

**General Faculty Meeting
Lehman College
May 2, 2018
East Dining Room**

The meeting promptly started at 3:30 pm (EST).

Announcements

Professor Prohaska announced the results of the recently concluded University Faculty Senate (UFS) and Executive Committee of the General Faculty (EC) elections. 169 faculty voted in the election.

- Our UFS representatives and their term ending dates are: Ayanna Alexander-Street, 2019; Anne Rice, 2019; Judith Duncker, 2020 (P/T); David Hyman, 2020; Justine McGovern, 2020; Janette Tilley, 2021; Mario Gonzalez-Corzo, 2021; Alternates: Diane Auslander, 2019 (P/T); Andrei Jitianu, 2019; Wesley Pitts, 2019; Ruth Wangerin, 2019 (P/T).
- Outgoing representatives Humberto Lizardi and Natasha Nurse were thanked for their service.
- The EC is: Robert Farrell, Teresita Levy, Vincent Prohaska, Anne Rice, Lynn Rosenberg, Duane Tananbaum, Ruth Wangerin. (After the meeting Vincent Prohaska resigned to take an administrative position and Jessica Kahn will replace him.)
- Outgoing EC members: Juan Delacruz (Secretary), Alicia Georges, Jack Henning were thanked for their service.
- The members of the Faculty Elections Committee, Katherine Burt, chair, Danna Ethan, Rossen Petkov, Lynn Rosenberg and Lalitha Samuel were thanked for their service.
- Jack Henning will serve in the fall as chair of a committee to examine ways of preventing and dealing with cheating and other forms of academic dishonesty. Faculty interested in serving on the committee should contact him directly.

President's Report

President Cruz reiterated his statements from the recent "State of the College" address that the state of the college is strong, the vision is compelling and the people are committed. He reported that for the first time in 3 years, the college is not expecting a budget cut. The recent Gala raised approximately \$600,000 for student scholarships.

Provost's Report

Provost Fayne reported on a new structure for Student Tech Fee allocations that will focus on impact, quality and scale. She also reported on a pilot project in "badging." Badges were awarded to fall, 2017, Deans' List and Presidential Scholars. Over 40% of those badges were claimed and 73% of them posted to LinkedIn. Finally, she noted that new processes for Strategic Scheduling and Smart Budgeting would encourage more local decision making. See her powerpoints for more details.

Election of Nominees for Faculty-Student Disciplinary Committee

The following nominees were elected: Alan Kluger, Anne Rice, Andrei Jitianu, Andrea Boyar, Carl Mazza, Duane Tananbaum, Faith Maturia, Heather Sloan, Teresita Levy

University Faculty Senate (UFS) Report

Professor Tilley reported on several items (see her powerpoints for more details):

- CUNY Pathways Assessment Report is available on the CUNY website and included with this meeting's materials.
- Workshop on CUNY Budget was held on 4/13/18
- NYS is putting a hold on new dual-degree programs and CUNY wants campuses to evaluate Advanced Placement (AP) acceptances in light of CUNY's new policy.
- UFS is pressing for adjunct faculty to be included in future COACHE surveys.
- Changes are coming to the CUNY policy on sexual misconduct.
- UFS passed a resolution asking the BoT to table the proposed changes to student activity fee administration.
- UFS chair is meeting with CUNY on security and a committee on cloud computing has been established.

Professional Staff Congress (PSC) Report

Professor Farrell thanked the Lehman administration for its commitment to the teaching load reduction. The PSC will continue to advocate for conversions of adjunct faculty to full-time faculty lines and to push for the priority of faculty in the CUNY budget. The membership drive is continuing. The next Lehman labor-management meeting will take place next week.

Study Abroad Report

Professor Levy reported on study abroad activities and opportunities at Lehman. Our focus is specifically on Mexico, Dominican Republic and Cuba, although our students are going to many other locations. This spring break, 49 students and 5 faculty went to Cuba. Lehman is taking the CUNY lead in Gov. Cuomo's "NY stands with PR" campaign and will spearhead the 250 CUNY students who will spend time helping with rebuilding efforts in Puerto Rico. See her powerpoints for more details.

Meeting adjourned at 4:45. Next meeting will be in the fall, tba.

Respectfully submitted
Vincent Prohaska