sarah Jeninsky		A
Kidus Gebrekidan	X	Mathematics & Statistics	Barbara Barone		A
Christine Hirt	A	Classical & Oriental Studies	Elizabeth Beaujour		A
Jonathan Ayala	X	Music	Brad Stoller		X
Sarai Moore	X	Urban Affairs & Planning	Elaine Walsh		A
Emily Skoutelas	X	Philosophy	Christa Acampora		A
Jasmine Parham	X	History	Bernadette McCauley		A
Michelle Zak-Strzalka	X	SEEK	Sunday Coward		X
Jason Sloan	A				
Sajda Waite	X				
James Stanton	X	Ex-Officio			
Eamon Pickard	A	President, USG	Steven Wendel		X
Victoria Hughes	A	Vice President, Graduate Student Association	Luis Gutierrez		X
Shawn Rafeey	X	President Alumni Association	Patricia Rudden		A
Stephen Icaza	X	President, HEO Forum	Dana Reimer		A
Jonah Garnick	X	President, CLT Council	Amy Jeu		X
Benedict Joson	X				
Nishat Tabassum	X				
Asad Mannan	X	ADMINISTRATION			
Brandon Alexander	A	Senators:			
Pascal Maguin	X	HEO/CLA Representative	Marlyin Daley-Weston		A
Christopher Lai	X	Vice President for Student Affairs	Eija Ayravainen		A
Abraham Gutman	X	Vice President for Administration	Giancarlo Bonagura		A
Tamzeed Rahman	A	Provost	Vita Rabinowitz		A
Javier Picayo	X	Dean, School of Arts & Sciences	Andrew Polsky		A
Ashley Wong	X	Alternate Senators (3):			
Maria Rodriguez	X	School of Education	Dean David Steiner		A
Joseph Lipari	X	School of Social Work	Dean Jacqueline Mondros		A
Maureen Murray	X	School of Nursing	Dean Gail McCain		A
Sheana Budhoo	X				
Anastasiya Matreyenho	X	TEMPORARY REALLOCATION OF	F SEATS (clickers)		
Stephany Garces	A	Department/Program:			
Christian Ribeiro	X	Asian American Studies Program			
Genesis Smith	X	Religion	David Cerequas		A
David Zysk	X	Religion	Barbara Sproul		A
Omar Mason	A				
Jonathan Wong	A				
Krishel Tracy Lasam	A				

APPENDIX II

THE CITY UNIVERSITY OF NEW YORK 2015-2016 ACADEMIC CALENDARS

	FALL 2015
<u>August 2015:</u> Th 27	First Day of Classes - Fall 2015
September 2015:	
	LABOR DAY - COLLEGE IS CLOSED
	No classes scheduled
	No classes scheduled
F 25	Classes follow a Tuesday Schedule
October 2015:	
M 12	COLUMBUS DAY - COLLEGE IS CLOSED
November 2015:	
	THANKSGIVING RECESS - COLLEGE IS CLOSED
December 2015:	
Tu 15- W 16	Reading Day
	Final Examinations for Fall Semester 2015
W 23	End of Fall 2015 Term
Th 24 - F 25	COLLEGE IS CLOSED
Th 31	COLLEGE IS CLOSED
	SPRING 2016
January 2016:	COLLEGE IS CLOSED
F 1	COLLEGE IS CLOSED
	MARTIN LUTHER KING JR. DAY - COLLEGE IS CLOSED
F 29	<u>First Day of Classes - Spring 2016</u>
February 2016:	
Т9	
	LINCOLN'S BIRTHDAY - COLLEGE IS CLOSED
M 15	PRESIDENTS' DAY - COLLEGE IS CLOSED
W 18	Classes Follow a Monday Schedule
March 2016:	
W 23	Classes follow a Friday Schedule
	No classes scheduled
April 2016:	
	SPRING RECESS – No classes scheduled
May 2016:	
Th 19- F 20	Reading Day
	Final Examinations for Spring Semester 2016
	End of Spring 2015 Term
	MEMODIAL DAY COLLEGE IS CLOSED

M 30MEMORIAL DAY - COLLEGE IS CLOSED

APPENDIX III Candidates for Chair of the Senate Remarks

Sandra Clarkson Candidacy Statement:

"I have been a member of the Senate for 39 of my 41 years at Hunter College. It is very important to me.

I am running for Chair of the Senate. Next year, with a new Provost, will be a year of many significant transitions. I am well-prepared to enter the position with a deep understanding of what the position of Chair demands. I know the Senate's partners in Registrar, Advising, ICIT, Admissions, and those in the higher administration.

I know the committee chairs and understand the main business before the committees next year. This year, I have been the chair of Graduate Course of Study, which has been an increasingly demanding position. I thoroughly understand the curricular procedures, including those beyond Hunter. I currently sit on two CUNY committees.

Knowledge of these areas among the current Senate leadership has led to our tremendous success in accomplishing what we want and need to do. I am entering this race now because I am prepared to handle the challenge of the transitions, I care about the Senate and deeply love Hunter College and want to see us all thrive through this.

At this moment I am uniquely qualified to get the job done. At the same time, I want to make it clear that I recognize that the future of the Senate depends on cultivating good leaders among the younger faculty and the students. One of my goals for next year will be to focus squarely on that issue through involvement with the Administrative Committee and engagement in key leadership opportunities on committees. I will be building a base for the Senate to have even more and better choices in the future.

I ask for your vote and hope you will support me in this endeavor."

John Wallach Candidacy Statement:

"Good afternoon. I'd like to say a few words on behalf of my candidacy for Chair of the Hunter College Senate. First, I have produced a broadsheet listing my governance experience at Hunter College since 1991, relevant educational background, teaching & areas of research, and recognition by external funders of my intellectual projects. If you don't have a copy, I urge you to pick one up.

I stand here today because I am eager to take on the responsibilities of Chair of the Senate. But I did not expect to be here three months ago. Then, I awaited with hope and anticipation that my application for a sabbatical next year would be funded. Fortunately, it has been. In the meantime, however, I was invited by members of the Administrative Committee of the Hunter College Senate on March 4, and encouraged by the Senate Chair shortly thereafter, to become a candidate for the Chair of the Hunter College Senate

On March 10, I informed Chair Acampora who informed the Administrative Committee that I would be willing to stand for Chair.

Why am I willing? You might ask. Believe me, I have asked myself that question and others have expressed concern on my behalf if I am elected. In fact, however, I have harbored an interest to become Chair of the Senate for years. But I was waiting to finish a book project I've been at work on for a decade, for which I now have a sabbatical. But this opportunity arose. The Senate seemed to need me, and I could postpone my sabbatical for one year. In a year's time, a suitable candidate for the Senate would have emerged, and I could then take my sabbatical – if Dean Polsky agrees! You should know that I was the only tenured faculty member who had declared willingness to run for Chair of the Senate until yesterday – even as the Administrative Committee has looked for six months.

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As for what you might expect from me if I am elected Chair, I have two brief comments. First, I have no practical agenda, other than shepherding the amendments presented to the Senate by the Committee on Charter Review that have not yet been taken up by the Senate. I would like to be able to work in the tradition of Chair Acampora, and I look forward to working collegially with President Raab, the Acting Provost, and Dean Polsky. Second, insofar as I am inspired to be the Senate Chair, I have only distinctive purpose. It is not practical per se but atmospheric. Yet, lest we forget, the atmosphere we breathe enables us to live. I have become aware, though I have not directly experienced it myself – that Hunter is permeated by a climate of fear and suspicion among and between faculty, administrators, and staff. No one person is responsible for this state of affairs. I would like to use my time as Chair to dissolve that climate, which is so harmful to the sensible conduct, well-being, and productivity of everyone. A more eloquent way of putting this point was made by President Franklin Delano Roosevelt, in his First Inaugural Address. Obviously, Hunter is an academic and educational community more than a political community. Nonetheless, the words he spoke may pertain to our situation. "The only thing we have to fear, is fear itself."

I stand here before you today as a long-time Hunter professor whom many of you know, whom you can trust, feel safe and secure about, and who will do his best, in his capacity as Chair of the Senate, to deal honestly and directly with all the constituent elements of Hunter College so that its climate of fear will dissolve, freeing all of us to do our utmost to achieve the enormous potential of this great institution. I believe that we, as human beings, have opportunities to do good in the world. I hope and believe that I will be able to do my part in this venture as Chair of the Hunter College Senate."

APPENDIX IV

Article	Proposed Amendment	Actions			
College O	College Organization				
IV.1.B.i	The word "department" shall mean any unit of the college which that elects members to its Personnel & Budget Committee, and shall include as well the School of Nursing, School of Health Sciences Professions, School of Urban Public Health, School of Social Work and the Library. In addition, for the purposes of Article IV, Student Services shall be included as a department.	Approved as amended for Third Reading at the Senate May 6, 2015			
IV.1.B.ii	The word "division" shall mean any unit of the college which that has a P & B Committee consisting of representatives of more than one department but fewer than all the departments. They include Humanities and the Arts, Sciences and Mathematics, and Social Sciences (which form the School of Arts and Sciences), School of Education, School of . Together, the Schools of Nursing, Health Sciences Professions, and Urban Public Health comprise a division.	Approved as amended for Third Reading at the Senate May 6, 2015			
IV.2.C	[] other than students in the SEEK Department Program	Sustained without further amendment in the Second Reading on May 6, 2015.			
VIII.3.D	There shall also be Committees on Curriculum in the School of Arts and Sciences, the Division of the School of Health Professions []	Approved as amended for Third Reading at the Senate May 6, 2015			
	f the Senate	Donato de la constante de la charte			
V.1	At each of its first annual meetings following the new elections, the Senate shall elect from among its voting members a Chair, a Vice-Chair, a Secretary, and such other officers as it deems necessary. Their term of office shall be one year, and the Chair and Vice-Chair shall not serve in their respective offices for more than three <u>four</u> consecutive terms.	Proposed amendments by the Charter Review Committee at the Second Reading on May 13, 2015 failed. Body affirmed the text of the First Reading without further amendment.			

Article	Proposed Amendment	Actions			
Senate Terr	Senate Terms				
VI.1	The regular term of office for representatives shall be 2 years, extending from mid May 15 of the first year to May 14 just prior to the first meeting of the new Senate the following year, in keeping with the calendar approved by the Senate. From the members, elected in the initial election, however, one-half shall be selected by lot in each category to serve a single year only. Hence, in the future, one-half of the Senate seats will be filled by the annual elections. Unexpired terms shall be filled at the next scheduled elections.	Approved as amended for Third Reading at the Senate May 13, 2015			
XIII.2.d	A Third Reading will be the first order of business after the election of Senate Officers at the first meeting of the new Senate after the 14 th of May (Article VI. Section 1). Approval by written ballot by 3/4 of all those present shall constitute adoption, which shall be certified by the Chairperson to the President.	Approved as amended for Third Reading at the Senate May 13, 2015			