1		Minutes of
2		The Lehman College Senate Meeting
3		Wednesday, March 5, 2008
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5	Senators Present:	Afrani, D.; Albelda, V.; Alborn, T.; Bailey, M.; Bamshad, M.; Banoum, B.;
6		Bempah, G.; Bonastia, C.; Boone, R.; Brown, K.; Bryant, S.; Buckley, M.;
7		Bullaro, G.; Calvet, L.; Carey, R.; Chowdhury, N.; Decker, C.; DiPaolo, M.;
8 9		Efthymious, J.; Em, C.; Esteves, C.; Ezeh, S.; Feinerman, R.; Fernández, R.; Folsom, C.; Georges, C.; Gottlieb, M.; Graulau, J.; Haghighat, E.; Happaney
10		K.; Harushimana, I.; Holloway, J.; Hurley, D.; Jacobson, B.; Jafari, M.;
11		Jeremias, J.; Jervis, J.; Jones, L.; Joseph, R.; Kleiman, S.; Kulagina, K.;
12		Kunstler, R.; Lerzundi, P.; Levitt, J.; Lopez, M.; Magdaleno, J.; Marianetti,
13		M.; Maybee, J.; Mazza, C.; McNaughton, C.; Merzel, C.; Mineka, J.; Munch
14		J.; Niedt, P.; O'Hanlon, T.; Ornstein, S.; Pant, H.; Papazian, M.;
15		Philipp, M.; Pierre, K.; Polirstok, S.; Prohaska, V.; Qian, G.; Ramos, R.;
16		Reid, A.; Rice, A.; Rotolo, R.; Sailor, K.; Salamandra, C.; Santiago, M.;
17 18		Seiger, L.; Simmons, J.; Tananbaum, D.; Tegeder, D.; Tilley, J.; Totti, X.; Tramontano, W.; Troy, R.; Verdejo, V.; Vitiello, A.; Voge, S.; Watson-
19		Turner, S.; Weiner, A.; Wheeler, D.; Whittaker, R.; Wilder, E.; Worby, K.;
20		Xia, Z.; Zucchetto, V.; Zwiren, M.
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22	Senators Absent:	Amaechi, C.; Barnes, C.; Bodden, L.; Collado, M.; Daci, H.; Dauben, J.;
23		DeRoo, Z.; Dixon, S.; Enweronye-Okiro, P.; Figueroa, J.; Fiol-Matta, L.;
24		Fleitas, J.; Fletcher, D.; Ganjian, I.; Garanin, D.; Gbenga, A.; Gonzalez, M.;
25		Hirad, A.; Hsueh, T.; Kouyate, M.; Lacson, J.; Lopez, R.; Myrie, D.; Negron
2627		V.; Nnaji, C.; Palaj, M.; Paull, M.; Perry-Ryder, G.; Phillip, B.; Rose, J.; Salvatore, R.; Silverman, H.; Swinton, S.; Tabachnikov, A.; Tabing, M.;
28		Taveras, F.; Trimboli, S.; Zuss, M.;
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30		The meeting was called to order by President Ricardo R. Fernández at
31		2:10 p.m.
32	Minutes Adopted	
33		A motion was made and seconded to adopt the minutes of the Senate
34		meeting of February 6. 2008. The minutes were unanimously approved with
35		the correction that Prof. Carmen Esteves was present.
		the correction that 1 for. Carmen Esteves was present.
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37	Announcements ar	nd Communication
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a. President Ricardo R. Fernández-

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1. President Fernández recounted his trip to Albany to speak to legislators, particularly with 40 reference to the CUNY Compact. The reaction was "very cordial." In a visit with members of 41 the NYS Assembly, discussion continued on a number of issues. The Governor, in his budget, 42 included some "very significant items." It did not include, not surprisingly, the subject of tuition 43 since this is an election year, and it did not include the "investment" part of the Compact, that is, 44 money to hire more faculty and staff and to provide additional student support services. He shared 45 with the delegation a chart that shows how tuition at CUNY has increased from 1991 through 46 2007—some 16 years. His point was that we have seen spikes in tuition followed by a series of 47 48 years of stability. We are now in one of those periods of stability with the same tuition for five or six years now. But if the tradition continues, we are bracing for another spike in tuition, probably 49 after the November 2008 election. The issue is not whether tuition will increase but when. 50 Unless the legislature provides the necessary funds, a tuition increase is inevitable. CUNY's 51 enrollment has increased to over 230,000 students, and yet we're getting the same budget as if we 52 53 were teaching 225,000 students. At some point, something has to give. We either have bigger classes, fewer services, or lower levels of maintenance and technology. Tomorrow the President 54 55 is going to a presidents' retreat that runs through noon on Friday. Interestingly, Governor Spitzer has invited the presidents to participate in a telephone conference call tomorrow at 10 a.m. All the 56 presidents of CUNY and SUNY will discuss with the Governor and the Chancellors of CUNY 57 and SUNY the question of the Compact and the endowment that the Governor has proposed. He 58 59 wants to privatize part of the NYS Lottery and to dedicate those funds, to generate approximately two hundred million dollars a year to be divided between SUNY and CUNY. This will then be 60 thought of as a stable source of funding for public higher education in New York State. It is a 61 fluid situation in Albany, and it won't be until later this spring when we will know the outcome. 62 The Governor, the Assembly majority leader and the Senate majority leader have agreed that 63 there's \$250 million dollars less available for spending than the Governor originally proposed in 64 his budget. The troubling part is that there are no new funds for investment in the University. 65 The budget probably will not be passed by April. (It should be passed by March 31.) Some time 66 between March 31 and June 30 there will likely be a budget. 67

Student Conference-

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1. Student Conference Chair Ms. Nusrat Chowdhury reported on a number of student concerns, beginning with alumni contact and how much interaction the group can have with them. "What we propose is complete interaction so we can devise support and funding from them." This

- 72 includes assessing the mechanisms in place for communicating with alumni and hosting special
- alumni events.
- 2. A suggestion was made to form a committee on disabled students. Its purpose would be to
- ensure that we are complying with all state and federal regulations.
- 76 **3.** A proposal was made to facilitate a more meaningful electoral process that includes public
- 77 debate.
- 4. It has been proposed that the Student Conference assess the Student Conference by-laws by
- which they do business in order to have an optimal and democratic Student Conference. The by-
- laws have not been amended since 1974.
- 5. It has been proposed that a report on recruiting and retaining students be drawn up to benefit
- the college.
- 6. An initiative was proposed to appraise the care and services that students encounter in Shuster
- 84 Hall.
- 85 7. Standing Committee nominees were presented: Undergraduate Curriculum: Ms. Carry Em,
- 86 Mr. Jason Jeremias, Mr. Adnan Hirad, Ms. Ksenia Kulagina; Committee on Admissions,
- 87 Evaluations, Academic Standards: Ms. Nusrat Chowdhury, Mr. Adnan Hirad, Mr. Justin
- 88 Simmons, Ms. Kelly Worby, Ms. Ksenia Kulagina; Governance: Mr. Justin Simmons, Mr. Jason
- Jeremias, Mr. David Afrani, Ms. Melissa Bailey; LRP and Budget: Mr. Justin Simmons, Mr.
- Adnan Hirad, Ms. Melissa Bailey, Ms. Kadian Brown, Ms. Nusrat Chowdury and Ms. Ksenia
- 81 Kulagina; Library, Technology, and Telecommunications: Ms. Carry Em.

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REPORTS OF THE STANDING COMMITTEES-

a. Committee on Governance-

- 1. Professor Duane Tananbaum reported that the Committee met on February 21, then
- proposed a resolution on future changes in the bell schedule. After discussions with a
- 97 representative of the administration, the Committee is withdrawing this motion at present,
- pending further talks. A meeting is scheduled with Mr. Esdras Tulier later this month to
- discuss what the role of the Senate should be in terms of bell schedule changes. The motion
- will not be discussed or voted on today.
- 2. The Committee had invited both Prof. Joseph Rachlin, chairman of the Biological Sciences
- Department, and Dean William Tramontano to meet with the Committee to discuss the

proposal for a planned science center. It was the consensus of the Committee that there were a number of issues that needed to be clarified before the proposal went further.

- **3.** The Committee clarified further the membership in the Senate. A couple of people who previously had been department representatives became senators at large, so we went down further on the list and one or two departments have recently elected new representatives.
- **4.** The Student Conference submitted their proposed nominees to sit on the Senate committees. The nominees were put before the Senate which approved the entire slate. (See names under Student Conference Report.)
- 5. The process of nominating faculty representatives to standing committee is underway.
 Materials are now being duplicated and will be distributed in a few days. Professor
 Tananbaum requested, that prior to making a nomination, you should confirm that the person is willing to serve.
- 6. The next meeting of the Governance Committee will be at 2 p.m. on March 27 in Shuster 179.

b. Committee on Admissions, Evaluations and Academic Standards-

- 1. Prof. Kevin Sailor said there are three proposals presented for discussion. There are two proposals that concern two different populations, entering full-time freshmen and transfer students. There is a third proposal that addresses basic skills in mathematics. The first proposal has to do with the minimum requirements for admission of first-time, full-time freshmen beginning in Fall 2009. There are essentially three components: (1) Applicants are required to have 16 College Preparatory (CPI) credits; (2) a high school average of 80 or higher; and (3) an SAT score of 900 or higher in order to be admitted.
- 2. The proposed admissions criteria for Transfer Students would require students with fewer than 12 college credits to satisfy freshman admission criteria based on their high school record. Students with 12 to up to 24 college credits must satisfy freshman admission criteria or present a cumulative college grade point average of at least 2.75 regardless of high school academic average. Students with 24 or more credits must have a cumulative grade point average of at least 2.3. Students earning a CUNY/SUNY AA or AS degree must have a

cumulative average of 2.0. Students earning AAS degrees will be treated similarly to students earning more than 24 cumulative credits. The proposed changes in basic skill requirements for mathematics would call for students to exceed the required minimum scores on at least one of the following assessments of mathematical skills: 510 on the math section of the SAT—currently it's 480; 75 on the NYS State Regents A exam; or 45/45 on the Math Compass test—currently it's 30/30. President Fernández said that these proposals would be fully discussed but first the Provost would present information that would provide helpful background. A discussion would then follow.

3. Provost Mary Papazian presented a comprehensive audio-visual presentation, one that in a longer version had been screened at the last meeting of the General Faculty on February 20. The Provost's theme was: "Access and Excellence at Lehman College: Proposed New Standards." She began by reminding the Senate of Lehman's Mission and Values Statements: "Lehman College Serves the Bronx and surrounding region as an intellectual economic and cultural center. Lehman College provides undergraduate and graduate studies in the liberal arts and sciences and professional education within a dynamic research environment while embracing diversity and actively engaging students in their academic, personal, and professional development." And Lehman's Values Statement: "Lehman College is committed to providing the highest quality education in a caring and supportive environment where respect, integrity, inquiry, and diversity contribute to individual achievement and the transformation of lives and communities."

Back in 2000, President Fernández reflected on CUNY Central's language on tiering. It is something we have to be mindful of. This is what he said: "I remain committed to having Lehman College classified as a top-tier institution within CUNY. ... As a first-rate institution of higher education that offers quality programs and services to the residents of the borough and the surrounding region, Lehman deserves to be recognized as a top-tier college under the new classification system. From its origins, Lehman College has been characterized by a superb faculty and a variety of high quality academic programs, as well as by other features associated with top-tier colleges across the country. If we are serious about 'changing the conversation' about CUNY and Lehman, it is essential that our college be seen in this light. I stand ready to do my part to make this happen, and I invite you to join me in the effort."

These probing questions precipitated the development of the President's Advisory Committee. The Provost re-extended the President's invitation that we all join in this effort. Many steps have been taken in the past eight years to move us forward in this direction. Some involve the development of external funding which has taken a real rise in the last eight years. We have recruited and continue to recruit fine faculty. We are engaged in the Graduate Center in an active way. All these are measures the President indicated in 2000. There still is one missing piece in this puzzle. It is the profile of our students as they enter the institution. A *New York Times* article referred to Lehman as a "second-tier institution." This body expressed its displeasure on October 17, 2007 by passing a resolution, indicating that tiering language was not a helpful way to think about higher education. However, we don't control what CUNY Central says. In some ways, we have to attend to some of their concerns. In the same year, students sent a petition to CUNY objecting to Lehman College being designated a Tier II institution.

The Provost looked at some of the potential consequences of a Tier II designation: fewer dollars per student; inability to attract strong students; devaluation of the Lehman degree; less willingness by alumni and potential donors to invest in the institution and less enthusiasm by first-class institutions to partner with Lehman. How do you attract some students? How do you maintain the quality of the degree? How is the degree perceived by the public and the employers? These have to be considered in weighing the actions we are proposing. A President's Advisory Committee, composed of faculty, administrators and students was established to look into the details, obtaining as many statistics that we could track.

A profile of Lehman freshmen students in the Fall 2006 cohort was next reviewed by the Provost. The figures show that we're somewhat lopsided as an institution and have some sprinkles of numbers on the higher end. Many represent the students in the Honors College as well as in The Teacher Academy. The bulk of the students have SAT scores below a thousand, which provides a clear picture of what we're talking about.

The question then is what will this mean for enrollment? First, we had to understand what was happening to student enrollment. We know there are many students (approximately 8,000) from the Bronx who are attending CUNY schools, and these schools are not in the

Bronx. Students are going to such CUNY Schools as Baruch, Brooklyn, City, Hunter, John Jay, and Queens College. In some cases, it has to do with the programs they're offering. People who want business may end up at Baruch; those who want architecture and engineering will be at City; students interested in criminal justice and the justice system will probably go to John Jay. But when you look at the numbers they are far out of proportion to the program differences. We know we have a first- class faculty and first-class programs, but we know many Bronx based, higher achieving prospective students are going elsewhere.

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The Provost presented a chart indicating the challenge to increase the yield of strong students. It showed first-time freshmen enrolled at Lehman by SAT score band. It shows students who actually took the time to fill out applications to come to Lehman. And they range in the SAT band, starting at the bottom at the lowest and going all the way up into the 1300-1600 range. In the 900 to 1100 numbers there are many students making applications here. But, how many of these students actually enroll here? Starting with the less than 700, we have 1,500 students who applied here and 32 percent who came here. In the 700 to 800 range, we have another 2,000 students who applied and 29 percent who came here. Lehman is getting a high percentage of students at the bottom of the ranges. In the 900 to 990 range we have 18 percent of applicants who came here. That's okay, but we could do a lot better in that range. And we could do better in the 1,000 to 1,100 range. They are just not applying to Lehman as the institution of choice. One of the goals of the proposal is to encourage students in the 900 to 1,000 range to see us as, not just as a backup, but because they really do want to come here to participate in all the things we have to offer. But what these two slides tell us is that there are many students from the Bronx who are going to local Manhattan campuses of the City University of New York and not coming to Lehman. It's a ready pool for us to tap into to shift the demographics in SAT scores of the entering students. There are many things we can do to reach out to these target students. We know that students who visit the campus early on are more likely to come here---they note we have one of the most beautiful campuses in CUNY. There are many strategies we can use. The higher we set the bar, the more students rise to meet the challenge. If you don't set it high, they are not going to work as hard. We need to work with the community colleges so we can create a seamless and strong partnership. There are students who need a little more time to prepare for success here; the Community Colleges know how to bring their students to a level where they can be successful.

The College's enrollment can be strengthened in several ways: increase enrollment in summer sessions; schedule for the full academic year, so that students can continue to make progress during the summer and target students from the Bronx who attend other institutions to encourage them to take course work at Lehman in the summer. Another goal is to increase enrollment in the winter session. Also, new graduate programs such as the MSW, MPH, MA in Ed Leadership, and the proposed MS in Business offer further opportunities for enrollment growth. In addition, increasing scholarship dollars available to recruit well-prepared first-time freshmen, and retain continuing students is important.

Preliminary Financial Impact Analysis: Many of the concerns have to do with enrollment. Some 350 FTEs translate at the undergraduate level into a projected loss of \$1, 400,000. How do you make that up? The chart showed the projected new revenue over five years in the graduate programs, and the bottom line showed the new revenues over five years. The next chart showed the Winter Session, ranging from 2007 to 2013. Note that the graduate tuition is \$270 per credit. Based on these plans, we're getting a million dollars in new revenue.

Many of the better students are voting with their feet by going into Manhattan. Their feet are away from Lehman and not towards it, and we want to change that direction. The floor was opened for questions from the senators and a number of issues related to the Provost's presentation were brought up. Provost Papazian addressed all of the questions and concerns raised by students and faculty members. As President Fernández duly noted, the Provost's report was presented for the purposes of background information. At the next Senate meeting, a vote will be taken on the proposed new admission standards.

c. Undergraduate Curriculum –

1. Prof. Barbara Jacobson presented a resolution from the Department of Sociology and Social Work. There are three parts to the resolution: that the department be split into two departments, the Department of Sociology and the Department of Social Work; that all of the courses and programs in Sociology be transferred to the newly established Sociology Department; and that all of the programs and courses in Social Work be transferred to the newly established Department of Social Work. A vote was not taken on the resolution,

258		but the subject was opened for discussion. The vote will be taken at the Senate meeting next
259		month.
260		2. The next meeting of the Committee will be at 12 o'clock noon on March 19 in Carman 221
261	d.	Committee on Graduate Studies-
262		1. Prof. Timothy Alborn said there was one proposal from the Department of Political
263		Science for a change in course title and description from Problems in American Civil Rights
264		and Civil Liberties to Constitutional Law. The report was approved.
265		2. The next meeting will be at 12:30 p.m. on March 29 in Shuster Hall.
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267	e.	Committee on Academic Freedom
268		There was no report.
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270	f.	Committee on the Library, Technology and Telecommunications-
271		Mr. Jim Carney was granted floor rights.
272	1.	Mr. Carney said that the student technology survey should be completed by the next Senate
273		meeting.
274	2.	Recommendations are being made to Campus Facilities to install electrical outlets in public
275		spaces where students congregate and conduct work on laptops and personal devices. Another
276		objective is to analyze how students use electronics and make recommendations on long-term
277		support for such usage.
278	3.	An update on implementation of e-mail rollout was presented to the committee by Mr. Joseph
279		Middleton, Director of IT Resources.
280	4.	The Committee began discussion concerning reserve materials in the library.
281	5.	The next meeting of the Committee will be at 12:30 p.m. on March 11 in the Library
282		Conference Room. The Committee will begin discussion with Acting Associate Provost
283		Robert Whittaker regarding tracking student proficiency on research and technology.
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285	g.	Committee on Campus Life and Facilities-
286		There was no report, but the meeting was to be held today after the Senate meeting.

h. Committee on Budget and Long-Range Planning-

There was no report.

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i. University Faculty Senate-

- 290 **1.** Prof. Manfred Philipp, Chair, met with State Senator Ken LaValle, the Chair of the Senate
- 291 Higher Education Committee, and a member of Governor Spitzer's Commission on Higher
- Education. What follows is a report on that meeting:
- 293 Prof. Philipp presented data showing that CUNY needs 4,000 new full-time faculty members,
- not the 2,000 (divided between CUNY and SUNY) in order to get back to the professor-
- student ratio we had in the 1970s. He emphasized the deterioration that was most pronounced
- in the Carey and Cuomo years, noting that tuition increases had been accompanied by relative
- decreases in state funding and the loss of full-time faculty. Senator LaValle listened carefully
- and praised the Chancellor and the CUNY Compact for Higher Education, with its regular,
- small, predictable tuition increases that go the University, not to the State treasury. Prof.
- Philipp noted the problem of having a CUNY board whose politically-appointed members
- always vote "yes" on all issues brought to them, unlike the past where there was real
- discussion, discourse, and differences of opinion. He noted that the faculty members of board
- committees are an exception to this pattern. Senator LaValle asked what might be done, and
- Prof. Philipp referred to testimony brought before the Governor's Commission by Professor
- 305 Sandi Cooper, a former UFS Chair.
- 2. On Thursday, February 28, Professor Lenore Beaky, Vice Chair of the UFS, and Professor
- Manfred Philipp testified at a public hearing held by the New York City Council on Higher
- Education, chaired by Councilman Charles Barron. Prof. Philipp's testimony noted that the
- proposed CUNY capital budget, constructed as a result of a dialog between the University, the
- State, and the City gave only 5.3 percent of the proposed square footage in new construction
- to the two-year colleges. All the rest was replacement construction and construction for the
- four-year colleges.
- 3. On Monday, February 25, the Board of Trustees took a number of actions affecting science
- and engineering education at CUNY. The Trustees voted to allow CCNY to offer engineering
- doctoral degrees, effectively moving these programs from the Graduate Center to City College
- while retaining, for now, the existing Graduate Center registration. In the meeting, Prof.
- Philipp noted that there have been assurances that the engineering faculty at the College of
- Staten Island will continue in the program as before. The Trustees also voted to allow Hunter

and CCNY to offer Doctoral Degrees in Biology, Biochemistry and Physics jointly with the
Graduate Center. The Hunter and CCNY Senates, as well as the Graduate Council, had voted
to support the concept of these joint degrees. The Graduate Council had adopted several
additional conditions, which provided that the Graduate Center maintain control over the
curriculum, the certification of graduates, and overall program governance. The Board of
Trustees also voted to allow Hunter College to offer the Doctorate in Public Health (DPH)
jointly with the Graduate Center. It is unclear how these changes will affect the doctoral
programs in the long run. Public testimony indicated that faculty at other CUNY senior
colleges such as Queens, Brooklyn, and York will not be helped and could well be hurt by the
higher prominence given to Hunter and CCNY.
4. The concentration of construction on the CCNY campus (including the Advanced Research
Center) combined with the Governor's halving the CUNY requested capital budget has to be
watched for possible negative impacts on the other campuses.
OLD BUSINESS
There was no old business.
NEW BUSINESS
There was no new business.
ADJOURNMENT
The meeting was adjourned at 3:45 p.m.
Respectfully submitted,
Esdras Tulier