

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



**Proposed:** April 21, 2016  
**Adopted:** April 21, 2016  
**Vote:**

**Plenary Meeting**

2 PM

April 21, 2016

Shepard Hall 250

**AGENDA**

Call to order	2:00 PM
Approval of the minutes from Plenary Meeting of March 17, 2016	2:05 – 2:07 PM
Remarks of the Chair	2:07 – 2:10 PM
Report of the President	2:10 – 2:20 PM
Elections to the University Faculty Senate	2:20 – 2:25 PM
Report of Faculty Senate Committees	2:25 – 3:20 PM
Educational Policy	
FS-CLAS-CCNY Data Study on CCNY Admissions	
Senate Affairs	
Report on the election of Senators by Departments	
Announcement of election of CCNY ombuds	
Revision of the Faculty Senate Bylaws	
Report of the Ombuds	3:20 – 3:30 PM
Old Business	
New Business	
Adjournment	3:30 PM

Executive Committee (2015-2016):

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

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Vote: **unanimous**

**Minutes of the  
Faculty Senate Plenary  
March 17, 2016  
Shepard Hall 250  
The City College**

**Present:** President Coico; Provost Trevisan; Chief of Staff Hartnett; Senior VP L. Zinnanti; VP Lam,

Executive Counsel Occhiogrosso

**Deans:** V. Boudreau, M. E. Driscoll, T. Liss, J. Mercado, C. Stewart, Director M. Brownlee,

**Senators:** M. Binz-Scharf, W. Crain, B. Cronin, C. Daghish, P. De, A. Dhawan, D. DiSalvo, V. Diyamandoglu, A. Estevez, N. Fazio, A. Feigenberg, K. Foster, B. Fu, M. Gutman, R. Higney, D. Jeruzalmi, B. Judell R. Koder, A. Kornhauser, D. Lohman, R. Menon, R. Miller, J. Moore, S. O'Donnell, S. Pittson, S. Rings, C. Riobo, J. Roberts, S. Rosenbaum, S. Schaller, R. Steinberg, J. Tarbell, T. Thayer, J. Valle, S. Van Nort, T. Watson, S. Weiss, D. Weissman, C. Wolf

**Guests:** A. Alting, J. Davis, C. Li, A. Undieh

**The minutes from Plenary Meeting of February 18, 2016 were approved by acclamation.**

**Remarks of the Chair**

Prof Jeruzalmi shared the names of the members of the Dean of Humanities and Arts Search Committee as it is currently constituted.

The CUNY Research Foundation survey that the Faculty Senate College-Wide Resources Committee conducted in Spring 2015 has been adopted by the University Faculty Senate, which in the Fall will conduct a university-wide faculty survey about the Research Foundation.

Professor Jeruzalmi encouraged faculty to send letters to New York State political leaders, urging them to support CUNY in the state budget.

**Report of the President**

President Coico discussed the challenges that the college faces in complying with the Research Foundation's new guidelines regarding the use of stipends for graduate students who are funded by grants.

**Report of the Provost**

Provost Trevisan reported that the college is working on how it will implement the Research Foundation's new guidelines regarding the use of stipends for graduate students.

The provost reported that he has received many positive comments about the Strategic Plan after presenting it to the Faculty Senate at its February plenary.

## **Report of Faculty Senate Committees**

### **1. Executive Committee**

Professor DiSalvo presented a revised resolution on the COACHE faculty survey. After brief discussion, the resolution passed with a vote of 35-1-2.

### **2. Educational Policy Committee**

Professor Miller presented 3 resolutions regarding grading policies:

Resolution on Changing the Pass/Fail option to Pass/NC option

Resolution on Grading for First-Year Freshmen and Transfer Students

Resolution on Grading City College's College Now courses

After extensive discussion and amendments from the floor, the Resolution on Changing the Pass/Fail option to Pass/NC option and the Resolution on Grading City College's College Now courses passed with votes of 36:0:0. The Resolution on Grading for First-Year Freshmen and Transfer Students was referred back to committee for reconsideration to address questions and concerns regarding the appeals process and the handling of D grades.

### **3. Senate Affairs Committee**

Additional nominations to the University Faculty Senate were accepted from the floor. A vote was postponed until the April plenary.

Professor Kornhauser presented the plan for transition of the Senate representation from the current Divisional model to a model that calls for representatives to be elected by individual departments.

Professors Kornhauser and Gutman presented proposed revisions to the Faculty Senate Bylaws, specifically the section on standing committees. Extensive discussion prevented a full reading of all proposed revisions.

### **Vote on the 2016 City College Strategic Plan/Vantage Point**

A quorum was no longer present to conduct a vote.

Respectfully submitted,  
Dan DiSalvo and Renata Miller  
Secretaries pro tem

**From:** David Jeruzalmi [dj@ccny.cuny.edu](mailto:dj@ccny.cuny.edu)  
**Subject:** Fwd: University Faculty Senate Election Results  
**Date:** May 16, 2016 at 9:52 AM  
**To:** [dj@ccny.cuny.edu](mailto:dj@ccny.cuny.edu)  
**Cc:** Stasia Pasela [Stasia.Pasela@ccny.cuny.edu](mailto:Stasia.Pasela@ccny.cuny.edu)  
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Dear Senators,

Below please find the results of the elections for University Faculty Senators. The next meeting of the UFS plenary is May 17, 2016 (TOMORROW!) This is the reorganization meeting of the UFS where a new executive committee and new chair will be elected. Please make plans to attend. It is important for CCNY to be represented on the UFS.

Thank you. Best, David

David Jeruzalmi  
 Chemistry & Biochemistry  
 Chair, The Faculty Senate  
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 E03B 6C0A E3CF EAD3 9C76 2360 47B0 DB27 0C43 0689

Begin forwarded message:

**From:** Anne Kornhauser <[AKornhauser@ccny.cuny.edu](mailto:AKornhauser@ccny.cuny.edu)>  
**Subject:** University Faculty Senate Election Results  
**Date:** May 15, 2016 at 5:14:33 PM EDT  
**To:** David Jeruzalmi <[dj@ccny.cuny.edu](mailto:dj@ccny.cuny.edu)>

Dear David:

I can certify the following results for the University Faculty Senate Election:

**Senators Elected to Represent Full-Time Faculty Through May 2019:**

David Jeruzalmi (37 votes)  
 Maria Binz-Scharf (34 votes)  
 William Crain (31 votes)  
 Peter Brass (27 votes)

**Senators Elected to Represent Full-Time Faculty Through May 2018:**

Anne Kornhauser (36 votes)  
Christine Li (35 votes)  
Rishi Raj (26 votes)

**Senators Elected to Represent Full-Time Faculty Through May 2017:**

Campbell Daiglish (32 votes)

**Senators Elected to Represent Part-Time Faculty Through May 2017:**

Pamela Stenberg (19 votes)

Sincerely,  
Anne Kornhauser  
Chair, Senate Affairs Committee

Anne Kornhauser  
Associate Professor of History and Undergraduate Advisor  
The City College of New York  
NAC 5/127C  
(212) 650-7471

**Debating the American State: Liberal Anxieties and the New Leviathan, 1930-1970**

<http://www.upenn.edu/pennpress/book/15369.html>