

**The Faculty Senate
The City College of New York**



Proposed: Sept 17, 2015
Adopted: Sept 17, 2015
Vote:

Plenary Meeting

September 17, 2015
Shepard Hall 250

AGENDA

Call to order	2:00 PM
Approval of the minutes from May 21, 2015	2:05 – 2:07 PM
Remarks of the Chair	2:07 – 2:10 PM
Appointment of the Parliamentarian	2:10 PM
Report of the President	2:10 – 3:10 PM
Elections to Faculty Senate Committees	3:10 – 3:25 PM
a. Educational policy	
b. College-wide resources	
c. Student affairs	
d. Senate affairs	
e. Physical plant	
Election of Replacement Senators	3:25 – 3:30 PM
Election to University Faculty Senate	3:35 – 3:40 PM
Report of the Ombuds	3:40 – 3:45 PM
Old Business	
New Business	
Adjournment	3:45 PM

Executive Committee (2015-2016):

David Jeruzalmi (Chair), Marta Bengoa, Dan DiSalvo, Jorge Gonzalez, Marta Gutman, Renata Miller, David Weissman

**The Faculty Senate
The City College of New York**

Shepard Hall, Room 150
160 Convent Avenue
New York, NY 10031



David Jeruzalmi, PhD
Chair
V: 212.650.5365
E: dj@ccny.cuny.edu

September 10, 2015

Dear Senators,

I write to remind you that the first plenary meeting of the Faculty Senate will take place at 2 PM on September 17th, 2015 in room 250 of Shepard Hall. Attached please find the agenda for the plenary. For your reference, I also attach a number of documents from the May 15th plenary meeting.

In addition to reports touching on recent, significant developments at the college, this meeting will feature elections to a series of important Faculty Senate Committees. As I noted in my earlier letter, much of the work done by the Senate takes place in its various committees. If you have not already done so, I invite each of you to nominate yourself or a colleague to serve on a Senate committee. At the September 18th plenary meeting, we will vote to fill the following open committee seats:

Educational Policy Committee (1 open seat),*
Senate Affairs Committee (2 open seats, 1 replacement),*
College-Wide Resources Committee (2 open seats), and
Physical Plant Committee (7 open seats).

*must be a senator to serve

In addition, there are 2 replacement Senate seats to be filled in the Division of Humanities and Arts. Please direct queries to Prof. Richard Steinberg, chair of the Nominations Committee, at steinberg@ccny.cuny.edu, and nominations to Jasmine Love in the Senate office at jlove@ccny.cuny.edu. Nominations must be received by 5:00 PM on Wednesday, September 16, to appear on the printed ballot, although additional nominations may be made from the floor on September 17.

Lastly, there are several vacancies in City College's delegation to the University Faculty Senate (UFS). The UFS is a university-wide body that represents CUNY faculty on academic matters. It consists of 136 elected senators who hail from the various campuses at CUNY. The CCNY delegation consists of 10 senators; 9 represent full-time faculty and 1 represents part-time faculty. Additionally, two alternates serve when Senators are unable to attend meetings. At present, the CCNY delegation has 3 vacancies: 2 for full-time faculty and 1 for part-time faculty. Please email me if you are interested in serving in the UFS.

I look forward to seeing you at the plenary.

Sincerely,

David Jeruzalmi

David Jeruzalmi
Professor of Chemistry & Biochemistry and Chair of the Faculty Senate

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The Faculty Senate strives to fulfill its mission to serve as "the authentic voice of the faculty" by providing a forum for faculty to consider the most important issues facing the College. All faculty, Senators or not, are welcome to attend Senate meetings.

I look forward to seeing you at the plenary.

Sincerely,

David Jeruzalmi

David Jeruzalmi
Professor of Chemistry & Biochemistry and Chair of the Faculty Senate

**The Faculty Senate
The City College of New York**



Proposed: May 21, 2015
Adopted: May 21, 2015
Vote: **Unanimous**

**Minutes of the
Faculty Senate Plenary
May 21, 2015
Shepard Hall 250
The City College**

Present: Present: Executive Counsel Occhiogrosso; Chief of Staff H. Balmer
Deans: G. Barabino, G. Gebert, J. Mercado, C. Stewart, E. Weitz; Director M.R. Strzeszewski
Senators: A. Agrawal, M. Bengoa-Calvo, M. Binz-Scharf, K. Block, R. Calichman, W. Crain, B. Cronin, J. Davis, P. De, A. Dhawan, V. Diyamandoglu, R. Dorsinville, A. Estevez, A. Feigenberg, K. Foster, E. Friedman, B. Fu, J. Gallagher, A. Gilerson, J. Gonzalez, M. Gutman, E. Handy, K. Hubbard, A. Janakiraman, D. Jeruzalmi, M. Juarez, B. Judell, B. Kim, A. Kisery, R. Koder, A. Kornhausser, A. Krakowski, D. Lohman, D. McLurkin, R. Menon, R. Miller, C. Moore, J. Moore, F. Moshary, S. O'Donnell, A. Ratner, S. Reshadi, S. Rings, C. Riobo, S. Rosenbaum, S. Schaller, J. Tarbell, T. Thayer, J. Tu, J. Valle, S. Van Nort, D. Weissman R. Higney, S. Weiss, C. Wolf
Guests: V. Asubonten, D. Dennis, C. Li, A. Undieh
Excused: S. Pittson,

1., The meeting was called to order (2:11 PM)

2., The minutes of the April 16, 2015 meeting were approved. (2:12 PM)

3., Remarks of the Chair – Prof. Jeruzalmi (2:10 PM)

- the Annual Report of the Executive Committee was not presented at the meeting because of the time constraints – it will be attached to the minutes
- 2 ad hoc committees were called into being, one to explore the options of online education, the other to rethink the position of the ombuds in light of the changed governance plan

4., Certification of Candidates for Graduation (2:17)

- The candidates were certified
- The Senate requested that in the future, the list of candidates to be certified be made available to the Senate in advance of the meeting. The representative of the Registrar promised to make sure this will happen.

5., Reports form Faculty Senate Committees (2:26)

i. Committee on Educational policy

Resolutions to address issues with letter grades at CCNY introduced by transition to CUNYFirst were approved (2:50)

ii. Senate Affairs Committee

The revised text of the Bylaws was approved, 2 opposed (2:55)

The Senate recognized Ellen Handy for her work on the occasion of her retirement from the committee (2:56)

iii College-wide Resources Committee

Prof. Foster presented results of the Senate's RF-CUNY faculty satisfaction survey. The Chair asked the committee to draft a report to be sent to the Chancellor's office. (2:57)

6., Presentation on STARTUP by Associate Provost Ashiwel Undieh

In response to questions, Prof. Undieh reassured the Senate that the College will have an appropriate share in the companies to whom it provides incubation and support. (3:03)

Special Organizational Plenary Meeting

The meeting was called to order (3:13)

The Secretary, the Treasurer, and the Sergeant-at Arms were elected (3:14)

Secretary: András Kiséry

Treasurer: Marta Bengoa

The Committee on Nominations was elected (3:17)

Professors Alan Feigenberg, Marilyn Gunner, Bruce Kim, Anuradha Janakiraman, Brandon Judell, Anne Kornhauser, and Richard Steinberg were elected by acclamation.

Senior Associate Provost Cintron was appointed as Meeting Chair (3:19)

A new Executive committee was elected (3:54)

Professors Bengoa, DiSalvo, Gonzalez, Gutman, Jeruzalmi, Miller, Weissman, and Wolf were elected. Nominees and vote counts were as follows:

Jeruzalmi 296

Miller 233

Gutman 199

Gonzalez 156

Weissman 142

Bengoa 138

DiSalvo 133

Wolf 125

The meeting was adjourned at (3:56)

The results of the elections are attached to the minutes.

Respectfully submitted,

András Kiséry

Secretary

**The Faculty Senate
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*Shepard Hall, Room 150
160 Convent Avenue
New York, NY 10031*



David Jeruzalmi, PhD
Chair
V: 212.650.6850
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E: dj@ccny.cuny.edu

September 24, 2015

Dear Colleagues,

I write to announce results of the elections to Standing Committees of the Faculty Senate, which were held last Thursday Sept 17, 2015. In the attached pages are listed the names of faculty colleagues who comprise the membership of each committee. The names of the newly elected members are highlighted. Also, the committees of the Faculty Senate, their membership, and dates of upcoming meetings are/will be posted on the Senate internet site. I note that there remains one vacancy for a Senator on the Senate Affairs Committee.

In the coming days, members of the Executive Committee will work to complete the roster of each committee with the additional participants as stipulated by the Senate Bylaws (student representatives, administrators, and Council-elected representatives, where needed). Executive Committee members will then arrange for each committee's first meeting, at which each committee should elect its own chair to serve for this academic year.

Thank you very much to everyone who was willing to serve and to everyone who voted. I look forward to a productive year.

Sincerely,

David Jeruzalmi

David Jeruzalmi
Professor of Chemistry & Biochemistry and Faculty Senate Chair

**CITY COLLEGE FACULTY SENATE COMMITTEES
(AY 2015-2016)**

Committee	Department	Term Expires
Educational Policy		
Terry Watson	Education	2016
Bruce Kim	Electrical Engineering	2017
Jan Valle	Education	2017
Marta Gutman	Architecture	2017
Renata Miller	English	2018
College-Wide Resources		
Rajan Menon	Political Science	2016
Christine Li	Biology	2017
Renata Miller	English	2017
Kevin Foster	Economics and Business	2017
Jeff Morris	Chemical Engineering	2017
Ruth Stark	Chemistry & Biochemistry	2018
David Rumschitzki	Chemical Engineering	2018
Student Affairs		
Brandon Judell	Theatre & Speech	2016
Marie Nazon	SEEK	2016
Ira Spaulding	Music	2016
Denise McLurkin	Childhood Education	2016
Andrew Ratner	Education	2016
<i>Alternate:</i>		
Issa Salame	Chemistry & Biochemistry	
Adminstration		
Anil Agrawal	Civil Engineering	2016
Daniel Greenberger	Physics	2016
Nadjwa Norton	Education	2016
Joshua Wilner	English	2016
Ying Li Tian	Electrical Engineering	2016
Gabriel Tardos	Chemical Engineering	2016
John Lee	Biology	2016
<i>Alternate:</i>		
Daniel Akins	Chemistry & Biochemistry	
Senate Affairs		
Maria Binz-Scharf	Economics & Business	2016
Marta Gutman	Architecture	2016
David Lohman	Biology	2017
Carlos Riobo	Classical & Mod Lang Lit	2016

Sherri Rings	SEEK	2017
Anne Kornhauser	History	2018
Vacancy		2018

Faculty Affairs

Fred Moshary	Electrical Engineering	2016
Karen Block	EAS	2016
Marilyn Gunner	Physics	2016
Jorge Gonzalez	Mechanical Engineering	2017
Christine Li	Biology	2017
Lynda Dodd	Political Science	2017
Joseph Moore	ART	2017

Student Complaints Appeal Committee

Peter Brass	Computer Science	2016
Marie Nazon	Education	2016

Diversity

Prabal De	Economics and Business	2018
Jorge Gonzalez	Mechanical Engineering	2018
Marta Gutman	Architecture	2018
Karen Hubbard	Biology	2018
Fred Moshary	Mechanical Engineering	2018
Marie Nazon	Education	2018
Joao Nunes	Sophie Davis	2018
Susanna Rosenbaum	CWE	2018
Mark Addison Smith	Art	2018
Maria Tamargo	Chemistry & Biochemistry	2018
Jan Valle	Education	2018

Physical Plant

Hazel Carter	Education	2018
Joseph Davis	Education	2018
Alan Feigenberg	Architecture	2018
James Hedberg	Physics	2018
Urs Jans	Chemistry & Biochemistry	2018
Ruth Stark	Chemistry & Biochemistry	2018
Jiufeng Tu	Physics	2018