

Executive Committee Minutes
September 11, 2014, 4:00 pm
Senate Office

Present: Professors Jeruzalmi (chair), Bengoa, Gallagher (ombuds, ex officio without vote), Gutman, Handy, Hubbard, Miller, Moshary

I. Minutes of the August 19 Executive Committee meeting were approved by acclamation.

II. Report of the chair

- A. The resolution prohibiting departments from profit-making on course materials was not included in the Chancellor's Report. It has been remanded to the Senate for additional consideration for a variety of reasons. The chair is gathering facts and will report back to the Executive Committee.
- B. The chair met with new faculty and spoke with them about Senate. Several are interested in serving on committees.
- C. The chair, with his assistant, met with Holly Balmer about the Senate budget, (which is approximately \$55,000-60,000), reviewing a spreadsheet of expenditures. The budget covers Jasmine Love's salary, Andrea's hours, office supplies, and other incidentals. The chair has been asked to prepare a budget.
- D. Doris Cintron has told the chair that the accreditation process that lies ahead will involve Senate.
- E. The chair has been in touch with Michele Baptiste about a meeting between the Executive Committee and the President's Committee on Inclusive Excellence.
- F. Denise Dyce, from Human Resources, has asked to meet with the chair about Senate matters. The chair will meet with her.
- G. The chair of Faculty Senate is no longer included in the president's cabinet.

III. CLAS resolution from 09-04-14. Professor Gallagher will revise it, per the committee's suggestions, for the plenary.

IV. Committee Nominations. The nominating committee has been working on preparing the ballot for the plenary.

V. Senator Vacancies were discussed. The Senate Affairs Committee will address these per the Bylaws.

VI. There are 3 vacancies in the University Faculty Senate to be filled at the next plenary. Also, two new committees CUNY-wide committees are being formed: Academic Affairs and Enrollment Management. Renata Miller and Jane Gallagher have been nominated to serve on them, respectively.

VII. Executive Committee members should propose faculty for the 3 subcommittees of the CUNY-wide Common Core Course Review Committee. The chair would inquire of Holly Balmer about whether faculty will be compensated with a course release or monetary payment.

VIII. The committee discussed Senate outreach plans.

IX. Agenda for the plenary. The president will be attending the plenary. Agenda items include: elections to committees, chair's report, the CLAS resolution resolution, the president's comments.

X. The Faculty Committee on Personnel Matters is electing a new chair.

XI. Regarding a meeting of the President's Committee on Inclusive Excellence and the Executive Committee, Marta Gutman and Karen Hubbard, who are members of both committees, agreed to reach out to the PCIE.

XII. Facilities. In fulfillment of the spring facilities resolution that stipulated that the Senate would evaluate progress on facilities in October, the Executive Committee determined that it would request a report from the president detailing progress made and the plan for future progress on facilities. This report would be distributed to Senate for its consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Renata K. Miller". The signature is written in a cursive, flowing style.

Renata Kobetts Miller