

Executive Committee Minutes

12 March 2015, 2:00 pm

Faculty Senate Office

Present: Professors Jeruzalmi, Handy, Gallagher, Hubbard, Miller,

Absent: Professors Gutman, Moshary

- I. The committee unanimously approved the minutes of 10 and 12 February 2015.

- II. Chair's Report
 - A. The FOIL request for materials pertaining to the Denise Dyce investigation is nearing the end of the legally allowed response time.
 - B. Regarding the use of the SAT for admissions, the college is collecting data to test how good a predictor of success the SAT is for our particular students. The president would now like to release data to the Senate, including economic data.
 - C. The chair has been working with the CIE and the Senate Diversity Committee on the Kristin Lane unconscious bias workshop.
 - D. The faculty satisfaction survey on the Research Foundation is now complete and is in the hands of College-Wide Resources Committee Chair Kevin Foster. It will be distributed to department chairs to send to faculty and will also be sent out by a broadcast email to the entire faculty. The chair invited other thoughts about the distribution plan.
 - E. The chair shared a resolution passed by the Lehman College Senate asking the governor and state legislature not to pass any bill that seeks to control college curricula.
 - F. The chair introduced Prof. Gallagher's proposal for an academic integrity committee.
 - G. The president will attend the next plenary.
 - H. The Senate Affairs Committee has completed its census for apportioning representation. The committee determined that the totals for divisions or schools that will lose representation should be carefully checked with Human Resources (again) and with the respective divisions.

- I. Agenda for March meeting
 1. Pat Morena
 2. Celia Lloyd and Jay Edelman
 3. Senate Affairs—resolution on changing representation from divisional to departmental, Governance Plan change will follow immediately on the resolution
 4. Educational Policy—the chair of the Executive Committee has reached out to the committee chair

5. Resolution on Governor Cuomo's experiential learning mandate.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Renata K. Miller". The signature is written in a cursive style with a large initial "R" and "M".

Renata Kobetts Miller