The meeting was called to order at 6:35 p.m.

There were present:

**Committee Members:**
- Hon. Valerie L. Beal, Chair
- Hon. Rita DiMartino, Vice Chair
- Hon. Carol A. Robles Roman
- Prof. Jay Weiser, faculty member
- Mr. Muhammad W. Arshad, student member
- President Marcia Keizs, COP liaison

**Ex Officio Member**
- Vice Chairperson Philip A. Berry

**Trustee Observer:**
- Hon. Sandi E. Cooper
- Hon. Kafui Kouakou
- Hon. Joseph J. Lhota
- Hon. Peter Pantaleo

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Senior Vice Chancellor and General Counsel Frederick Schaffer
- Deputy to the Secretary Hourig Messerlian
- Mr. Steven Quinn

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<th>Cal. No.</th>
<th>DISPOSITION</th>
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The agenda items were considered in the following order:

**I. ACTION ITEMS:**

A. APPROVAL OF THE MINUTES OF THE MEETING APRIL 2, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

2. Adoption of a Salary Plan for Titles within the Executive Compensation Plan.

Vice Chancellor Waters stated that the Executive Compensation Salary Plan requires that the University conduct a market analysis every five years. The University last did one in 2006. As in the past the University engaged the services of Mercer LLC to conduct the analysis. Mercer issued a report in April of this year which recommended new salary ranges for the ECP titles. The administration reviewed the recommendations and decided not to accept the range minimum of salaries because it would have resulted in raises for members whose salaries fell below the new minimums. Instead the administration froze...
Amendments to the University’s Policy on Acceptable Use of Computer Resources.

Senior Vice Chancellor Frederick Schaffer stated that this policy was originally adopted five years ago following the work of a task force of faculty, administrators, and college presidents from around the University, which has had, by and large, a smooth and uncontroversial experience with the existing policy. However, over time it became clear that a few matters needed to be clarified and other matters needed to be brought up to date, particularly in light of changing technology. These amendments have been discussed several times with representatives of the University Faculty Senate, and more recently with representatives of the Professional Staff Congress. They are now ready for consideration by this Committee. As a result of the most recent conversations with both the University Faculty Senate and Professional Staff Congress, a few additional changes
were made to the proposed amendments that were initially sent out and are highlighted in
the final proposed document.

Following discussion the item was approved for submission to the Board.

3. Creation of the Titles Research Assistant Professor, Research Associate Professor, and
Research Professor.

Vice Chancellor Waters stated that this resolution proposes to create a new title series
which would bring the University's title structure for faculty in line with that of many
research oriented institutions. There are three proposed titles: research assistant
professor, research associate professor and research professor. This resolution creates
the titles and incorporates them into Article 6.1 of the Bylaws; it outlines the duties of the
titles and lists the qualifications for assuming the positions; and requests that the Board
waive the requirement for notice. These new titles are distinct from the current faculty
titles and the focus of the titles is on research. Regular teaching assignments are not a
component of the job description. Appointments may be made either within or outside of
academic departments. These are twelve month, non-tenure track positions with
renewable term appointments of one to three years duration. The proposed title
definitions of qualifications, if approved, will be incorporated into a code of practice
established for instructional staff titles by the Office of Human Resources Management.

In response to several questions, Vice Chancellor Waters stated that a lot of work needs
to be done over the summer, to think through the process by which these people will be
sought, what department review will occur of their qualifications, and what kind of faculty
input there will be. The administration hopes to have consultations with the University
Faculty Senate and the Professional Staff Congress as well in order to work through
some of these issues.

Chancellor Goldstein noted that this particular position is also developed to attract people
who are not interested in a tenured position, and who are purely interested in doing
research. They may do some teaching, but if you look at all of the major state universities
and certainly the private research universities, they are dominated by faculty who have
these kinds of titles. When they are hired they will go through similar practices as are
used for faculty today. Departments will obviously need to recommend such people and
depending on how many of these positions there are and the availability of resources
these positions will be made by the campuses. Position applicants will be peer-reviewed.

Following discussion the item was approved for submission to the Board.

4. Adoption of Title Definition and Qualifications for the Title “Einstein Professor”.

Vice Chancellor Waters stated that the title Einstein Professor has been in existence at
CUNY since 1979. The proposed title definition of qualifications is presented to the Board
for approval and it will be incorporated into the code of practice for instructional staff titles
by the Office of Human Resources Management. The University reserves appointment as
an Einstein professor to an elite cadre of outstanding scholars in scientific disciplines.
The persons appointed as Einstein Professors will be engaged in teaching and research
and Einstein Professors may be responsible for directing institutes or other collaborative
initiatives.
Professor Jay Weiser suggested that as CUNY has about six or seven Nobel winners who received their undergraduate educations at the University, it is better off honoring them rather than Albert Einstein—whose major work was a century ago, whose U.S. affiliations were with Princeton, and who had no affiliations either with New York or with CUNY. Naming these positions after CUNY Nobel winners would be a much better way to start establishing CUNY as an institution that has a tradition of educating great scientists and also something that indicates confidence in the University.

Chancellor Goldstein stated that the purpose of the Einstein professor is to recruit the most outstanding scholars that this University can get, independent of any kind of structural constraint of where they were educated. The point is to really attract truly great scholars, the very best people the University can. CUNY does have positions named after its own, but if one looks at other major universities they use titles associated with eminent people, independent of where they were educated.

Following discussion the item was approved for submission to the Board.

5. Approval of an Interim Governance Plan for the New Community College. President Scott E. Evenbeck gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

6. Amendments to the Governance Plan of Queensborough Community College. Vice President for Academic Affairs Karen Steele gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

7. Amendment to the Governance Plan of The City College of New York. Senior Vice President and Provost Martin Moskovits gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

9. Naming of the Martin and Michele Cohen Dean of Science, the Cohen Professorships and the Cohen Fund for Science at The City College of New York. Senior Vice President and Provost Martin Moskovits gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

5. Appointment of Dr. Debra Auguste as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b of the Bylaws. Senior Vice President and Provost Martin Moskovits gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

6. Appointment of Dr. Marco Castaldi as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b of the Bylaws. Senior Vice President and Provost Martin Moskovits gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

7. Appointment of Dr. David Jeruzlami as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b of the Bylaws. Senior Vice President and Provost Martin Moskovits gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.
8. Naming of the Dave Fields Auditorium at the CUNY School of Law.

Acting Director of Alumni Relations and Communications Development at the Law School Abbi Leman stated that Dave Fields is the Law School’s greatest champion. As staff director of the Queens President’s Advisory Commission for the Establishment of the University School of Law at Queens College, he was instrumental in making the Law School a reality. More than three decades later, he continues to play a critical role within the School as an advisor and parliamentarian. In 2012, Dave gave $1 million to the School to support student scholarships and faculty and staff development. This item recommends that the auditorium at the Law School’s new building at 2 Court Square be named the Dave Fields Auditorium.

Board Vice Chairperson Philip Berry stated that he remembered, when he was a student at Queens College, the vision that Dave had regarding the Law School. He stated that the auditorium is a fitting legacy for an individual who has and continues to provide great counsel and advice, and is a role model for the ideals that the Law School stands for.

Chancellor Goldstein stated that David Fields is one of those unsung heroes that not too many people see. He cares deeply about the University and has done extraordinary work. This is a better University because of his involvement for all of these years and the University is deeply grateful to him.

Senior Vice Chancellor and Board Secretary Jay Hershenson remembered being in the President’s office at Queens College when the Law School was just a folder on Dave Fields’ desk. It was Dave who made sure that the Law School not only happened, but got a CUNY-wide JD from the Board of Regents.

Following discussion the item was approved for submission to the Board.

10. Naming of the William Newman Department of Real Estate in the Zicklin School of Business at Baruch College. President Mitchel B. Wallerstein gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

11. Naming of the William M. Newman Director of the Jewish Studies Center at Baruch College. President Mitchel B. Wallerstein gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

12. Naming of the Richard A. Samber ’63 Lecture Hall at Baruch College. President Mitchel B. Wallerstein gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

13. Naming of the Sandra and Lawrence Simon Conference Room at Baruch College. President Mitchel B. Wallerstein gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

14. Naming of the Dina Axelrad Perry Professorship in Economics at Queens College. President James Muyskens gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.
15. Naming of the Florence and Bernard Friedman Endowment for the Social Sciences and the Florence Friedman Room at Queens College. President James Muyskens gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR'S UNIVERSITY REPORT continued

4. Appointment of Adam Rockman as Interim Vice President for Student Affairs at Queens College. President James Muyskens gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

B. POLICY CALENDAR continued

16. Appointment of Dagmar Herzog as Distinguished Professor of History at the Graduate Center. Executive Vice Chancellor and University Provost Alexandra Logue gave a brief presentation on this item.

17. Appointment of Jeffrey T. Parsons as Distinguished Professor of Psychology at Hunter College. Executive Vice Chancellor and University Provost Alexandra Logue gave a brief presentation on this item.

18. Appointment of John Matteson as Distinguished Professor of English at John Jay College of Criminal Justice. Executive Vice Chancellor and University Provost Alexandra Logue gave a brief presentation on this item.

Following discussion, Items I.B.16 through I.B.18 were approved for submission to the Board.

19. Naming of the Anya and Andrew Shiva Gallery at John Jay College of Criminal Justice. President Jeremy Travis gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR'S UNIVERSITY REPORT continued

1. Appointment of Linda E. Merians as Vice President for Institutional Advancement at the Graduate Center. President William Kelly gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

2. Appointment of Mary Beth Reilly as Vice President for Enrollment management at the College of Staten Island. Senior Vice President and Provost William J. Fritz gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

8. Appointment of Kenneth Boyden as Acting Vice President of Institutional Advancement and External Affairs at the College of Staten Island. Senior Vice President and Provost William J. Fritz gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

3. Appointment of Anny Morrobel-Sosa, Ph.D. as Provost and Senior Vice President for Academic Affairs at Lehman College. President Ricardo Fernandez gave a brief
presentation on this item. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:

A-C. Appointment with Immediate Tenure pursuant to §6.2.b. of the Bylaws.

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<th>Name</th>
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<tr>
<td>A. City</td>
<td>Mary Erina Driscoll</td>
<td>Leadership and Special Education</td>
<td>Professor</td>
<td>New York University</td>
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<tr>
<td>B. City</td>
<td>Rajan Menon</td>
<td>Political Science</td>
<td>Professor</td>
<td>Lehigh University</td>
<td>8/27/2012</td>
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<tr>
<td>C. City</td>
<td>Eric Weitz</td>
<td>History</td>
<td>Professor</td>
<td>University of Minnesota</td>
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D-F. Reappointment with Early Tenure pursuant to §6.2.d.(2) of the Bylaws.

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<tr>
<td>D. City</td>
<td>Seamus O'Scanlain</td>
<td>Library</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
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<tr>
<td>E. CSI</td>
<td>Daniel McCloskey</td>
<td>Psychology</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2012</td>
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<td>F. NYCCT</td>
<td>Patricia Cholewka</td>
<td>Nursing</td>
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III. Report of the Vice Chancellor

Vice Chancellor Gloriana Waters stated that, in the interest of time, she would forego her report.

The meeting was adjourned at 7:35 p.m.