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
The Faculty Senate
The City College of New York

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,


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
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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Begin forwarded message:

From: Anne Kornhauser <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>

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 Stemberg (19 votes)

Sincerely,
Anne Kornhauser
Chair, Senate Affairs Committee

Anne Kornhauser
Associate Professor of History and Undergraduate Advisor
The City College of New York
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Debating the American State: Liberal Anxieties and the New Leviathan, 1930-1970
http://www.upenn.edu/pennpress/book/15369.html