

## Faculty Senate Minutes #423

October 1, 2014

1:30 PM

Shiva Art Gallery NB

**Present (39):** Chevy Alford, Andrea Balis, Ned Benton, Adam Berlin, Claudia Calirman, James Cauthen, Kashka Celinska, Marsha Clowers, Artem Domashevskiy, Janice Dunham, Peggy Escher, DeeDee Falkenbach, Joel Freiser, Terry Furst, Katie Gentile, Lior Gideon, John Gutierrez, Maki Haberfeld, Hunter Johnson, Karen Kaplowitz, Maria Kiriakova, Lou Kontos, Tom Kucharski, Carmen Kynard, Kyoo Lee, Xerxes Malki, Vincent Maiorino, Jay Pastrana, Edward Paulino, Frank Pezzella, Melinda Powers, Dainius Remeza, Marcel Roberts, Raul Rubio, Ian Seda, Francis Sheehan, Charles Stone, Staci Strobl, Robert Till

**Absent (5):** Silvia Dapia, Jennifer Dysart, Raul Romero, Fritz Umbach, Daniel Yaverbaum

**Invited Guests:** President Jeremy Travis, Provost Jane Bowers, Ms. Rulisa Galloway-Perry, Professors Valerie Allen, Lynette Cook-Francis, Angela Crossman, Ric Curtis, Jay Hamilton, Jonathan Jacobs, Allison Kavey, Anthony Marcus, Douglas Salane, Larry Sullivan, Nancy Velasquez-Torres, Roberto Visani

**Guests:** Professors Aftab Ahmad, Maureen Allwood, George Andreopoulos, Rosemary Barberet, Carla Barrett, Ellen Belcher, Lieselot Bisschop, Avram Bornstein, Erica Burleigh, Dara Byrne, Bettina Carbonell, Blanche Wiesen Cook, Sven Dietrich, Jill Grose-Fifer, Joshua Freilich, Gail Garfield, Mary Gibson, Wendy Guastaferro, Anissa Helie, Jack Jacobs, Olivera Jokic, Susan Kang, Klaus von Lampe, Leona Lee, Johanna Lessinger, Ma'at Lewis, Nivedita Majumdar, Keith Markus, Adam McKible, Jeff Mellow, David Munns, Gene O'Donnell, Hyunhee Park, Allison Pease, Matthew Perry, John Pittman, Eric Piza, Mechthild Prinz, Chitra Raghavan, Gabrielle Salfati, Peter Shenkin, Margaret Tabb, Davidson Umeh, Monica Varsanyi, Thalia Vrachopoulos, Elizabeth Yukins

### AGENDA

1. Adoption of the agenda – 1:45 PM
2. Adoption of Minutes #422 of the September 18, 2014, meeting
3. Announcements & Reports
4. Vote to declare *ex officio* status, with voice but not vote, to a newborn child of a Senator
5. Adoption by the Senate of rules proposed by the Executive Committee for this meeting
6. Background to the workload mitigation initiative
7. Invited Guest: President Jeremy Travis: 1:45 PM
1. Adoption of the agenda.

Faculty Senate President Karen Kaplowitz welcomed the Senators and the Chairs of the academic departments who had been invited to today's meeting. She also welcomed the many additional faculty members attending. She noted that the Faculty Senate Constitution permits all members of the John Jay faculty to attend Faculty Senate meetings and to participate in discussions. She said that as is the Faculty Senate practice, she will call on Senators and invited guests before calling on other members of the faculty who wish to speak. Additional rules for today's meeting will be considered for adoption later in the meeting.

By a motion made and carried, the agenda was adopted.

**2. Adoption of Minutes #422 of the September 18, 2014, meeting.** Approved.

**3. Announcements & Reports.** Noted.

**4. Vote to declare *ex officio* status, with voice but not vote, to a newborn child of a Senator**

A motion to grant *ex officio* status, with voice but without vote, to young Felix Yaverbaum, born September 18 to Senator Daniel Yaverbaum, was adopted by unanimous vote. This policy of granting *ex officio* status originated with the happy arrival of Molly Green Gorelick, daughter of Professor Amy Green, while she was serving on the Senate.

**5. Adoption by the Senate of rules proposed by the Executive Committee for this meeting**

The Senate unanimously adopted the following rules for today's meeting proposed by the Senate Executive Committee:

Senators and invited Chairs shall sit at the rectangular table; all other faculty members shall sit on the chairs set around the periphery of the table. Each person shall have one minute to speak; if everyone wishing to speak has done so, those faculty members who have already spoken shall then be given another opportunity to speak.

**6. Background to the workload mitigation initiative**

President Kaplowitz summarized the events to date.

**7. Invited Guest: President Jeremy Travis: 1:45 PM [Attachment A & B]**

President Travis arrived with Provost Bowers. Both were welcomed. President Travis went to a lectern, which had been provided at his request. He then read a prepared speech [see Attachment A] and responded to comments and questions [Attachment B].

President Travis then left the meeting with Provost Bowers.

The meeting was adjourned at 3:30 pm.