

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
205 EAST 42<sup>ND</sup> STREET  
NEW YORK, NEW YORK 10017**

**REVISED  
CALENDAR**

**SEPTEMBER 29, 2014**

**NO. 1. CHANCELLOR'S UNIVERSITY REPORT:** RESOLVED, That the Chancellor's University Report for September 29, 2014 (including Addendum and Errata Items) be approved:

EXPLANATION: The Chancellor's University Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

**NO. 2. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meetings and Executive Session of June 30, 2014, 2014 be approved.

**NO. 3. COMMITTEE ON FISCAL AFFAIRS:** RESOLVED, That the following item be approved:

**A. THE CITY UNIVERSITY OF NEW YORK LAW SCHOOL – PART-TIME PROGRAM TUITION SCHEDULE:**

RESOLVED, That effective fall 2015, with the inauguration of the Law School part-time program, the Board of Trustees of The City University of New York adopts the following tuition schedule.

	<u>Resident Students</u>	<u>Non-resident Students</u>
Full-time	\$7,050 per semester	\$11,710 per semester
Part-time	\$4,840 per semester	\$8,050 per semester
Per Credit	\$595 per credit	\$975 per credit

EXPLANATION: The American Bar Association recently approved the establishment of a part-time program in the study of Law leading to the Juris Doctor degree at the CUNY Law School. The establishment of the part-time program was recommended by the Law School faculty and approved by the Dean. This resolution sets the tuition level for the part-time degree to be the same amount that the Law School charges for the full-time degree.

**NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK - NOTICE OF PROPOSED BYLAW AMENDMENT:**

*Notice is hereby served of a proposed amendment to the Bylaws of The Board of Trustees of The City University of New York, establishing the titles Assistant Affiliated Medical Professor, Associate Affiliated Medical Professor and Affiliated Medical Professor:*

RESOLVED, That notice is provided of a proposed amendment to Section 6.1 of the Bylaws to establish the titles Assistant Affiliated Medical Professor, Associate Affiliated Medical Professor and Affiliated Medical Professor, which are titles that will be used in the Sophie Davis School of Biomedical Education ("Sophie Davis") B.S./M.D. granting program at The City College of New York.

**EXPLANATION:** On November 25, 2013, the CUNY Board of Trustees approved a letter of intent regarding the creation of the Sophie Davis B.S./M.D. granting program at The City College of New York. Sophie Davis has applied for accreditation by the Liaison Committee on Medical Education (LCME) and, if granted preliminary accreditation, will offer an M.D. granting program in August 2016. LCME accreditation standards for M.D. programs require, among other things, that supervision of medical student learning experiences at hospitals be provided by physicians who are members of the institution's faculty. Consistent with the practice at many medical schools, it is planned that the clinical supervisors in the Sophie Davis B.S./M.D. granting program will be employed by the hospital and not directly by the school. In order for CUNY to meet the LCME requirement that clinical medical faculty have CUNY appointments, the University is creating these three new titles. Individuals in these Affiliated Medical Professor titles will not receive compensation and will not have employment status at CUNY.

**B. THE CITY UNIVERSITY OF NEW YORK - NOTICE OF PROPOSED BYLAW AMENDMENT:**

*Notice is hereby served of a proposed amendment to the Bylaws of The Board of Trustees of The City University of New York relating to the personnel and budget process at the Hunter College campus schools:*

RESOLVED, That notice is provided of a proposed amendment to Article 9.1(f) of the Bylaws to clarify that only instructional staff who are tenured, or will have tenure by the time of service, may be elected to the personnel and budget committees of the Hunter College Elementary School and the Hunter College High School.

**EXPLANATION:** Under Section 9.1(f) of the Bylaws, the Hunter College Elementary School and the Hunter College High School have committees on personnel and budget that make recommendations on personnel actions, including reappointments and tenure, in the same manner as personnel and budget committees of college departments. Three of the members of each committee are elected instructional staff members. It has been the practice that only instructional staff members who are tenured, or will have tenure by the time of service, may be elected to serve on those committees that make recommendations on reappointments with tenure.

**C. THE CITY COLLEGE OF NEW YORK - AMENDMENT TO THE GOVERNANCE PLAN:**

RESOLVED, That the proposed amendment to the Governance Plan of The City College of New York be adopted, effective September 1, 2014.

**EXPLANATION:** The proposed amendment to the Governance Plan of The City College of New York ("the College") would allow all tenured faculty members and all lecturers holding a Certificate of Continuous Employment ("CCE") in a department to vote on the reappointment of lecturers applying for CCE status in that department. This amendment was adopted by the College's Faculty Senate on March 20, 2014 and is recommended by the College President.

The amendment is consistent with an earlier revision to the Governance Plan that allowed all tenured faculty members in a department to vote on the reappointment of faculty members applying for tenure in that department, rather than allowing only Departmental Executive Committee members to vote on those personnel actions. This amendment analogously would expand voting on the reappointment of lecturers seeking CCE status to all tenured faculty and lecturers with CCE status in a department instead of leaving those determinations to the Department Executive Committee.

THE CITY COLLEGE  
GOVERNANCE PLAN

ARTICLE IX

Departmental Structure

Each Department and Program shall have a set of Bylaws, under which it will operate, which shall be ratified by a two-thirds vote of the members with Faculty rank of the Department. The Bylaws shall, minimally, include an Article on an executive committee in which, in each Department, the size shall be determined by the total number of Professors, Associate Professors, Lecturers, Instructors, and the full-time equivalent of part-time staff in comparable titles: five Faculty members for Departments with seventy-five or fewer; seven Faculty members for Departments with more than seventy-five but fewer than one-hundred; and nine Faculty members for Departments with one-hundred or more. The Chairman of the Department shall be a member of the Executive Committee, and he will also automatically serve as Chairman of the Executive Committee. He and the other members of the Executive Committee are to be elected at the same time, and for a term of three years. A majority of the Executive Committee shall consist of tenured persons in the Department. The Executive Committee shall serve as the Appointments Committee, the Personnel and Budget Committee (except as set forth below with respect to Faculty Tenure and CCE Procedures), and the Committee on Educational Policy of the Department.

The Executive Committee shall consider all matters related to appointments to the instructional staff, and reappointments thereto without tenure and without a Certificate of Continuous Employment ("CCE") for lecturers; applications for sabbatical and other leaves; and the Departmental budget as submitted for approval by the Chairman. It shall transmit its recommendations to the appropriate Personnel and Budget Committee.

The Bylaws of the Department shall also include a minimum requirement for stated meetings, and shall be consistent with the regulations of the Board of Trustees and The College. Department Bylaws, which shall exist as of the adoption of this document, shall be brought into conformity with this Governance plan.

To ensure student involvement on questions of appointments, reappointments and tenure, the voting Faculty members of each Department must select one of the following plans, by a vote of a majority of those eligible to vote at a regular meeting:

1. that there be elected annually, from among the Department majors and graduate students, two students of at least junior status, who shall sit, with voice and vote, on the Departmental Executive Committee, the Departmental Tenure Committee, and the Departmental CCE Committee; or
2. that five students from among the Department majors and graduate students, who shall be of at least junior status, shall sit as a committee in their own right, advisory to the Executive Committee, on matters of appointment and reappointment, and advisory to the Departmental Tenure Committee and Departmental CCE Committee on matters of tenure and CCE, respectively, and who may transmit their votes to the appropriate Personnel and Budget Committee. They shall also communicate with the appropriate College or School committees on curriculum and teaching.

Under either "plan a" or "plan b" the nomination and election procedures shall be carried out during the month of April, under the aegis of the Vice Provost for Student Affairs. For students to be legally elected under "plan a" the following minimal participation is required:

- a. in Departments with fewer than one-hundred majors and graduate students, no less than thirty majors and graduate students or fifty percent, whichever is smaller, must vote;
- b. in Departments with more than one-hundred majors and graduate students, thirty percent must vote.

If this fails, then the Departments shall be under “plan b” provided that at least fifteen percent of the majors and graduate students in the Department have voted. If none of the previous conditions are met, the Vice Provost for Student Affairs will make recommendations to the President as to the appropriate structure. At least each time, at the election of the Chairman, the Department shall consider its choice of either “plan a” or “plan b.”

A new Department may, at the discretion of the President, be exempted from the requirements herein for a maximum of five years after its establishment.

Programs, Centers, and Institutes shall, to the extent appropriate, conform to the guidelines for Department governance described herein.

## FACULTY TENURE, CCE, AND PROMOTION PROCEDURES

### A. Promotion Procedures.

Promotions shall be recommended by departmental promotion committees to the School or Divisional Personnel and Budget (“P&B”) Committee, which shall make recommendations to the Review Committee (College-wide P&B Committee), which shall make recommendations to the President. There shall be established in each department promotion committees to consider promotions for each rank, including full professor. All members of the department of higher rank shall be included on the promotions committee of a faculty member who applies for promotion. The department chairperson shall be the chairperson of each promotions committee, except in the event the department chairperson does not hold equal or higher rank than the candidate seeks. In that event, the members of the department will elect a faculty member of the highest rank to be chairperson of the promotions committee. The positive votes of a majority of those eligible to vote, with the exception of faculty members on approved leaves of absence, unless such faculty members on approved leave notify the department chairperson of their intention to participate as voting members and attend relevant meetings of the departmental promotions committee, shall be required for an affirmative recommendation for promotion.

### B. Procedures for Tenure and Certificate of Continuous Employment (“CCE”) for Lecturers.

Tenure of tenure-track faculty members shall be recommended by departmental tenure committees, and CCE of lecturers shall be recommended by departmental CCE committees, to the School or Divisional P&B Committee, which shall then make recommendations to the Review Committee (College-wide P&B Committee), which shall then make recommendations to the College President. In the case of departments that are not part of a school or division, tenure of tenure-track faculty members and CCE of lecturers shall be recommended by departmental tenure committees (departmental CCE committees for lecturers) to the Review Committee (College-wide P&B Committee), which shall then make recommendations to the College President.

There shall be established in each department a departmental tenure committee to consider appointment and reappointment with tenure (including reappointment with early tenure) of tenure-track faculty members. There shall be established in each department a departmental CCE committee to consider reappointment of lecturers with CCE. All tenured faculty members of the department shall be included as voting members of the departmental tenure committee of a faculty member who is eligible for reappointment with tenure or who applies for early tenure, with the exception of faculty members on approved leaves of absence, unless such faculty members on approved leave notify the department chairperson of their intention to participate as voting members and attend relevant meetings of the departmental tenure committee. All faculty members of the department with tenure, as well as all lecturers with CCE, shall be included as voting members of the departmental CCE committee of a lecturer who is eligible for reappointment with CCE, with the exception of faculty members on approved leaves of absence, unless such faculty members on approved leave notify the department chairperson of their intention to participate as voting members and attend relevant meetings of the departmental CCE committee. The department chairperson shall be the chairperson of each departmental tenure committee, except in the event that the department chairperson is not tenured and has been appointed department chairperson pursuant to a waiver granted by the Board of Section 9.1.b of the Board Bylaws, in which event the tenured faculty member who is most senior by reason of service as a

tenured faculty member in the department shall be the chairperson of the departmental tenure committee. The department chairperson shall be the chairperson of each departmental CCE committee. The positive votes of a majority of those eligible to vote shall be required for an affirmative recommendation for tenure or CCE.

C. Advisory Panels and Internal and External Evaluators.

The several departmental committees on tenure and promotion shall establish advisory panels consisting of three persons in the department who hold higher rank than the candidate, in the case of promotion, or three tenured persons in the case of tenure; one member of each advisory panel shall be chosen from a list of three submitted by the candidate. Where a department lacks a sufficient number of faculty who hold higher rank or tenure, qualifying members from other departments may be included in consultation with the dean, and subject to approval by the College President. The role of the advisory panel shall be to develop the departmental list of internal and external evaluators. The chairperson shall solicit letters of evaluation from all persons on the advisory panel's list, as well as from all persons on the candidate's list.

D. Chairperson's Report.

The chairperson of the department shall prepare a chairperson's report for each candidate for promotion, tenure, or CCE, except for promotion of candidates to a higher rank than that held by the chairperson, in which event the chairperson's report shall be written by the chairperson of the promotions committee. The chairperson's report shall contain the chairperson's summation of the candidate's record and evaluations and the chairperson's recommendation on the personnel action.

E. Confidentiality.

The name and evaluations of the external and internal evaluators shall be treated as confidential and shall not be available to the candidate.

F. Appeals.

The negative vote of the aforementioned committees on a promotion, tenure, or CCE candidacy may be appealed to the next higher committee, up to the College President.

**D. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - AMENDMENT TO THE GOVERNANCE PLAN:**

RESOLVED, That the proposed amendment to the Governance Plan of The Graduate School and University Center be adopted, effective September 30, 2014.

EXPLANATION: The proposed amendment to the Governance Plan of The Graduate School and University Center ("Graduate School") was approved by the Graduate Council on May 7, 2014 and is recommended by the President. It revises Section 2.1.B to remove the requirement that the Chair of the Executive Committee of the Graduate Council be elected by preferential voting, which reflects changes already made to the Graduate Center Bylaws. Under the current preferential voting requirement, candidates for committee membership must be ranked. The elimination of this requirement will streamline the voting process.

**GOVERNANCE PLAN OF THE GRADUATE SCHOOL  
OF THE GRADUATE SCHOOL AND UNIVERSITY CENTER THE CITY UNIVERSITY  
OF NEW YORK**

**Sec. 1 ADMINISTRATIVE OFFICERS**

**1.1 President**

The President of The Graduate School and University Center, hereafter referred to as The

Graduate School, is the chief academic and administrative officer.

The President has general responsibility to develop, implement, and administer the doctoral programs of the University, other graduate programs, and centers and institutes of The Graduate School in accordance with the decisions of the Board of Trustees of The City University of New York.

The President has responsibility and authority for The Graduate School comparable to those set forth for Presidents in Article 11.4 of the Bylaws of the CUNY Board of Trustees.

## **1.2 Provost**

The Provost of The Graduate School is appointed by and responsible to the President and is the principal academic officer of The Graduate School, with responsibilities as the President may assign.

## **1.3 Vice Presidents**

Vice Presidents of The Graduate School are appointed by the President of The Graduate School in accordance with the established policies of the CUNY Board of Trustees for such appointments.

Vice Presidents have such duties and responsibilities as may be assigned to them by the President or referred to them by appropriate faculty bodies.

## **1.4 Deans**

Deans of The Graduate School are appointed by the President of The Graduate School in accordance with the established policies of the CUNY Board of Trustees for such appointments.

Deans have such duties and responsibilities as may be assigned to them by the President or referred to them by appropriate faculty bodies.

## **Sec. 2 ADMINISTRATIVE BODIES**

### **2.1 Graduate Council**

The governing body of The Graduate School is the Graduate Council, which operates in accordance with its Bylaws. The membership of the Graduate Council shall be specified in the Graduate Council Bylaws. A majority of the voting members of the Graduate Council shall constitute a quorum.

#### **2.1A Functions**

The functions of Graduate Council shall be:

1. To formulate educational policy for all graduate work in doctoral programs at the Graduate School and in other graduate programs of The Graduate School, to set standards of admission and academic performance, and curriculum and degree requirements.
2. To approve programs and curricula leading to the doctoral degree and to approve other graduate programs of The Graduate School and the curricula of these programs.
3. To recommend to the CUNY Board of Trustees the granting of honorary and graduate degrees to qualified candidates. This function shall be exercised exclusively by the faculty

members of the Council.

4. To consider any other academic matters of The Graduate School and to make recommendations to the CUNY Board of Trustees.
5. To receive, consider, approve, and forward, as appropriate, reports and recommendations of the Council's standing committees.
6. To review, and act on revisions to the Governance document of The Graduate School of the Graduate School and University Center, and to the Bylaws of Graduate Council of the Graduate School of the Graduate School and University Center.

#### 2.1B Chair

1. The President of The Graduate Center shall be Chair of Graduate Council and shall preside over its meetings. In the absence of the President, the Chair of the Executive Committee of the Council shall preside.
2. The Chair of the Executive Committee of Graduate Council shall preside over the meetings of the Executive Committee. The Chair shall serve for a two-year term and shall be elected by the voting members of the Council from among the faculty representatives of the Council at its final spring meeting during years when elections are scheduled.

#### 2.1C Committees

The Graduate Council shall establish Standing Committees as enumerated and such other committees as it deems necessary to the discharge of its responsibilities. Each committee shall consist of faculty members and student members as specified in the Graduate Council Bylaws.

1. Executive Committee
2. Committee on Structure
3. Committee on Curriculum and Degree Requirements
4. Committee on Research
5. Committee on Committees
6. Committee on Student Services
7. Committee on Student Academic Appeals
8. Library Committee
9. Committee on Information Technology

### 2.2 Committees of The Graduate School

#### 2.2A Academic Review Committee

This committee shall consist of the Provost as Chair (nonvoting) and six members elected by the Executive Officers from among their ranks. Each elected member shall serve for two years. The terms shall be staggered so that half of the total members are elected each year. The committee shall review all proposals for appointments to The Graduate School faculty, as well as reappointments, nonreappointments, promotions, tenure, and fellowship leaves of absence, and shall make its recommendations to the President.

#### 2.2B Doctoral and Graduate Students' Council

The Doctoral and Graduate Students' Council here and after known as the Doctoral Students' Council is the official representative body of the students of the Graduate Center.

2.2C Executive Committee of the Doctoral Students' Council

The Executive Committee of the Doctoral Students' Council shall be the President's Student Advisory Committee. It shall advise the President in the discharge of such responsibilities as setting educational policy, making major administrative appointments, and other matters as the President may request.

2.2D Doctoral Faculty Policy Committee

The Doctoral Faculty Policy Committee shall be directly elected by the faculty of the Graduate School and functions as the voice of the doctoral faculty of The Graduate School. It may bring items for action to Graduate Council on its own initiative.

2.2E Ad Hoc Committees

Ad hoc committees may be created as needed, either by appointment by the President or by Graduate Council election.

**Sec. 3 DEGREE PROGRAMS**

**3.1 New Degree Programs**

3.1A The development of new degree programs or the revision of existing programs is the prerogative of the faculty. The development of new degree programs shall follow the City University's Office of Academic Affairs specific guidelines for Letters of Intent and Proposals for new degree programs.

3.1B The following procedures are required for new degree programs:

1. A letter of intent should include information about the proposed program's purposes and learning goals, need, student demand, curriculum, faculty, and cost assessment. The Letter of Intent will be reviewed by the Committee on Curriculum and Degree Requirements and, if approved, by Graduate Council. If approved by Graduate Council, the letter of intent will be forwarded to the City University's Office of Academic Affairs for review.

2. If the letter of intent is approved by the City University's Office of Academic Affairs, a full proposal will be developed with more detail and greater documentation, including the required external evaluation.

3. The full proposal will be reviewed by Committee on Curriculum and Degree Requirements and, if approved, by Graduate Council. If approved by Graduate Council, the proposal will be forwarded to the City University's Office of Academic Affairs for review prior to consideration by the City University's Board of Trustees Committee on Academic Policy, Programs, and Research and, finally, by the Board of Trustees.

4. Program proposals approved by the City University's Board of Trustees will be forwarded to the New York State Department of Education for review and final authorization.

3.1C During the period between the inception of a new degree program at The Graduate School and the approval of its governance by the Committee on Structure and by the Graduate Council, the interim structure shall be as follows: The President, with input from the program's planning committee, shall appoint an Executive Officer (EO) of such Doctoral Program and the EO of the Master of Liberal Studies or Director of any Graduate Center MA Program. In addition, the President shall appoint five members of the Executive Committee from the program's faculty including at least one from any college that has or will have at least six faculty on the initial program faculty, and including at least one from among



those who have full-time appointments at The Graduate School. All other rules and regulations of The Graduate School and of the City University Board of Trustees Bylaws shall also apply during the interim period.

- 3.1D After a new program has been in existence for one academic year, it shall draw up a detailed governance structure consistent with this Governance document and the Graduate Council Bylaws of The Graduate School. For that purpose a faculty-student ad hoc Governance Committee shall be established. The Committee shall consist of six to ten members, half of whom shall be faculty and include the Executive Officer, and half of whom shall be students elected for that purpose by the student body by mail, email, or other electronic means. Nominations for faculty members shall be made by the Executive Committee; nominations of student members shall require signatures of five students or 20 percent of the students in the program, whichever is fewer.
- 3.1E The governance proposal prepared by the ad hoc Committee shall be submitted to the faculty and students two weeks in advance of the vote and shall, after a faculty- student meeting, be submitted to a vote of faculty and students by mail, email, or other electronic means. Faculty and students shall vote separately. A majority of those voting in each group must vote affirmatively for the proposal to pass.
- 3.1F A description of the program governance shall be submitted to the Committee on Structure, which shall forward the proposal with its recommendations to Graduate Council. The recommendation of the Committee shall be adopted unless rejected by a three-quarters vote of the Graduate Council members present.

The description of the program governance shall include:

1. The composition of the Executive Committee and the Standing Committees described in this Governance document;
2. The composition and functions of other committees the program may wish to establish;
3. The nomination and election procedures for participants in the governing bodies of the program, the criteria for student membership pursuant to Section 6.4B, and the responsibilities and prerogatives of the student members.

### **3.2 General Provisions for Program Governance**

- 3.2A Proposals for doctoral and master's program governance or amendments thereto shall be explicit in all of their provisions and shall not "incorporate by reference" the provisions of the Bylaws of the Graduate Council, Bylaws of the City University, or other regulation or legislation.
- 3.2B Formal provisions shall be made for the expression of student opinions on decisions affecting appointments, promotion, and tenure of individual faculty members.
- 3.2C In programs with subprograms, the subprogram governance shall conform to relevant portions of this Governance document regarding program structure. It is the Executive Officer's responsibility to determine that this adherence to The Graduate School governance exists, and the responsibility of the program Executive Committee to approve any changes necessary to bring subprogram structures into conformity with the Governance document of The Graduate School.
- 3.2D Certificate Programs shall have a Coordinator and a five member standing advisory committee elected by the faculty of the program(s) in which the certificate program is housed.

- 3.2E The procedures of Graduate School committees, programs, and subprograms shall be governed by the latest edition of ROBERT'S RULES OF ORDER, NEWLY REVISED, in all cases in which they are applicable and not inconsistent with this Governance document and the Graduate Council Bylaws of The Graduate School.

### **3.3 Modification of Program Governance Structure**

- 3.3A With the approval of the Committee on Structure and Graduate Council, specific aspects of the program structure and organization provided for in this section may be modified to meet exceptional conditions prevailing in a doctoral program.
- 3.3B Programs may at any time propose a change in their structure within the requirements of the Governance document of The Graduate School provided that changes are submitted by a majority of the program's Executive Committee, and after timely notification to the program's faculty and students of the proposed changes, to the Committee on Structure for review and recommendation to Graduate Council for its consideration.
- 3.3C If at least 30 percent of the doctoral faculty or 30 percent of the matriculated students in a program sign a proposal to change the program's structure, the proposal shall be considered by the Committee on Structure of the Graduate Council. If the Committee on Structure approves the proposal, it shall forward the proposal with its recommendation to Graduate Council for its approval.

### **3.4 Executive Officer**

- 3.4A Each doctoral program of The Graduate School and the Master of Arts (M.A.) Program in Liberal Studies shall have an Executive Officer responsible for administering the affairs of the program in accordance with this Governance document, and with the policies established by the program faculty, Graduate Council, and the CUNY Board of Trustees.
- 3.4B The Executive Officer shall be appointed by the President for a term not exceeding three years. The President shall actively solicit nominations and counsel from the individual members of the Executive Committee, doctoral faculty, and students matriculated in the program concerning this appointment. The Executive Officer may be reappointed.
- 3.4C The Executive Officer shall preside at meetings of the program's faculty, Executive Committee, and Faculty Membership Committee. The Executive Officer shall have authority to initiate policies and actions concerning the affairs of the program, subject to the powers delegated by this Governance document to the program's faculty. The Executive Officer shall serve ex officio as a voting member of all program committees.
- 3.4D Courses to be offered each semester shall be determined by the Executive Officer after consultation with representative groups of faculty and students. The Executive Officer shall assign faculty to teach these courses.
- 3.4E The Executive Officer shall work with chairs of CUNY college departments in the Executive Officer's discipline to develop procedures for making new faculty appointments useful both to the college departments and to The Graduate School. The Executive Officer shall try to ensure that when department chairs recruit part-time faculty, they give preference to qualified students enrolled in the doctoral programs, in accordance with the policies of The City University of New York.

### **3.5 Executive Committee**

- 3.5A The Executive Committee of each program shall be constituted as required by each program's governance after approval by the Graduate Council Committee on Structure and by Graduate Council in accordance with the following provisions. There shall be established in each program an Executive Committee to be composed of at least five members. It shall include at least one faculty member from each senior college substantially participating in the program ("substantially participating" is defined as having six members on the faculty of the program) (Section 9.4, CUNY Board of Trustees Bylaws). In programs in which the doctoral faculty includes two or more faculty members (other than the Executive Officer) who hold Graduate School appointments, at least one member of the Executive Committee shall be elected from this category. Members of the Executive Committee shall be elected for a term not to exceed three years, but may be reelected.
- 3.5B The Executive Committee shall have the authority for the operation of the program between the stated meetings of the program's faculty subject to the policies established by the faculty. It shall meet at least once a semester with the students matriculated in the program. The Executive Officer shall serve as Chair of the Executive Committee (Section 9.4, CUNY Board of Trustees Bylaws).
- 3.5C The Executive Committee may make recommendations to the appropriate committees of Graduate Council and to the administration of The Graduate School.
- 3.5D The Executive Committee in coordination with the Faculty Membership Committee shall conduct a continuing review of the faculty of the University relevant to that program. The Executive Committee shall work with the Executive Officer to forward the policy in Section 3.4E of this Governance document.
- 3.5E The Executive Committee shall recommend policies and procedures on dissertations.
- 3.5F In the fall semester of the final year of the Executive Officer's current term, the Executive Committee of each program shall undertake a review of its program governance to ensure that it reflects current governance practice and remains in compliance with the most recent Graduate School governance, Board of Trustees policy, and New York State law, making any necessary amendments and revisions.

### **3.6 Program Standing Committees**

Each degree program shall have the following Standing Committees, and such other committees as its faculty, its governance structure, or its Executive Committee may determine. The committees' responsibilities are as follows:

- 3.6A Faculty Membership: To nominate members of the program's faculty as provided for in Section 6.1 below with a view toward including in the doctoral program faculty newly appointed at the colleges; to maintain a roster of potential doctoral faculty appointments; to record annually the status of those faculty members currently designated; to review all other actions taken in regard to membership on the doctoral faculty.
- 3.6B Curriculum and Examinations: To review curriculum and to submit curriculum recommendations for action; to recommend procedures and standards for the conduct of examinations.
- 3.6C Admission and Awards: To recommend admission and awards procedures and standards for the program; to administer these procedures in accordance with these standards.
- 3.6D Elections: To conduct all program elections.

## **Sec. 4 MASTER'S PROGRAMS AND CERTIFICATE PROGRAMS**

### **4.1 Definition**

A certificate program at The Graduate School is a formalized interdisciplinary concentration that grants certificates simultaneously with the awarding of doctoral degrees. The development of a certificate program is overseen by the Interdisciplinary Studies Committee and requires the approval of that committee, the Committee on Curriculum and Degree Requirements, and Graduate Council prior to being presented for approval first by the Board of Trustees of The City University of New York and then by the State of New York.

Master's programs at the GC which are headed by a Director may be free-standing or housed within a Doctoral Program.

### **4.2 Administration and Structure**

4.2A A certificate program shall have a Coordinator administering the affairs of the program in accordance with the policies established by the program faculty, Graduate Council, and the CUNY Board of Trustees.

4.2B Master's programs (except the Master of Arts in Liberal Studies) which are not part of an existing doctoral program shall have a Director administering the program in accordance with the policies established by the program faculty, Graduate Council, and the CUNY Board of Trustees.

4.2C Directors of master's programs and Coordinators of certificate programs shall be appointed by the President for a term not exceeding three years. The President shall solicit nominations and counsel in making such appointments as described in Section 3.4B of this Governance document.

4.2D The responsibilities of the Director or the Coordinator are the same as those outlined for Executive Officers in Sections 3.4C and 3.4D of this Governance document.

4.2E A certificate program, for its first year of existence, shall have an Advisory Committee appointed by the President after consultation with the Coordinator. Appointees must be members of the doctoral faculty, except as indicated in Section 6.2C.

4.2F The Certificate Program Advisory Committee shall nominate to the President members of the initial certificate program faculty. Nominees should be members of the doctoral faculty, except as noted in Section 6.2C, below.

4.2G After a new master's or certificate program has been in existence for one academic year the Program Advisory Committee shall propose a governance structure for the program and submit it to the Committee on Structure, which shall forward the proposal with its recommendation to Graduate Council for approval.

The governance structure shall include procedures for establishing standing and ad hoc committees, for making faculty appointments, and for proposing modification of certificate requirements in accordance with procedures described in Section 3.2 of this Governance document.

## **Sec. 5 FACULTY APPOINTMENTS, REAPPOINTMENTS, PROMOTIONS, TENURE**

5.1 Recommendations for faculty appointment, reappointment, promotion, and tenure on Graduate School lines assigned to The Graduate School must first be considered by the Executive Committee of the relevant program, next by the Academic Review Committee,

and then by the President.

- 5.2 Student members of the Executive Committee have the right to participate in all discussions on matters of policy and on individual candidates for appointment, reappointment, promotion, and tenure, but may not vote on individual candidates.
- 5.3 Recommendations for appointment, reappointment promotion, and tenure of faculty appointed on Graduate School lines allocated to a senior college are initiated and reviewed at the college and submitted by the college president directly to the CUNY Board.

## **Sec. 6 FACULTY AND STUDENTS**

### **6.1 Faculty Membership in Doctoral and Master's Programs**

- 6.1A During the first two years of a degree program, the faculty shall be appointed by the President. Thereafter, the program's faculty shall be determined in accordance with the following paragraphs.
- 6.1B Appointment to a program's faculty is initiated by means of written nomination from the appropriate program committee(s) to the Provost and is effective when the appointment is approved by the Provost. Appointment to the program's faculty may not be initiated by the Provost or President except in the case of newly established doctoral, master's, or certificate programs or in extraordinary circumstances with the approval of the Academic Review Committee.
- 6.1C The continued membership of each faculty member of each program shall be reviewed regularly by the Faculty Membership Committee and/or Executive Committee of each program in accordance with the program's faculty membership policy.
- 6.1D The program's governance structure shall stipulate whether nomination for appointment is made by (a) the Faculty Membership Committee, (b) the Executive Committee, or (c) the Executive Committee after recommendation by the Faculty Membership Committee, and the criteria employed by the program for nomination to, and continuance on, the faculty.

Criteria shall include:

- 1. A determination that the faculty member will make a significant contribution relevant to the needs of the program, and
  - 2. Evidence of significant research relevant to the program, or
  - 3. Evidence of qualification to teach a course or provide other graduate-level training, or
  - 4. Evidence of qualification to supervise dissertations, theses, or other graduate-level research.
- 6.1E A member may be removed from the faculty on the recommendation of the appropriate program committee(s), but only after the member has been given one year's prior notice of the intention to remove.
  - 6.1F The faculty member may appeal the decision to remove to the program's Executive Committee, the Provost, and the President.
  - 6.1G The appointment of full-time CUNY faculty as members of a program's faculty (except as in 6.1I below) confers full rights and duties.

- 6.1H Only members of a program's faculty may teach a course more than twice or chair dissertation committees or supervise theses.
- 6.1I In order to meet emergency needs, an Executive Officer or Director may recommend directly to the Provost appointment of individuals to the faculty for a period of one semester or one year. Such temporary appointments may not be repeated for a cumulative total of more than two semesters. Notification of such appointments shall be conveyed to the Faculty Membership Committee and/or the Executive Committee. Temporary appointees do not have voting rights in the program, nor may they be appointed to program committees.
- 6.1J Part-time CUNY faculty and faculty or professionals at other institutions may be recommended for adjunct appointment to the doctoral faculty. Their rights and duties with respect to strictly academic activities (e.g., chairing a dissertation committee) are the same as those of other doctoral faculty.

## **6.2 Faculty Membership in Certificate Programs**

- 6.2A An Advisory Committee for a certificate program shall nominate to the President members of the initial program faculty. Nominees shall be members of the doctoral faculty.
- 6.2B The foregoing program structure rules for faculty membership apply as well to certificate programs of The Graduate School.
- 6.2C An individual qualified to serve a needed teaching, supervisory, or other function in a certificate program, but ineligible for membership in an existing doctoral program because there is no relevant doctoral program or because the definition of a relevant doctoral program precludes the individual's specialization, may be appointed in the following manner: after informing related doctoral programs of an intended appointment, the program forwards such nominations to the Provost accordingly, as required by the program's governance.

## **6.3 Faculty Responsibilities**

- 6.3A The Executive Committee of each program shall call at least one meeting a year of the faculty and present a report to the faculty. At any meeting of the program faculty a quorum shall consist of 25 persons or 50 percent of the faculty, whichever is smaller.
- 6.3B The faculty, through its members on the Standing Committees of the program, shall have responsibility to establish policies for the program. At any meeting of the faculty, a quorum being present, the faculty of each program may vote to make direct recommendations without Executive Committee approval to the appropriate committee of Graduate Council or to the administration on any matter that affects them.
- 6.3C The Executive Committee of the Graduate Council may receive motions for action directly from program faculty or from a program's Executive Committee.

## **6.4 Student Responsibilities**

- 6.4A The Executive Committee shall call a meeting with the students of each program at least once each semester.
- 6.4B The students shall have responsibility through student representatives to the Executive Committee and the Standing Committees of each program to make known their views on the policies of the program. All students on these committees shall be chosen by means of an election by mail, email, or other electronic means by the students in the program. Any matriculated student shall be eligible to serve. Students of any program may make direct recommendations to the appropriate committee of Graduate Council or to the administration for immediate consideration on any matter that affects them if at least 10% of the students in

that program support those recommendations.

## **Sec. 7 AMENDMENTS AND REVIEW**

- 7.1 This Governance document may be amended by a two-thirds affirmative vote of the members present, there being a quorum, at any stated or special meeting of Graduate Council, provided that the text of the proposed amendment shall have been sent in writing to every member of Graduate Council at least two weeks before the meeting at which the proposed amendment is to be considered.
- 7.2 At the final spring meeting of the Graduate Council of every even-numbered year, the Committee on Structure shall present a report on the Governance document together with such recommendations for amendments, revisions, or alterations as it shall deem appropriate. The procedures described in the previous paragraph shall be followed except that such amendments shall require a majority affirmative vote of the members present, there being a quorum.

*Approved by the Board of Higher Education on September 28, 1970; June 19, 1972; September 23, 1974; September 27, 1976; August 7, 1978; and by the Board of Trustees on August 4, 1980; June 28, 1982, January 28, 1985; June 23, 1986; June 27, 1988; February 27, 1995, June 25, 2001; June 23, 2003; June 27, 2005; June 26, 2006; September 22, 2008; June 28, 2010, September 24, 2012; June 24, 2013*

### **E. BARUCH COLLEGE - NAMING OF THE SANDRA KAHN WASSERMAN JEWISH STUDIES CENTER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Sandra Kahn Wasserman Jewish Studies Center" within the George and Mildred Weissman School of Arts and Sciences at Baruch College.

EXPLANATION: Sandra Kahn Wasserman received a Bachelor of Business Administration degree from Baruch College in 1955, and has been a member of the Baruch College Fund board since 2005. Her other volunteer leadership activities include memberships on the Suffolk Jewish Community Board, the Hecksher Museum Board, and the UJA Women's Division. Mrs. Wasserman also serves as Vice Chairwoman for the American Cancer Society's Babe Zaharias Tournaments.

Mrs. Wasserman and her late husband, Bert Wasserman (class of 1954), have been active and generous supporters of Baruch College for many years, establishing an endowed chair as well as naming the Bert and Sandra Wasserman Trading Floor and Bert Wasserman Department of Economics and Finance.

Mrs. Wasserman has provided a gift to the College of \$3 million to be used in support of the Jewish Studies Center. In recognition of her generosity, the College recommends that the Jewish Studies Center be named the "Sandra Kahn Wasserman Jewish Studies Center."

### **F. BARUCH COLLEGE - NAMING OF THE MUNICIPAL CREDIT UNION CLASSROOM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Municipal Credit Union Classroom" in Room 9-140 on the 9<sup>th</sup> floor of the Newman Vertical Campus at Baruch College.

EXPLANATION: The New York Municipal Credit Union ("MCU") is a not-for-profit financial institution offering a full range of low-cost financial products and services to its members, from checking accounts and IRAs to personal loans and mortgages. The company has eight full service branches in New York, Westchester and Long Island and a large network of ATMs. Serving its members since 1916, MCU is the oldest credit union in New York State with over 320,000 members and nearly \$1.6 billion in assets.

For the past three years, Baruch's Continuing and Professional Studies Program ("CAPS") has partnered with the Municipal Credit Union on the development and implementation of various training programs in leadership and finance. The CAPS program has worked closely with MCU on a number of professional emerging leaders programs including strategic planning, finance, project management, negotiation, and decision making. These programs have generated vital earned revenue for CAPs and Baruch. MCU has also funded a scholarship to bring students from Hong Kong to Baruch and supported the College's Hong Kong admissions recruiting program.

The Municipal Credit Union has pledged a gift of \$100,000 to the Baruch College Fund. In recognition of MCU's generosity, the College recommends that Room 9-140 of the Newman Vertical Campus to be named the "Municipal Credit Union Classroom."

**G. BARUCH COLLEGE - NAMING OF THE ERNESTINE WILDSTEIN '53 CLASSROOM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Ernestine Wildstein '53 Classroom" in Room 4-175 on the fourth floor of the Newman Vertical Campus at Baruch College.

EXPLANATION: Ernestine Wildstein graduated from Baruch College in 1953 with a Bachelor's degree in Business Administration. She began her career in the business world, working as secretary to a company vice president and treasurer. She returned to school a few years later and pursued studies in elementary education at Hunter College. Ms. Wildstein taught elementary school from 1958 to 1975; in 1980 she received a Master's Degree from Lehman College.

Ms. Wildstein has provided a gift of \$250,000 to the Baruch College Fund. In recognition of her generosity, the College recommends that Room 4-175 of the Newman Vertical Campus be named the "Ernestine Wildstein '53 Classroom."

**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK - CONSTRUCTION MANAGEMENT/BUILD SERVICES REQUIREMENTS CONTRACTS:**

RESOLVED, That the Board of Trustees of The City University of New York ("CUNY") request the City University Construction Fund ("the Fund") to execute approximately eight (8) requirements contracts to be used on an as-needed task order basis to provide construction management/build services for medium sized construction projects, anticipated to be in the \$3 million-\$30 million range to support Colleges throughout the CUNY system as they expand, improve and renovate their facilities. Each contract will have a not-to-exceed amount of \$50 million for a three-year term with a three-year renewal clause. The firms to be awarded contracts are in the process of being selected. The contracts shall be subject to approval as to form by the General Counsel of the Fund.

EXPLANATION: The Office of Facilities Planning, Construction, and Management (FPCM) has issued a new Request for Qualifications and is seeking to award approximately eight (8) separate requirements contracts to replace the expiring Construction Management/Build Services Requirements Contracts and College Laboratory Facilities Construction Management/Design/Build Services Requirements Contracts currently in use. These contracts will provide construction management/build services on an expedited as-needed task order basis to support Colleges throughout the CUNY system as they expand, improve, and renovate their facilities. The projects under these contracts will be managed by CUNY, and the contracts will be held by the Fund. Historically, an individual "by project" solicitation process was used for these services. That type of process is very costly, time-consuming, labor-intensive, ineffective, inefficient, difficult



to administer, and fails to expeditiously and efficiently meet the needs of the University. To eliminate this expensive and burdensome process, FPCM implemented these requirements contracts.

**B. THE CITY UNIVERSITY OF NEW YORK - INCREASED FUNDING FOR CERTAIN CONSTRUCTION MANAGEMENT/BUILD SERVICES REQUIREMENTS CONTRACTS AND COLLEGE LABORATORY FACILITIES CONSTRUCTION MANAGEMENT/DESIGN/BUILD SERVICES REQUIREMENTS CONTRACTS:**

RESOLVED, That the Board of Trustees of The City University of New York requests the City University Construction Fund ("the Fund") to amend the following three (3) Construction Management/Build Services ("CM/Build") requirements contracts with the Fund by increasing the Total Not to Exceed Amount of each contract from \$30,000,000 to \$50,000,000: LiRo Program and Construction Management, RC Dolner Construction, and Triton Construction; and be it further

RESOLVED, That the Board of Trustees requests the Fund to further amend the following College Laboratory Facilities Construction Management/ Design/Build Services ("CM/Design/Build") requirements contract with the Fund by increasing the Total Not to Exceed Amount of the contract from \$36,300,000 to \$60,000,000: Epic Management, Inc. These actions on the Fund's aforementioned CM/Build and CM/Design/Build requirements contracts will ensure sufficient funding for the assignment and completion of pending vital task order projects, including the Brooklyn College Ingersoll Laboratory Renovation CM/Build project, estimated at almost \$22 million, and the City College of New York Colin Powell Center Alumni House CM/Build project estimated at almost \$6 million.

EXPLANATION: By Resolution on January 25, 2010, Cal. Nos. 4.D. and 4.E., the Board of Trustees requested the Fund to execute four (4) CM/Build requirements contracts and four (4) CM/Design/Build requirements contracts, respectively. All were selected through a Request for Proposal process, to be used on an as-needed task order basis to provide necessary design services and/or manage the construction of college laboratory facilities and other renovation projects, with each of the eight contracts having a Total Not to Exceed Amount of \$30,000,000. Further, one of the CM/Design/Build requirements contracts was awarded to Epic Management, Inc. ("Epic"), and by Resolution on February 25, 2013, Cal. No. 5.D., the Board of Trustees requested the Fund to amend its requirement contract with Epic by increasing the Total Not to Exceed Amount of the contract from \$30,000,000 to \$36,300,000 to ensure sufficient funding for assigned task order work.

**NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK - AMENDMENTS TO THE BYLAWS OF COLLEGE ASSOCIATIONS AND AUXILIARY ENTERPRISE CORPORATIONS:**

RESOLVED, That the Board of Trustees of The City University of New York approve amendments to the bylaws of CUNY college associations and auxiliary enterprise corporations as needed to comply with, or take advantage of, the New York State Not-for-Profit Revitalization Act of 2013.

EXPLANATION: Pursuant to Sections 16.5 and 16.10 of the CUNY Board of Trustees Bylaws, the Board of Trustees shall approve all amendments to the bylaws of CUNY's college associations and auxiliary enterprise corporations. Effective July 1, 2014, New York State adopted the Not-for-Profit Revitalization Act of 2013, an act that amends the Not-for-Profit Corporations Law. Many of CUNY's college associations and auxiliary enterprise corporations must change their bylaws in order to meet requirements under the new law. This resolution permits the boards of the college associations and auxiliary enterprise corporations to make such amendments to their bylaws without individual authorization from the Board, subject in each case to the approval of the president of the supported college and University Office of the General Counsel.

**B. THE CITY UNIVERSITY OF NEW YORK - NOTICE OF PROPOSED BYLAW AMENDMENT:**

*Notice is hereby served of a proposed amendment to the Bylaws of The Board of Trustees of The City University of New York relating to students:*

RESOLVED, That notice is provided of proposed amendments to Article 15 of the Bylaws primarily concerning student disciplinary procedures.

EXPLANATION: The proposed amendments contain substantial revisions to the student disciplinary procedures largely in order to comply with recent changes in federal law, regulations and guidance with respect to the handling of cases involving allegations of sexual assault, stalking and other forms of sexual violence. The proposed amendments are also intended to reorganize this Article of the Bylaws in a more logical manner.

**NO. 7. EXECUTIVE COMMITTEE:**

\* Notice of Actions Taken by the Board of Trustees' Executive Committee on July 22, 2014; included for informational purposes:

**A. HOSTOS COMMUNITY COLLEGE – APPOINTMENT OF INTERIM PRESIDENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. David Gomez as Interim President of Hostos Community College, effective August 28, 2014 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Hostos Community College President Felix Matos-Rodriguez will become the President of Queens College on August 28, 2014. Dr. David Gomez is the Interim Vice-President for Academic Affairs and Provost at Kingsborough Community College. He has been a senior administrator at Kingsborough Community College for more than twenty-five years where he has served as Vice President for Academic Administration, Program Planning and Development, Dean of Instructional Services and Student Support, and Dean of Instructional Services. Before joining the Kingsborough community, Dr. Gomez spent more than a decade at Hostos Community College where he was Dean of the College, Interim Dean of Academic Affairs, Associate Dean of the College, and Special Assistant to the President for Management and Planning. Dr. Gomez earned a B.A. in English Literature from SUNY Albany, and an M.A. in Higher Education Administration and an Ed.D. in Higher and Adult Education from Teachers College, Columbia University.

**B. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF INTERIM VICE CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION, AND MANAGEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Ms. Judith E. Bergtraum as Interim Vice Chancellor for Facilities Planning, Construction, and Management, effective close of business on Thursday, August 7, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Ms. Iris Weinshall will step down as Vice Chancellor for Facilities Planning, Construction, and Management, effective on Thursday, August 7, 2014, close of business. Pending the completion of a search for a new Vice Chancellor, Ms. Judith E. Bergtraum will serve as Interim Vice Chancellor.

Ms. Bergtraum is very well qualified to assume the position of Interim Vice Chancellor. Prior to her current position as Deputy to the Vice Chancellor for Facilities Planning, Construction, and Management, Ms. Bergtraum had a distinguished career in New York City government, including service as First Deputy Commissioner of the Department of Transportation, Deputy Commissioner in the New York City

Department of City-wide Administrative Services, and Assistant Director for Project Management and Productivity in the Mayor's Office of Operations.

Ms. Bergtraum earned a bachelor's degree from The State University of New York at Cortland, a master's degree in special education from Boston University, and a juris doctor degree from Brooklyn Law School. She is admitted to the bar in the State of New York.

The Chancellor strongly recommends her appointment as Interim Vice Chancellor.

**C. THE CITY UNIVERSITY OF NEW YORK – JOINT DEGREES OF THE CUNY SCHOOL OF PUBLIC HEALTH AND THE CONSORTIAL CAMPUSES:**

RESOLVED, That the Executive Committee of the Board of Trustees of The City University of New York hereby authorizes The CUNY Graduate School and University Center, on behalf of the CUNY School of Public Health, to award joint degrees, along with the Consortial Campuses (The CUNY Graduate School and University Center, Hunter College, Brooklyn College and Lehman College) to all students receiving a bachelor's, master's or doctoral degree in public health.

EXPLANATION: This resolution corrects a provision of the resolution adopted by the Board of Trustees at its meeting on June 24, 2013 which authorized the CUNY School of Public Health to award joint degrees with the Consortial Campuses. The State Education Department declined to approve the degree programs under the earlier resolution because the degree granting authority resides with The CUNY Graduate School and University Center, not the CUNY School of Public Health. Accordingly, this resolution provides the degree granting authority to The "CUNY Graduate School and University Center, on behalf of the CUNY School of Public Health", instead of the "CUNY School of Public Health".

\* **Notice of Actions Taken by the Board of Trustees' Executive Committee on September 8, 2014; included for informational purposes:**

**D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – HONORARY DEGREE FOR ASSOCIATE JUSTICE SONIA SOTOMAYOR:**

RESOLVED, That John Jay College of Criminal Justice awards Associate Justice Sonia Sotomayor the degree of Doctor of Laws, *honoris causa*, at the College's annual Convocation on September 17, 2014.

EXPLANATION: Associate Justice Sonia Sotomayor spent eleven years as a judge for the Second Circuit of New York and six years as a trial judge. During her appointment in these positions she handed down decisions on a broad range of legal and constitutional questions that earned her the respect of colleagues on the bench and admiration of many lawyers who argued cases in her court. Associate Justice Sotomayor's rigorous intellect and recognition of the limits of the judicial role are a few distinct qualities that led President Obama to select her to replace Associate Justice Souter on the Supreme Court. Over a distinguished career that spans three decades, Associate Justice Sotomayor has worked at almost every level of our judicial system, providing her with a depth of experience and a breadth of perspective that is invaluable as a Supreme Court justice.

**E. HUNTER COLLEGE – HONORARY DEGREE FOR DR. JONATHAN FANTON:**

RESOLVED, That Hunter College awards Dr. Jonathan Fanton the degree of Doctor of Humane Letters, *honoris causa*, at an Honorary Reception during fall 2014.

EXPLANATION: Dr. Jonathan Fanton, the President of the American Academy of Arts and Sciences, previously served as the inaugural Franklin Delano Roosevelt Visiting Fellow at Roosevelt House at Hunter College. Dr. Fanton served as the President of the John D. and Catherine T. MacArthur Foundation from 1999 to 2009 and was the President of the New School for Social Research for 17 years. At Yale University,

Dr. Fanton earned a baccalaureate degree in 1965, a master's in philosophy in 1977, and a doctorate in American History in 1978. Dr. Fanton is the author of *The University and Civil Society, Volumes I and II*. He is also co-editor of *John Brown: Great Lives Observed* and *The Manhattan Project: A Documentary Introduction to the Atomic Age*.

**F. LEHMAN COLLEGE - NAMING OF THE JAIME LUCERO MEXICAN STUDIES INSTITUTE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Jaime Lucero Mexican Studies Institute," located on the campus of Herbert H. Lehman College in the Bronx.

EXPLANATION: Jaime Lucero, an immigrant from Puebla, Mexico has worked successfully to build businesses in the United States and Mexico while maintaining his commitment to the community. Mr. Lucero has been instrumental in working closely with CUNY on educational outreach programs, assisting in the establishment of the CUNY Mexican Studies Institute and funding scholarships for CUNY students. Based at Lehman College, the Institute works to boost enrollment of Mexican and Mexican-American students, foster research with and about Mexico and Mexicans in the United States, and collaborate with community-based organizations to support and empower the Mexican immigrant community. Mr. Lucero has pledged a gift to the Lehman College Foundation to establish an endowment and assist the Institute in its educational goals.

In recognition of Mr. Lucero's many contributions to the community Lehman College requests Board approval for the naming of the "Jaime Lucero Mexican Studies Institute."

\* **Notice of Actions Taken by the Board of Trustees' Executive Committee on September 23, 2014; included for informational purposes:**

**G. THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF INTERIM PRESIDENT OF BRONX COMMUNITY COLLEGE:**

RESOLVED, That Eduardo J. Marti be designated Interim President of Bronx Community College as of October 4, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Bronx Community College President Carole M. Berotte Joseph will be leaving her position as of October 3, 2014. Dr. Marti has been a community college president for more than 25 years. His prior service has included Presidencies of SUNY's Tompkins Cortland and Corning Community Colleges, as well as the Presidency of Queensborough Community College from 2000-2010. Dr. Marti last served CUNY in the role of Vice Chancellor for Community Colleges.

Among his extensive service to the profession, Dr. Marti is a member of the Board of the American Association of Community Colleges and is past President of the Association of Presidents of Public Community Colleges of the State of New York. He has been a member of the ACE Commission on International Education; the Board of the Cornell Institute for Community College Development; Chair of the Small and Rural Commission of the American Association of Community Colleges; a member of the Executive Committee of the American Association of Community Colleges Presidents Academy; and a member of the Commission on Secondary Education of the Middle States Association.

Dr. Marti earned bachelor's, master's and Ph.D. degrees in biology from New York University.

**H. RESOLUTION OF APPRECIATION – DR. CAROLE M. BEROTTE JOSEPH:**

WHEREAS, President Carole M. Berotte Joseph of Bronx Community College completed her presidency last week after three years of service, and will become a University Professor; and

WHEREAS, Dr. Berotte Joseph has served in a variety of administrative capacities at CUNY during the past thirty years, including as Vice President of Academic Affairs at Eugenio María de Hostos Community College, and as a School of Education faculty member at City College of New York; and

WHEREAS, Dr. Berotte Joseph is a prominent scholar and leader of Bilingual Education; a well-known policy expert on the education of linguistic minorities in the U.S. as well as a scholar of Haitian and Caribbean Studies, here in New York, in Haiti, nationally and internationally; and

WHEREAS, Among the major initiatives Dr. Berotte Joseph implemented are the establishment of “Banner Programs” to promote standout fields of study that have a strong record of job placement or articulation into the four-year degree programs of the CUNY system; restructuring of Nursing, Licensed Practical Nursing and Allied Health Sciences to provide for closer course articulation and better outcomes; and

WHEREAS, Dr. Berotte Joseph recently launched a collaborative with the Virtual Enterprises International, the BCC Business Department and local Bronx high schools focusing on entrepreneurship; and she served as Co-Chair of the Bronx Borough President’s Higher Education Commission, therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its appreciation to Dr. Carole M. Berotte Joseph for serving as the fifth President of Bronx Community College.