1	Minutes of
2	The Lehman College Senate Meeting
3	Wednesday, December 16, 2020
4 5	Special Meeting of the Senate
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7	Senators Present: Aisemberg, G.; Alexander-Street, A.; Ali, S.; Auslander, D.; Austin, L.; Babalola,
8	V.; Banks, R.; Baraldi, C.; Bayne, G.; Bettiol, R.; Boston, N.; Budescu, M.; Burton-Pye, B.;
9	Campeanu, S.; Cheng, H.; Cooper, W.; Dominquez, V.; Donkor, B.; Dumais, S.; Ebersole, S.; Ewing-Margan, D.; Ealthouri, S.; Formall, R.;
10 11	Morgan, D.; Fakhouri, S.; Farrell, R.; Fera, J.; Finger, R.; Firpo, A.; Ford, G.; Fortunato-Tavares, T.; Georges, Catherine A.; Gonzalez Castillo, R.; Harrison, E.; Hattori, T.; Hyman, D.; Kim, C.; Kim, H.;
12	Lemons, D.; Loscocco, P.; Louche, Z.; Luerssen, A.; Machado, E.; MacKillop, J.; Mahon, J.; Maney,
13	B.; Marianetti, M.; Markens, S.; Mazza, C.; McKenna, C.; Mellen, A.; Mills, P.; Mills-Bakhsh, J.;
14	Morgan, J.; Munch, J.; Murphy, B.; Muturia, F.; Nunez-Torres, A.; Nwosu, P.; O'Neil, C.; Ohmer, S.;
15 16	Prince, P.; Ramirez, M.; Rice, A.; Ridley, T.; Rosario, Y.; Rotolo, R.; Sarmiento, R.; Schlesinger, K.; Schwittek, D.; Sisselman, A.; Sofianos, E.; Valdovinos, C.; Valentine, Robert T.; Wright, J.; Yavuz,
17	D.; Zerphey, N.
18	
19	Sanatara Abaanti Daramann D. Calvet I. Cadrington N. Callett I. Duradala S. Margalina V.
20 21	Senators Absent: Bergmann, R.; Calvet, L.; Codrington, N.; Collett, J.; Durodola, S.; Marcelino, K.; O'Dowd, M.; Rivera, C.; Saforo, E.; Stein Smith, S.; Valarezo, J.
22	= 2 = 1.4, 1.1, 14 · e.1, 24.2.2.2, 2., 200.11 2.114.1, 2., · 4.41.0.2.3, 0.
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24	The meeting was called to order by President Daniel Lemons at 3:33 p.m.
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26	1. Approval of the Minutes
27	There were no minutes presented for approval.
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29	2. Announcements and Communications
30	a. Report of the President—
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32	Dr. Lemons welcomed all to the special meeting of the Senate and made several
33	announcements. Concerning accreditation and the Lehman College graduate nursing
34	program, he informed that Lehman received an extension from the Commission on
35	Collegiate Nursing Education (CCNE) for the Family Nurse Practitioner M.S. program,
36	which would continue into the next year. Dr. Lemons elaborated that such would allow
37	students of the spring 2021 cohort to graduate with accreditation as well as sit for the CCNE
38	exam and obtain certification. He also announced that a Lehman College alum, Sandra
39	Lindsay, was the first in New York to receive the COVID-19 vaccine; he shared the

sentiment of how proud he was of her for taking that step and for being a leader in doing so.

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Dr. Lemons also announced that the College was among a list of recipients that received a major grant from Philanthropist MacKenzie Scott, which he perplexedly informed was a gift of \$30 million. On the motivation behind her generosity and why Lehman was among the fortunate beneficiaries, Dr. Lemons shared the following excerpt from her website:

Some are filling basic needs: food banks, emergency relief funds, and support services for those most vulnerable. Others are addressing long-term systemic inequities that have been deepened by the crisis: debt relief, employment training, credit and financial services for under-resourced communities, education for historically marginalized and underserved people, civil rights advocacy groups, and legal defense funds that take on institutional discrimination.

Though Ms. MacKenzie's words illustrate a combination of issues suffered by vulnerable organizations, Dr. Lemons shared that these words in some aspect were reflective of Lehman and much of what the institution, its students, and personnel have suffered during the COVID-19 pandemic. He reiterated the College's fight to overcome the inequities that were exacerbated by such, but also the College's fight to maintain it's mission despite it all. He shared his gratitude for the generous gift, and assured that the funding would be used to address the longstanding needs of the College, and most importantly, continue to address the needs of Lehman College students.

Dr. Lemons presented the resolution regarding the implementation of the credit/no credit grading policy for the Fall 2020 semester. He motioned to consider the resolution, and it was seconded. Thereafter, he detailed the matter at hand. Dr. Lemons informed that shortly after the last meeting of the Senate, additional solutions were provided by the Chancellor concerning the credit/no credit policy. There were three options offered to CUNY colleges, with the requirement that one be selected and submitted to the Central Office by the deadline, December 11, 2020. Dr. Lemons went on to inform that Lehman selected the second option, as did all but one of the CUNY colleges. He explained that those who selected the second option were expected to turn in a list of courses excluded from the credit/no credit policy by the deadline, December 18, 2020. However, Dr. Lemons clarified that the College could not

proceed until the policy—in the format of a resolution—was approved by the College Senate. He explained that courses would be excluded from the credit/no credit policy if using credit/no credit grades would jeopardize licensure and/or accreditation. He added that moving forward with the policy would include a charge to the Committee on Admissions, Evaluation, and Academic Standards (CAEAS) to review and approve the list of courses proposed for exclusion for reasons other than licensure and accreditation, of which there were three. Dr. Lemons assured that leaders of the SGA, as well as the Governance Committee Chair, Professor Joseph Fera, and the College Senate Parliamentarian, Professor Duane Tananbaum, were all part of the discussion leading to the resolution before the Senate. He also assured that the aforesaid group were all made aware of the College's choice to adopt the second option alongside the list of excluded courses. Furthermore, Dr. Lemons shared that the timeframe would allow students 20 consecutive days, after the grade solution deadline, to participate in the credit/no credit option. This, he added, would not only help to avoid registration complications, but ensure that grades are finalized before the beginning of the spring term.

Dr. Lemons opened the floor to discussion on the resolution for the credit/no credit policy and discussion ensued. There was a request to name the three courses to be excluded, to which the President informed was PSY 226, PSY 305, and CMP 167, from the School of Natural and Social Sciences. There were also concerns on how a grade of credit/no credit could be misinterpreted, by graduate and professional programs, as something other than a passing grade. Professor Penny Prince shared an internal example of the difficulties faced by one of her students when applying to Lehman, and she suggested that a notation be included beside credit grades to ensure that they are well received. Professor Ayanna Alexander-Street inquired about whether students in the health science fields—if they were to receive a credit in place of a letter grade—would be accepted by the Nursing Department for entry into the Nursing Program. The chair of the department, Professor Catherine Georges, informed that such would be unacceptable for the purposes of maintaining accreditation. Professor Richard Finger assured that faculty and the deans would provide additional information to students through the decision making process, and that the chatbot would be updated to address students' concerns accordingly. Prof. Finger also announced that from December 21, 2020 to January 12, 2021, there would be a Zoom room staffed with professional advisors every

Monday through Friday, anytime between 9:00 p.m. to 5:00 p.m. He also stressed that there was no shortage of support, and informed that on January 5th, 6th, and 12th, students would be able to consult with the College's academic departments. Professor Robert Farrell inquired about the number of students the credit/no credit policy would benefit, as he recalled that there was a small percentage. Dr. Nwosu expressed that though the percentage was slight, there would be better communication moving forward—including a meeting with SGA leaders, not simply to get the message across, but to thoroughly inform students of the opportunities available to them. Lastly, Professor Duane Tananbaum requested floor rights and they were granted. He inquired about the number of courses that were exempt in the schools of HS2N and education, per reasons related to licensure and accreditation. An estimation was provided. The Dean of the School of Health Sciences, Human Services, and Nursing (HS2N), Dr. Elgloria Harrison, informed that there were possibly around 30 courses. The Dean of the School of Education, Dr. Serigne Gningue, informed that there were possibly around 20 courses.

Dr. Lemons moved to vote on the credit/no credit policy resolution. Professor Joseph Fera clarified that votes in favor of the resolution would be in approval of the following three items: (1) giving the Senate the authority to okay all courses on the exclusion list for licensure or accreditation purposes; (2) voting to charge the Committee on Admissions, Evaluation, and Academic Standards (CAEAS) with approving any additional courses beyond the three mentioned—that is, PSY 226, PSY 305, and CMP 167; and (3) voting that exclusionary courses would be published alongside rationale. Thereafter, the motion was put to a vote, and the resolution was unanimously approved.

See Attachment I

Professor Fera warned, on behalf of Mr. Steve Castellano and the Information Technology Department, that students, faculty, and staff beware of malicious emails. He informed that such scams were on the rise, and that recently, students were swindled as a result. He urged all to take precaution and to be on the alert.

136	Dr. Lemons thanked all for attending the special meeting of the Senate and for a wonderful
137	turnout, in acknowledgment of the short notice. He also thanked everyone for their dedication
138	and commitment, and welcomed all to the live briefing on December 17, 2020, which was
139	scheduled for 4:00 p.m. Dr. Lemons wished all a safe, joyful, and restful remainder of the
140	year, and likewise for the journey into 2021.
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142	b. Student Legislative Assembly—
143	There was no report.
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145	REPORTS OF STANDING COMMITTEES—
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147	1. Graduate Studies
148	There was no report.
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150	The next meeting was scheduled for Wednesday, February 3, 2021 at 11:00 a.m.
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152	2. Governance Committee
153	There was no report.
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155	The next meeting was scheduled for Tuesday, January 19, 2021 at 1:00 p.m.
156	3. Committee on Admissions, Evaluations and Academic Standards
157	There was no report.
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159	The next meeting was scheduled for Friday, December 18, 2020 at 12:00 p.m.
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161	4. Undergraduate Curriculum
162	There was no report.
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164	The next meeting was scheduled for Wednesday, February 3, 2021 at 1:00 p.m.
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166	5. Academic Freedom:

167	There was no report.
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169	The next meeting was scheduled for Thursday, February 4, 2021 at 3:30 p.m.
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171	6. Library, Technology, and Telecommunication
172	There was no report.
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174	7. Campus Life and Facilities
175	There was no report.
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177	The next meeting was scheduled for Wednesday, February 3, 2021 at 2:00 p.m.
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179	8. Budget and Long-Range Planning
180	There was no report.
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182	The next meeting was scheduled for Wednesday, February 24, 2021 at 1:00 p.m.
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184	9. University Faculty Senate Report
185	There was no report.
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187	The next Plenary Session was scheduled for Tuesday, February 23, 2021 at 6:30 p.m.
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189	4. Report of Ad Hoc Committee
190	a. Report of the Academic Assessment Council—
191	There was no report.
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193 194	Old BusinessNone.
195	New BusinessNone.
196	
197	ADJOURNMENT
198	President Lemons adjourned the meeting at 4:16 p.m.
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200 Respectfully submitted:

201

202 Cynthia Cessant

Lehman College Senate
RESOLUTION REGARDING IMPLEMENTATION OF CREDIT/NO CREDIT GRADING POLICY FALL
2020 SEMESTER

WHEREAS, as of October 8, 2020: Governor Andrew Cuomo announced that Covid-19 infection rates are at a record high and the Center for Disease Control and Prevention (CDC) confirmed that Covid-19 disproportionately affects communities of color; AND

WHEREAS Covid-19 rates, hospitalizations, and deaths have continued to rise since that announcement; AND

WHEREAS, CUNY's Spring 2020 "Covid-19 Flexible Grading Policy was designed in consultation with campus Presidents, Deans, the University Faculty Senate, the University Council of Registrars, and the University Student Senate to provide students with maximum flexibility during the ongoing and challenging transition of all courses to distance learning;" AND

WHEREAS, constituent outreach conducted by the Lehman College Student Government Association found that the online transition at Lehman College in the Fall term continues to be a significant hardship for many Lehman students because of the use of technology and also because students are suffering financially, and emotionally because of Covid-19; AND

WHEREAS, Lehman College must safeguard its mission for educational accessibility and success to all, including communities of color; AND

WHEREAS, the Chancellor has the discretion to review and extend the policy as necessary to meet public health emergency policies and practices; AND

WHEREAS, the Lehman College Governance Documents give the College Senate, "subject to the authority and Bylaws of the Board of Trustees, . . . responsibility for the formulation of academic policy," including "grading practices and standards"; AND

WHEREAS, the Lehman College Senate on December 2, 2020, passed a resolution providing in part "that during the Fall 2020 semester, all students shall have the option to convert any or all letter grades they earn in their classes to CR/NC grading"; AND

WHEREAS, the CUNY Chancellor subsequently, on December 7, 2020, decreed that the colleges Would have the option to "(1) Allow the use of CR/NC grades for all Fall 2020 courses as in the Spring 2020 term" or "(2) Allow the use of CR/NC grades for all Fall 2020 courses except those the college designates to be excluded"; AND

WHEREAS, Option 2 above did not exist at the time the Lehman College Senate approved its resolution on December 2, 2020; AND

WHEREAS, the President of Lehman College, after consultations with student and faculty governance leaders, selected Option 2, with a short list of courses not eligible for CR/NC grades to be determined; AND

WHEREAS, in offering options for a CR/NC policy the chancellor stipulated "due consideration to issues concerning academic progression, accreditation and licensure requirements, transferability of credits, and financial aid eligibility, among others deemed to be important to their respective campus communities,"

Therefore, be it resolved that the Lehman College Senate approves excluding any and all courses from the Fall 2020 CR/NC grading policy if letter grades in those courses are necessary for licensure or accreditation purposes; AND

Be it further resolved that the Lehman College Senate charges its Committee on Admissions, Evaluations, and Academic Standards (CAEAS) with reviewing and approving any and all other course exclusions to the Fall 2020 CR/NC policy. This list shall be forwarded to the President; AND

Finally, be it resolved that the list of each course excluded from the Fall 2020 CR/NC policy shall be published along with its rationale for being included on said list.