The meeting was called to order by Committee Vice Chair Ken Sunshine at 6:41 p.m.

The following people were present:

**Committee Members:**
- Hon. Ken Sunshine, Vice Chair
- Hon. Kevin Kim
- Prof. Michael Barnhart, faculty member
- President Mary Lu Bilek, COP Liaison

**University Staff:**
- Interim Vice Chancellor Margaret Egan
- Vice Chancellor Brigette Bryant (joined @ 6:50 p.m.)
- Deputy General Counsel Jane Sovern
- Senior Litigation Counsel Hilary Klein
- University Dean for Recruitment and Diversity
- Arlene Torres (joined @ 7:00 p.m.)

**Trustee Observer:**
- Hon. John Aderounmu

**Trustee Staff:**
- General Counsel and Vice Chancellor Loretta P. Martinez (joined @ 6:49 p.m.)
- Deputy Secretary Anne Fenton
- Ms. Fenella Ramsami

**Cal. No.**  

**DISPOSITION**

The agenda items were considered and acted upon in the following order:

I. **ACTION ITEMS**

A. **APPROVAL OF MINUTES OF THE MEETING OF FEBRUARY 26, 2018.** Moved by Trustee Kevin Kim and seconded Prof. Michael Barnhart, the minutes were approved as submitted. Trustee Kim abstained.

B. **POLICY CALENDAR**

1. Amendments to the Charter of Governance for Hostos Community College. Senior Litigation Counsel Hilary Klein asked the Committee to approve the proposed amendments to the Charter of Governance for Hostos Community College. The changes would add two adjunct faculty members to the voting membership of the Senate, to be elected by adjunct faculty members in at-large vote, for a year rather than a semester. In addition, the Charter would rename the “Public Administration Unit” the “Public Policy and Law Unit.” The Charter further adds a new unit, the “Media Design Unit,” to the Department of Humanities. Finally, the proposed plan would allow for review of grant proposals at all stages and provide support to the faculty in grant writing.

   Prof. Barnhart noted that the faculty is supportive of the proposed amendments.

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

2. Amendments to the Governance Plan of the College of Staten Island. Senior Litigation Counsel Klein asked the Committee to approve the proposed amendments to the Governance Plan of the College of Staten Island (CSI), previously amended in 2009. The proposed amendments reflect current practices at the College that are not yet reflected in its Governance Plan. In particular, the addition of representation for new schools at CSI. Furthermore, there are new committees being formed and added to the plan, as well as discussions and changes relating to timetables and methods for electing representatives.
Prof. Barnhart added that the referendum passed with a ninety percent approval from the faculty.

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

3. **Amendments to the Academic Senate Charter of Queens College.** Senior Litigation Counsel Klein asked the Committee to approve the proposed amendments to the Academic Senate Charter of Queens College. The amendments would redistribute at-large seats that were specifically held for Adult Collegiate Education (“ACE”) students and students from the Graduate Division due to declining enrollment in both programs. ACE and Graduate students will still be able to run for any of the at-large seats. Furthermore, the amendments will provide a selection review procedures for Academic Officers. Currently, the plan calls for review every five (5) years which will be changed to review on an “as needed” basis. The amendments would specifically include Senate nominees on search committees for Provost and Chief Librarian positions.

Prof. Barnhart noted that the faculty are in favor of the proposed amendments.

Moved by Trustee Kim 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 Todd Michael Galitz as Vice President of Institutional Advancement at Brooklyn College.**

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

2. **Appointment of Nireata Seals as Vice President for Student Affairs at LaGuardia Community College.**

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

3. **Appointment of Susan E. Ebersole as Vice President for Institutional Advancement and Executive Director of the Lehman College Foundation.**

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

4. **Appointment of Harriet R. Fayne as Provost and Senior Vice President for Academic Affairs and Student Success at Lehman College.**

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

**II. INFORMATION ITEMS**

**A. Discussion of Revised Naming Guidelines**

Vice Chancellor Brigette Bryant reported on the proposed revised naming guidelines.
A discussion about the naming guidelines followed, including percentage ranges on naming opportunities for CUNY buildings, updates to the existing policy, and guideline procedures.

B. Changes to the Policy on Sexual Misconduct

Deputy General Counsel Jane Sovern gave a brief overview of the upcoming changes to the Policy on Sexual Misconduct.

Prof. Barnhart inquired about the anticipated timeframe of the finished policy.

C. Reappointments of Faculty 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>
</tr>
</thead>
<tbody>
<tr>
<td>College of Staten Island</td>
<td>Greg Phillips</td>
<td>Biology</td>
<td>Associate Professor</td>
<td>He received nearly $3M in external funding for research in protocadherin.</td>
<td>9/1/2018</td>
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III. QUARTERLY DIVERSITY REPORT

University Dean Arlene Torres provided a report on the status breakdown of the faculty in 2017, as well as the status of the combined executive, administrative and managerial staff across CUNY.

A discussion about the diversity report followed, including workforce departures, rank and managerial breakdowns by categories, and the total number of faculty lines across each campus.

Committee Vice Chair Sunshine moved to adjourn the meeting. The motion was seconded by Trustee Kim and the meeting was adjourned at 7:15 p.m.