The meeting was called to order by Committee Chair Lorraine A. Cortés-Vázquez at 3:25 p.m.

The following people were present:

**Committee Members:**
Hon. Lorraine A. Cortés-Vázquez, Chair
Hon. Michael Arvanites
Prof. Michael Barnhart, faculty member
Mr. Yssed (David) Tobo, student alternate (joined @ 3:39 p.m.)
President Mary Lu Bilek, COP Liaison

**University Staff:**
Interim Chief Operating Officer Marc V. Shaw
Executive Vice Chancellor & University Provost Vila Rabinowitz
Deputy General Counsel Jane Sovern
Interim Vice Chancellor Margaret Egan

**Trustee Observer:**
Hon. William C. Thompson, Jr. (left @ 3:27 p.m.)

**Trustee Staff:**
Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz
Ms. Fenella Ramsami

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

**I. ACTION ITEMS:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 2, 2017.** Moved by Trustee Michael Arvanites and seconded by Prof. Michael Barnhart, the minutes were unanimously approved as submitted.

**B. POLICY CALENDAR**

1. **Continuation of Military Leave and Employer-Paid Health and Welfare Benefits Coverage for University Employees Recalled from the Reserves to Active Military Duty.** Interim Vice Chancellor Margaret Egan asked the Committee to approve the continuation of the Military Leave and Employer-Paid Health and Welfare Benefits Coverage. In October 2001, in response to the events on September 11th, the University's Board of Trustees passed a resolution extending military leave and employer-paid health and welfare benefits coverage for CUNY employees recalled from the Reserves to active military service. Each year since, the Board has renewed its support. This resolution authorizes the continuation of military leave and benefits for affected employees including dependent healthcare coverage, where applicable, through December 31, 2018.

   Trustee Arvanites and Prof. Barnhart shared a few comments about their viewpoint of the continuation of the Military Leave and Employer-Paid Health and Welfare Benefits Coverage.

   Moved by Trustee Arvanites and seconded by Prof. Barnhart, and following discussion, the item was unanimously approved for submission to the Board.

2. **Amendments to the Charter for the Governance of Hunter College.** Deputy General Counsel Jane Sovern stated that Hunter College had revised their Charter last year and following that the faculty and the president have adopted and recommended to further
revise the College governance plan. The first amendment will bring the function of the Committee on Governance in the charter into conformance with the actual practice wherein the Committee will have governance authority over not just departments but also divisions and schools and degree-granting programs. The second amendment will broaden the Committee on Food Services and Facilities to be responsible for making recommendations with respect to all College facilities, including but not limited to classrooms and elevators, etc., particularly in regard to teaching/learning. In addition, the committee membership would be expanded to include one HEO staff member, one non-HEO staff member, and others to meet at least once per semester, and report to the full Senate at least once per year.

Prof. Barnhart highlighted that ninety percent of the Hunter College Faculty Senate supported the Charter.

Moved by Trustee Arvanites and seconded by Prof. Barnhart, and following discussion, the item was unanimously approved for submission to the Board.

9. Appointment of Joy Connolly as Distinguished Professor of Classics at The Graduate Center. Executive Vice Chancellor & University Provost (EVC&UP) Vita Rabinowitz asked the Committee to approve the appointment of Dr. Joy Connolly as Distinguished Professor to take effect upon her return to the faculty from her current administrative position. Dr. Connolly is an internationally recognized classicist whose interdisciplinary interests span ancient rhetoric, Latin and Greek imperial literature, ancient and modern political thought, feminist theory, and the classical tradition. In addition to her two widely acclaimed monographs, “State of Speech: Rhetoric and Political Thought in Ancient World” and “Life of Roman Republicanism,” Dr. Connolly has published 29 articles and book chapters, 1 edited volume, 41 reviews and short essays, and made over 30 conference presentations and 25 invited lectures since 2008.

Prof. Barnhart inquired about Dr. Connolly’s administrative position as sitting provost, and the process of distinguished professorship at The Graduate Center, highlighting that peer review is to ensure scholarly excellence.

EVC&UP Rabinowitz noted that as per the Board of Trustees’ concern, the University-wide tenure and promotion process is being reviewed.

Moved by Trustee Arvanites and seconded by Prof. Barnhart, and following discussion, the item was unanimously approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Alan Gilbert as Senior Vice President for Finance and Administration at Brooklyn College.

Moved by Trustee Arvanites and seconded by Prof. Barnhart, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

A. Naming Policy. The item was tabled.
B. Annual Statement of Computer Monitoring.

Deputy General Counsel Sovern gave a status report of the annual statement of computer monitoring, noting that the University’s Computer Use Policy provides as a general matter that computer accounts are not monitored without the knowledge of employees or students without notice.

Prof. Barnhart requested additional clarification of the IG investigation.

C. Reappointments with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Justification</th>
<th>Effective</th>
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<tbody>
<tr>
<td>A. Baruch</td>
<td>Tolga Avdinlivim</td>
<td>Management</td>
<td>Assistant Professor</td>
<td>Produced four “A” level refereed publications, also serves as a referee and editor.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>B. Baruch</td>
<td>Jonathan Gilmore</td>
<td>Philosophy</td>
<td>Assistant Professor</td>
<td>Produced three simultaneous book projects.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>C. Baruch</td>
<td>Andrew Sloin</td>
<td>History</td>
<td>Assistant Professor</td>
<td>Israel Institute Fellowship Award.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>D. Baruch</td>
<td>Rebecca Spokony</td>
<td>Natural Sciences</td>
<td>Assistant Professor</td>
<td>Highly cited scholar with a $230,000+ NSF grant.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>E. Baruch</td>
<td>Steve Young</td>
<td>Psychology</td>
<td>Assistant Professor</td>
<td>Author of 44 empirical articles; $500,000 NSF grant.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>F. Hunter</td>
<td>Adam Braunschweig</td>
<td>Chemistry</td>
<td>Associate Professor</td>
<td>2016 Kavil Fellow, NIH Postdoctoral Fellow.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>G. Hunter</td>
<td>Leo Coleman</td>
<td>Anthropology</td>
<td>Professor</td>
<td>Author of A Moral Technology, a landmark study of state and society in India.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>H. Hunter</td>
<td>Jessica Hardie</td>
<td>Sociology</td>
<td>Assistant Professor</td>
<td>Author of 11 top-tier journal articles; book contract.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>I. Hunter</td>
<td>Irvna Vushko</td>
<td>History</td>
<td>Assistant Professor</td>
<td>Sole book author with second book in progress.</td>
<td>9/1/2018</td>
</tr>
<tr>
<td>J. John Jay</td>
<td>Michael Brownstein</td>
<td>Philosophy</td>
<td>Assistant Professor</td>
<td>Numerous articles in top-tiered journals; lead editor of a two-volume series on implicit bias.</td>
<td>9/1/2018</td>
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III. QUARTERLY FACULTY DIVERSITY REPORT: The item was tabled.

IV. REPORT OF INTERIM VICE CHANCELLOR OF HUMAN RESOURCES:

Interim Vice Chancellor Egan gave an overview of the structure and responsibilities of the Office of Human Resources Management (OHRM), including recommendations of streamlining operations, to provide effective and efficient quality service to the employees, the colleges, and the University as a whole in order to further CUNY’s mission.

Prof. Barnhart shared a few comments about core services OHRM provides, including expediting hiring and payroll difficulties.

Committee Chair Cortés-Vázquez moved to adjourn the meeting. The motion was seconded by Trustee Arvanites and the meeting was adjourned at 4:11 p.m.