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
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
Professor of Chemistry & Biochemistry and Chair of the Faculty Senate
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. 
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
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)

<table>
<thead>
<tr>
<th>Committee</th>
<th>Department</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td><strong>Educational Policy</strong></td>
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<tr>
<td>Terry Watson</td>
<td>Education</td>
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<td>Bruce Kim</td>
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<td>Jan Valle</td>
<td>Education</td>
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<td>Marta Gutman</td>
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<td>Renata Miller</td>
<td>English</td>
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<td><strong>College-Wide Resources</strong></td>
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<td>Rajan Menon</td>
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<td>Christine Li</td>
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<td>Renata Miller</td>
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<td>Kevin Foster</td>
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<td>Jeff Morris</td>
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<td>Ruth Stark</td>
<td>Chemistry &amp; Biochemistry</td>
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<td>David Rumschitzki</td>
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<td><strong>Student Affairs</strong></td>
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<td>Brandon Judell</td>
<td>Theatre &amp; Speech</td>
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<tr>
<td>Marie Nazon</td>
<td>SEEK</td>
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<tr>
<td>Ira Spaulding</td>
<td>Music</td>
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<tr>
<td>Denise McLurkin</td>
<td>Childhood Education</td>
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<td>Andrew Ratner</td>
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<td>Issa Salame</td>
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<td><strong>Adminstration</strong></td>
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<td>Anil Agrawal</td>
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<td>Nadjwa Norton</td>
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<td>Daniel Akins</td>
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<td><strong>Senate Affairs</strong></td>
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<td>David Lohman</td>
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<td>Carlos Riobo</td>
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<tr>
<td>Name</td>
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<td>Year</td>
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<td>Sherri Rings</td>
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<tr>
<td>Anne Kornhauser</td>
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<td>2018</td>
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<tr>
<td>Vacancy</td>
<td></td>
<td>2018</td>
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**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