

LEHMAN COLLEGE

Minutes of General Faculty Meeting
April 13th, 2016

Meeting presenters:

1. Professor Prohaska – Executive Committee of the General Faculty
2. President Fernández
3. Professor Tananbaum – Professional Staff Congress (PSC)
4. Associate Provost Porock

CALL TO ORDER: Prof. Prohaska called the meeting to order at 3:45 pm.

- 1) Prof. Prohaska's opening remarks (for further information refer to: "General Faculty 4-13-16"):
 - a. Reminded faculty that Executive Committee of the General Faculty and UFS elections are upcoming.
 - b. The next Faculty Coffee and Conversations event will be held on April 20th, 2016 at 3:30 pm in the Fine Arts Gallery.
- 2) President Fernández's report:
 - a. Discussed the push to recruit more international students.
 - b. Presented CUNY budget updates.
 - c. Provided an update on academic restructuring.
 - d. Explained that Lehman College's budget data can be found in the Fact Book on the college website.
 - e. Explained that this will be his final faculty meeting as President of Lehman College.
- 3) Prof. Prohaska's Executive Committee of the General Faculty updates (for further information refer to: "General Faculty 4-13-16"):
 - a. The Executive Committee of the General Faculty presented a motion recognizing President Fernández for his service to Lehman College.
 - i. The motion passed unanimously.
 - b. Profs. Andrea Boyar, Nancy Maldonado, Alan Kluger, Andrei Jitianu, Duane Tananbaum, and Heather Sloan were unanimously elected to the Faculty-Student Disciplinary Committee (1 year term).
 - c. Profs. Carla Mazza and Andrea Boyar were unanimously elected to the Sexual Assault Sub-Committee (1 year term).
- 4) Prof. Tananbaum's PSC report (for further information refer to: "PSC Report 4-13-16"):
 - a. Announced the retirement party for Prof. Manfred Philipp on May 2nd, 2016 at 4:00 pm.
 - b. Reminded faculty to vote in the ongoing election for Lehman College PSC Chapter officers.

- c. Described the agenda for the upcoming contractual meeting between PSC and administration leaders.
 - d. Presented an update on budget and contract negotiations included the Strike Authorization Vote.
 - e. Announced a special meeting of the PSC Executive Board on April 18th at 3:30 pm in Carmen 201. This meeting is open to everyone.
- 5) Associate Provost Porock's Faculty Development Update (for further information refer to "Faculty Development 4-13-16"):
- a. Updated the faculty on "Re-Imagining Faculty Development at Lehman College."

Meeting adjourned at 4:59 pm.