Minutes of
The Lehman College Senate Meeting
Wednesday, September 13, 2006

Senators Present: Akan, A.; Albelda, A.; Albelda, V.; Awoyomi, T.; Bailey, M.;
Banoum, B.; Bard, A.; Berrhe, K.; Bird, E.; Blot, R.; Bonastia, C.;
Bullaro, G.; Calvet, L.; Capetola, L.; Carey, R.; Chaikin, G.;
DeMinco, S.; Digby, A.; Em, C.; Esteves, C.; Feinerman, R.;
Fernández, R.; Fiol-Matta, L.; Fleitas, J.; Ganjian, I.; Gerry, C.;
Lawrence, D.; Lazarus, M.; Lerzundi, P.; Levitt, J.; Lowenstein, D.;
Magdaleno, J.; Marianetti, M.; Matthews, E.; Mineka, J.; Muller, S.;
Sanford, V.; Saravia-Shore, M.; Silverman, H.; Sloan, H.;
 Winter, J.; Xia, Z.; Zucchetto, V.

Bambshad-Alavi, M.; Blanco, W.; Blum, A.; Boyar, A.; Burgess, K.;
Carroll, M.; DeJesus, A.; Diraimo, S.; Eschenauer, R.; Ferraro, M.;
Fields, J.; Fletcher, D.; Folsom, C.; Freedberg, S.; Georges, C.;
Liesl, J.; Lundy, T.; Pant, H.; Paull, M.; Perry-Rider, G.; Rice, A.;
Ricourt, M.; Rothchild, D.; Salvatore, R.; Seiger, L.; Selwyn, S.;
 Sim, L.; Tesoro, M.; Totti, X.; West, J.; Wilson, S.; Wyckoff, S.;
 Yves, J.

President Ricardo Fernández called the meeting to order at
2:10 p.m.

Minutes Adopted

A motion was made and seconded to adopt the minutes of the Senate
meeting of May 3, 2006. An amendment was made that in the May 3,
2006 meeting, the minutes were approved for the April 5, 2006
meeting, not the May 3 meeting. The minutes were approved
unanimously.
Announcements and Communication

1. President Ricardo R. Fernández-
   1. President Fernández welcomed everyone back for the beginning of the school year and
      the first meeting of the Senate. He was particularly pleased to welcome the students, who
      are participating in the governance of the college.
   2. President Fernández introduced new members of the administration and one individual
      who is serving in new functions: Dr. William Tramontano is now Acting Provost; Dr.
      Robert Troy, joins the administration as Associate Provost and Assistant VP for Enrollment
      Management; and Prof. Zong-Guo Xia is now serving as Acting Chief Information Officer
      and Vice President for Information Technology.
   3. The President reported that College enrollment for this semester is continuing in an
      upward trend. He said we are paying special attention this year within the University to a
      campaign for student success, which is an effort to promote retention for graduation and
      progress through the curriculum for all students.
   4. The legislature approved the budget and the request the University had submitted under
      the CUNY COMPACT. As a result, we have received approval for $1.8 million that will go
      for new staff, faculty, and resources that will be available this year. We will soon be getting
      ready for planning CUNY COMPACT Phase 2. The process will include consultation with
      faculty, appropriate committees of the Senate, and the College Faculty Personnel and
      Budget Committee. Out of those discussions, as well as others, a document will emerge
      which will then be submitted by the President to the Chancellor. Ultimately, that will
      become part of the overall University budget request that goes to the Board of Trustees in
      November for approval.
   5. There is a good deal of political activity in the State including elections for governor,
      senator, and other positions. It is very important for the University to have a plan which
      puts us on a good course.
   6. One significant activity for the college that will occur three years from now is the
      re-accreditation visit that takes place every ten years for every institution of higher
      education that receives federal funding. Colleges are accredited by regional associations; in
      our case it is the Middle States Association of Schools and Colleges. Preparations are now
      underway with two faculty members who have been invited to be the co-chairs: Prof.
Vincent Prohaska of the Department of Psychology and Prof. Robin Kunstler of the
Department of Health Sciences. They will attend a workshop this fall in order to be
immersed in accreditation issues and the things we need to be mindful of as we begin the
self-study. President Fernández outlined the extensive review process involved. This fall, he
will appoint a formal committee that will consist of faculty, staff, administrators, and
students in planning and discussing the various aspects of the self-study that will take
almost two years to complete. The President observed that this is an opportunity to evaluate
what we do well, what we could do better, and what we would like to do. The last re-
accreditation visit was in the spring of 1999 so the next visit will be in the spring of 2009.
Therefore, we have to start now to prepare.

7. This fall, following procedures of the City University, that call for the evaluation of every
president, Dr. Fernández will be evaluated. The last time he was evaluated was in 2001. As
part of this process, he will put together a document, answering a series of questions that is
the same format for all of the presidents. The Presidential Evaluation Team, made up
typically of current and former presidents, will spend 1½ days on campus talking to faculty,
students and staff. Information about the members and the schedule of the Presidential
Evaluation Team’s visit to the campus will be posted on the College’s website. As a result
of these conversations, a report will be prepared that will be given to the Chancellor and the
Board of Trustees.

2. Student Conference-

1. Student Conference Chair Sophie Muller announced the election of the steering
committee including: herself, as chairperson; Dermott Myrie, vice chairperson; Kristin
Burgess, secretary; Lisa Capetola, treasurer; Valerie Verdejo, office manager; and
Temitayo Awoyomi, publicity officer. She also announced students nominated for
various Senate committees; Campus Life and Facilities: Aileen Pascal, Melissa Bailey,
and Lyda Williams; Library Technology and Telecommunications: Avraham Albelda
and Dermott Myrie; Academic Freedom: Rhea Natividad; Governance: Kendra Pierre,
Kristin Burgess, Sophie Muller, Dermott Myrie, and Essence Bird; C.A.S.E.: Kinzang
Drake, David Lowenstein, Temitayo Awoyomi, and Vered Albelda.

2. Chairperson Muller asked Committee Chairs to include the Student Conference on all
Committee mailing lists as follows: STUDENTCONFERENCE@LEHMAN.CUNY.EDU.
3. **Governance Committee Elections**

1. The first election presented by Professor Vincent Prohaska was for the election of the president pro temp of the Senate, i.e., to fill in for President Fernández when he is absent. Prof. C. Alicia Georges was nominated and unanimously approved.

2. There are five faculty members on the Senate Governance Committee. The Committee elects three in one year and two in the other year for two-year terms. Three members of the committee are continuing this year: Prof. Prohaska from the Psychology Department, Prof. Duane Tananbaum from the Department of History, and Prof. James Jervis from the Department of African and African-American Studies. The two members whose terms have expired are Prof. Manfred Philipp from Chemistry and Prof. Rosalind Carey from Philosophy. So nominations were opened to fill these two positions. Both Prof. Philipp and Prof. Carey were nominated and elected. For the five student members of the committee, nominations were submitted from the Conference as follows: Kendra Pierre, Kristin Burgess, Sophie Muller, Dermott Myrie, and Essence Bird. The Senate approved the complete slate.

3. Next, one faculty vacancy had to be filled on the Graduate Studies Committee. Prof. Dwight Kincaid from the Department of Biological Sciences was nominated, seconded, and elected. For C.A.S.E those nominated and elected were students Kinzang Drake, David Lowenstein, Temitayo Awoyomi, and Vered Albelda. Prof. Prohaska commented that the students have done a commendatory job in finding students for the various committees; he reminded faculty that this is also the responsibility of the Senate.

### REPORTS OF THE STANDING COMMITTEES

**a. Committee on Admissions, Evaluations and Academic Standards**

There was no formal report, though Prof. Kevin Sailor said the next meeting will be announced shortly.

**b. Undergraduate Curriculum**

1. Prof. Barbara Jacobson submitted one informational item which is an experimental course from the Department of English. This semester the committee is meeting on
Mondays from 9 a.m. to 11 a.m in the IT Conference Center. The next meeting will be on September 25. The report was approved.

c. **Committee on Graduate Studies** -
   1. Prof. Robin Kunstler presented changes in the requirements for the Master’s degree in Nutrition from the Department of Health Sciences, and changes in hours from the Department of Nursing. Also presented were several new courses from the Department of Early Childhood and Childhood Education. The report was approved.

d. **Committee on Academic Freedom** -
   There was no report.

e. **Committee on the Library, Technology and Telecommunications** -
   1. Prof. George Chaikin reported that the student radio station is up as WHLC. 2. He announced that Dr. Rona Ostrow has retired and that Prof. Sandrea Deminco is serving as Acting Chief Librarian. He noted that Prof. Madeleine Ford has gone to Medgar Evers College.
   2. The Technology Fee is making contributions on behalf of the students including High Speed Internet connection for the whole campus. Everybody benefits from this. On a similar topic, however, last year the Senate voted that its sense was to find a mechanism for funding faculty printing now that we have a print management system in place which accommodates student printing. Our faculty has not as yet received such a mechanism.
   3. The next committee meeting will be two weeks from today in the Library Conference room.

f. **Committee on Campus Life and Facilities** -
   1. Prof. Elhum Haghighat began with a report on the new 28,000 sq. ft. Multimedia Center which is now under construction. It will be a state-of-the-art digital video and audio production and post-production facility and will be housed in an existing space under the central exterior of Carman Hall. It will be completed in 2008. The basement level will house the administrative offices, classrooms, and a media conversion room. In the cellar level will be a television studio, audio control room, production control room, an editing instruction room, a graphic workstation room, a media conversion lab, and a working newsroom for mass communication and multilingual journalism.
   2. Regarding the new Science Building, the committee met several times during the summer with Perkins and Will architects and went over the budget and other issues of
concern. The architects met with department representatives individually and collectively, heard their concerns and requests regarding each department’s specific needs. All departments involved accepted and approved the design. Hence, the programming phase is now complete. The project is slightly over budget, but the architects are working to resolve the issue by redesigning, changing or replacing some of the materials to bring down costs to its original amount. The committee is working on the schematic design phase and is expecting final submission soon. The Artist Selection Sub-Committee identified different locations in the new science facility where art work could be displayed (such as the courtyard, lobby atrium, and walls). The committee went over 20 artists’ imagery material that was gathered by the artist consultants. It was generally agreed that the artists to be considered should have the interest in and knowledge of basic current scientific research, the ability to think conceptually and to synthesize the scientific disciplines being taught in the new science facility. After reviewing about twenty artists’ imagery material, the committee chose five that will be commissioned to develop site- specific proposals. In a few weeks, the committee is scheduled to have the artists make their presentations. If anyone is interested to take a look at the blueprint and plans of the new science building, please contact Prof. Haghighat.

3. Campus Life and Facilities next meeting will be held on September 20 from 11:30 a.m. to 12:30 in Shuster Hall Room 325.

g. **Committee on Budget and Long-Range Planning**

There was no report.

h. **University Faculty Senate**

1. Prof. Manfred Philipp said that last spring new elections were held at the University Faculty Senate, and two members of the Lehman Faculty were elected to the executive committee, namely, Prof. Philipp and Prof. Stephen Baumrin of the Philosophy Department. Also, Prof. Philipp was elected chair of the University Faculty Senate, which means that as an ex officio non-voting member, he also sits on the CUNY Board of Trustees.

2. The Collegiate Learning Assessment: This is an instrument that is being applied at Lehman and is being promoted by the Central office to evaluate the college, not the students. It is an assessment of the college’s ability to aid the
students to reason and to think clearly. This is not a subject matter test. The
test is developed by a non-profit corporation, and the chair of the corporation
is Benno C. Schmidt, Jr., who is chair of the CUNY Board of Trustees.
3. The proposed restructuring of the science doctoral programs: This is a
proposed university-wide matter. The chancellor had asked a group of outside
faculty members to study CUNY’s science doctoral programs. A report was
completed and delivered.
4. The Vice Chancellor for Legal Affairs, Frederick Schaffer has given the
University Faculty Senate two proposed documents. A proposed university
policy on faculty misconduct would supercede college policy. It would
indicate how colleges would respond if a student accuses a faculty member of
misconduct in or outside the classroom. What does misconduct mean? It
could include inappropriate political indoctrination, bias, and so forth. The
documents are public and they are open for comment. The second document is
the legitimate and non-legitimate computer use across the university. This
again will apply to all campuses. It is available on our website and is open to
comment. There is also a document on conflict of interest, which would
include a policy on nepotism. There is no current policy. The University
Faculty Senate has established a new committee on enrollment management.
There is an Enrollment Management Council, and Prof. Philipp will be
participating in that discussion on a university-wide level.
6. As chair of the University Faculty Senate, Prof. Philipp has instituted a
series of visits to the campuses.
7. Prof. Philipp discussed Enterprise Resource Planning. This computer
software package, once developed, will replace everything we’ve had before.
The contract with a vendor will be signed within the next two weeks. This is
more than just a multi-million dollar project; it has a ten year timeline and will
ultimately cost tens of millions of dollars. (It will automatically interface with
the city and state systems and with the colleges’ associations and
foundations.)
8. The University Faculty Senate has a conference every semester. This semester it will be on November 3, and the topic will be “The Spelling Commission’s Report” (the final report is expected to be issued this month).

9. We are continuing to have discussions on the faculty governance structure of the University, such as the on-line BA. We disagree with its governance structure, though the discussions are cordial, and we expect to come to a resolution soon.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Prof. John Mineka discussed the motion he presented. He said that he hears a good many questions about the cafeteria and the bookstore and has questions of his own. He thought it appropriate for the Senate or a committee to take a look. For example, the cafeteria has recently increased its prices by six percent. Also, he said, the prices in the bookstore are “outrageous,” which is partly the fault of the publishers. After further discussion, Vice President Derek Wheeler indicated that the contracts with these vendors are available if anyone wants to see them.

A point was raised about the process used by the bookstore to order books. One faculty member indicated that she ordered books on a timely basis but that the bookstore had not submitted her book order on time. It was moved, seconded and approved that the motion be referred to the Campus Life and Facilities Committee for a report at the November meeting of the Senate.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Esdras Tulier