LEHMAN COLLEGE

Minutes of General Faculty Meeting
February 24th, 2016

Meeting presenters:
1. President Fernández
2. Provost Morrobel-Sosa
3. Professor Tananbaum – Professional Staff Congress (PSC)
4. Professor Fenton – Welfare Fund
5. Associate Provost Porock – Coache Task Group Update
6. Professor Tananbaum – Lehman College Senate

CALL TO ORDER: Prof. Prohaska called the meeting to order at 3:41 pm.

1) Prof. Prohaska’s opening remarks (for further information refer to: “General Faculty 2-24-16 Agenda”):
   a. Alerted faculty that nominations for members of the Executive Committee of the General Faculty and UFS Representatives will be requested later this spring.
   b. Announced various events.

2) President Fernández’s report:
   a. Discussed various news items related to Lehman College.
   b. Described the meeting of the 50th Anniversary of the SEEK Program.
   c. Announced that the nursing doctoral program, the first doctoral program at Lehman College, has been approved.

3) Provost Morrobel-Sosa’s report:
   a. Mentioned that Lehman College is in the process of 34 job searches.
   b. Reminded faculty that nominations for the Middle State Self-Study Working Group will be requested soon.
   c. Discussed ongoing interactions between Lehman College and Cuban educators and universities.

4) Prof. Tananbaum’s PSC report:
   a. Called for items to be discussed at the upcoming meeting of the PSC leadership and the Lehman College President and Vice Presidents.
   b. Updated the faculty on the ongoing contract negotiations and discussed the possibility of both a strike authorization vote and a strike of the general faculty.
   c. Prof. Tananbaum is willing to talk more about these possibilities directly with departments and in small groups.

5) Prof. Fenton’s Welfare Fund report (for further information refer to: “New Drug Program 02-24-16”):
   a. Presented a humorous video which described changes to the CUNY drug plan and provided CVS Caremark contact information.
6) Associate Provost Porock’s Coache Task Group Update (for further information refer to “General Faculty 2-24-16 Coache”):
   a. Updated the faculty on the progress of the Coache Survey Task Group.

7) Prof. Tananbaum’s Lehman College Senate Report:
   a. Alerted the faculty that nominations for members of Senate Committees will be requested in March.
   b. Updated the faculty on the progress of the Senate analysis of student evaluations of teaching.
   c. Suggested that faculty give students time in class to complete the evaluations using their smart phones or other devices.

*Meeting adjourned at 4:39 pm.*