

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80TH STREET
NEW YORK, NEW YORK 10021**

**REVISED
CALENDAR**

APRIL 30, 2007

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for April 30, 2007 (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 meeting of February 26, 2007 be approved.

NO. 3. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE – B.A. IN COMMUNICATION:

RESOLVED, That the program in Communication leading to the Bachelor of Arts degree to be offered at Brooklyn College, be approved, effective May 2007, subject to financial ability.

EXPLANATION: The proposed program is designed to provide students with the knowledge and skills necessary to be successful in an ever increasing globally interdependent world. The required interdisciplinary curriculum will provide a solid foundation in communication concepts, including history, theory, and the contexts and technologies of communication to prepare graduates as communication specialists. Communication specialists analyze and practice in public, private, institutional, clinical, mass-mediation and cyber environments. Specific areas of expertise include government, politics, mediation and conflict resolution, cross- and inter-cultural communication, health communication, media literacy, internet communication, and organizational management.

There are no new courses required to offer this program. All of the courses are currently offered on a regularly scheduled basis at the College. Therefore the proposed program is both cost effective as well as a suitable addition to the College's programs.

B. BROOKLYN COLLEGE – B.S. IN MULTIMEDIA COMPUTING:

RESOLVED, That the program in Multimedia Computing leading to the Bachelor of Science degree to be offered at Brooklyn College, be approved, effective May 2007, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the skills and the knowledge base they need for entry-level positions in multimedia technology in such areas as multimedia data management, software/systems engineering, networking, web design, programming, image processing, human/computer interfaces and many others. Because a significant portion of the curriculum in multimedia computing is part of the standard computer science curriculum, the program will also provide a solid foundation for students who plan to prepare for graduate degrees in computer science. Thus, the proposed program is built upon a curriculum that meets the College's standard of strong academic integrity with an eye toward satisfying the continually growing and changing needs of industry as well as appropriate career preparation for graduates.

NO. 4. COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. LEHMAN COLLEGE – SCIENCE FACILITY PHASE I:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Science Facility Phase I at Lehman College, as prepared by Perkins + Will Architects, with a construction budget of \$47,168,072. The Board approved the selection of the design/engineering firm of Perkins + Will Architects by resolution dated April 26, 2005, Cal. No. 7.K.; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: Lehman College will build the new Science Facility Phase I.

B. QUEENSBOROUGH COMMUNITY COLLEGE – HOLOCAUST RESOURCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Holocaust Resource Center at Queensborough Community College, as prepared by TEK Architects, P.C. with a construction budget of \$2,950,000. The Board approved the selection of the design/engineering firm of TEK Architects, PC by resolution dated June 27, 2005, Cal. No. 7.F.; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: Queensborough Community College will renovate and expand the Holocaust Resource Center by renovating existing space and by providing a new addition to the first floor of the Administration Building. This project will provide the Holocaust Resource Center a permanent and proper new home to preserve its comprehensive collection and to support its educational programs and dissemination of Holocaust-related material to educators, scholars, students and public at large.

C. QUEENS COLLEGE – LOUIS ARMSTRONG HOUSE MUSEUM VISITORS CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Caples Jefferson Architects to provide professional services as required for the design of the new Visitor's Center for the Louis Armstrong House Museum; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to enter into a contract with the selected consultant for such services.

EXPLANATION: Queens College will require the services of Caples Jefferson Architects to develop a design of the new 8,500 gross square feet Visitors Center for the Louis Armstrong House Museum. The Center will be located on a vacant lot across the street from the Louis Armstrong House in Corona, Queens.

The proposed firm was selected in accordance with law, and University regulations. The contract was approved as to form by the CUNY Office of General Counsel.

D. KINGSBOROUGH COMMUNITY COLLEGE – T250 CLASSROOMS:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Ahuja Partnership Architects to provide professional services as required for the design of the T250 classrooms at Kingsborough Community College; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to enter into a contract with the selected consultant for such services.

EXPLANATION: Kingsborough Community College will create five new classrooms in the T2 building. The proposed firm was selected from the DASNY Requirements Contract list.

E. NEW YORK CITY COLLEGE OF TECHNOLOGY – 250 JAY STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize, on behalf of the New York City College of Technology, an assignment of a lease from the Dormitory Authority, for approximately 25,000 square feet of space at 250 Jay Street, Brooklyn, New York. The Senior Vice Chancellor for Legal Affairs is authorized to execute any documents needed to effectuate the assignment. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: In 2005, the Dormitory Authority executed a lease for approximately 25,000 rentable square feet of space at 250 Jay Street on behalf of New York City College of Technology to provide the college with swing space, using capital funds, for classroom use during the Namm Hall façade restoration project. The Namm Hall project is expected to be completed by June 2007. As the college has a continuing need for this classroom space, the Dormitory Authority is willing to assign this lease to the University for continued use by the college. The lease term will end on July 31, 2015, unless cancelled earlier by the University. The current base rent is \$1,016,750 (\$40.67/SF) per annum. In August 2010 the base annual rent will increase to \$1,157,375 (\$46.13/SF). The tenant is also responsible for increases in real estate taxes over the 2004/05 base year. Electric will be directly metered to the utility. The landlord will be responsible for building mechanical systems and cleaning.

F. NEW YORK CITY COLLEGE OF TECHNOLOGY – 111 LIVINGSTON STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor of Legal Affairs to execute, on behalf of the New York City College of Technology for use by the State University of New York Educational Opportunity Center of Brooklyn, a ten year extension to the existing lease for approximately 45,000 rentable square feet of space at 111 Livingston Street in Brooklyn, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The EOC's current lease will expire on June 30, 2007. The current base rent for this space is \$1,079,993 (\$24.00/SF) per annum. The new ten-year agreement will start on July 1, 2007 and end on June 30, 2017. The new base rent will not exceed \$1,305,000 (\$29.00/SF) per annum for the first year, and increases will not exceed 3% per annum for each subsequent year of the term. The landlord will continue to provide normal building services. The EOC will pay for its own cleaning and electric use.

G. KINGSBOROUGH COMMUNITY COLLEGE – T250 CLASSROOMS CONSTRUCTION CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of Kingsborough Community College to build five new classrooms in the T2 Building. The contract shall be awarded in pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. KG126-098, for an amount not to exceed \$1,500,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Kingsborough Community College will build five new classrooms in the T2 Building.

H. HUNTER COLLEGE – HVAC SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to execute a contract for the construction of an upgraded HVAC system to permit heating and air conditioning in the Loewe Theater at Hunter College. The contract cost shall be chargeable to non-tax levy funds, including a substantial contribution from the Frederick Loewe Foundation, and is expected to be approximately \$1.1 million dollars. The contract shall be subject to approval as to form by the University Office of General Counsel. The contract will be awarded in accordance with law and University regulations.

EXPLANATION: The Loewe Theater is a 125 seat black box theater located in the 100 year old Thomas Hunter Hall at Hunter College. The existing heating, ventilating, and air conditioning system for the theater is insufficient to permit performances to be conducted in winter and summer. This project will replace and upgrade the system to permit year round use of the facility. This will significantly enhance Hunter's theater and dance programs, provide important learning experiences for Hunter students, and impact the cultural life of New York City.

NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE – NAMING OF THE WALTER BRECHER REHEARSAL HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Walter Brecher Rehearsal Hall", a musical rehearsal facility located in Room N635A of the North Hall at Hunter College.

EXPLANATION: Mr. Walter Brecher, who serves on the Board of Directors of the Manhattan Chamber of Commerce, has been a long-time supporter of and active participant in the arts at Hunter College. Mr. Brecher attended Hunter College for eighteen years as a senior citizen student, sang in the Hunter College Choir and participated in the Chamber Music Workshop for well over a decade. In 1993, Mr. Brecher's wife, Roslyn K. Brecher, and son, Gerald I. Brecher, contributed more than \$5,000 to The Hunter College Foundation, Inc. for the benefit of the Hunter College Department of Music, in his honor.

This resolution seeks approval for the naming of "The Walter Brecher Rehearsal Hall" at Hunter College in recognition of Mr. Brecher's dedication to the arts in the Hunter College community.

B. HUNTER COLLEGE – NAMING OF THE RON BROWN PLAYGROUND AT HUNTER COLLEGE ELEMENTARY SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Ron Brown Playground" at Hunter College Elementary School.

EXPLANATION: Ronald H. Brown (1941-1996), an alumnus of Hunter College Elementary School, served as United States Secretary of Commerce under President Bill Clinton. On April 3, 1996, while on an official trade mission, Brown was killed in an airplane crash in Croatia. This resolution seeks approval for the naming of the playground at Hunter College Elementary School as "The Ron Brown Playground" as a lasting tribute to Secretary Brown.

C. HUNTER COLLEGE – NAMING OF THE CHANIN READING ROOM AT HUNTER COLLEGE HIGH SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approves the naming of "The Chanin Reading Room" at Hunter College High School.

EXPLANATION: Leona Chanin, alumna of Hunter College High School (Class of 1934) and Hunter College (Class of 1938), is a distinguished philanthropist who has long played a leadership role in the support of her alma mater. A member of Hunter College's Hall of Fame, Mrs. Chanin is a founding board member and trustee of The Hunter College Foundation, Inc. Mrs. Chanin has donated \$100,000 as an endowment to The Hunter College Foundation, Inc., the proceeds of which will be used to benefit Hunter College High School.

The Board of Trustees previously approved the naming of “The Leona and Marcy Chanin Language Center” at Hunter College, in recognition of the generous support of Leona Chanin and her late husband, Marcy. This resolution seeks approval to designate the Reading Room of the Hunter College High School Library as “The Chanin Reading Room” as a fitting tribute to Mrs. Chanin’s longstanding support of the School.

D. HUNTER COLLEGE – NAMING OF THE SYLVIA FISHMAN STUDENT CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Sylvia Fishman Student Center” at Hunter College.

EXPLANATION: Dr. Sylvia Fishman (1937-2004) received her Master of Science degree from Hunter College in 1964, and served as Dean of Students and Vice President for Student Affairs at Hunter College from 1979 until her retirement in 2002. Prior thereto, Dr. Fishman served as a Professor of Health and Physical Education and as an administrator at the College. During her tenure, Dr. Fishman was instrumental in creating new programs and facilities to benefit students. One of her many accomplishments was the creation of the Student Center, a facility dedicated to academic advising and program planning. This resolution seeks approval to designate the Student Center as “The Sylvia Fishman Student Center” in recognition of Dr. Fishman’s forty years of service and lasting contributions to Hunter College.

E. HUNTER COLLEGE – NAMING OF THE ROY M. GOODMAN LIBRARY AT HUNTER COLLEGE ELEMENTARY SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Roy M. Goodman Library” at Hunter College Elementary School.

EXPLANATION: The Honorable Roy Goodman has announced his intention to contribute \$150,000 to the Hunter College Foundation, Inc., to kick off an endowment drive that seeks to raise \$2 million in private funding for the Elementary School. The Goodman Family Foundation has already contributed \$60,000. An additional \$16,500 has been contributed by other donors in honor of Senator Goodman.

New York State Senator Roy M. Goodman, a 1941 graduate of Hunter College Elementary School, was elected to the New York State Senate for the 26th District in 1968, representing the East Side of Manhattan. He held that office for more than three decades, earning a reputation as a tireless fighter for New York City and a champion of public education and the arts. Since 2002, Senator Goodman has served as President and CEO of the United Nations Development Corporation. This resolution seeks approval to name the library at Hunter College Elementary School “The Roy M. Goodman Library” as a tribute to Senator Goodman’s commitment to education and The Goodman Family Foundation’s support of Hunter College Elementary School.

F. HUNTER COLLEGE – NAMING OF THE CECILE INSDORF FOREIGN LANGUAGE SCREENING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Cecile Insdorf Foreign Language Screening Room” at Hunter College.

EXPLANATION: Dr. Cecile Insdorf, an Adjunct Associate Professor of Romance Languages at Hunter College for thirty-six years, has pledged \$100,000 to The Hunter College Foundation, Inc. to support the Romance Languages Film Festival, as well as the maintenance and operation of the Chanin Language Center.

Professor Insdorf has served the Department of Romance Languages as a teacher of French literature and film, an advisor, and as the creator of the Romance Languages Film Festival. In 2005, she received the Hunter College Presidential Award for Excellence in Service. Her gift will support the Romance Languages Film Festival and benefit both the Romance Languages Department and the Chanin Foreign Language Center. This resolution seeks approval of the naming of the Foreign Language Club room in the Chanin Language Center at Hunter College as “The Cecile

Insdorf Foreign Language Screening Room," as a lasting legacy recognizing Professor Insdorf's significant contributions to Hunter College.

G. HUNTER COLLEGE – NAMING OF THE BERTHA AND KARL LEUBSDORF ART GALLERY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Bertha and Karl Leubsdorf Art Gallery," located in the West Lobby of Hunter College.

EXPLANATION: Bertha Leubsdorf (1907-1998) was a graduate of Hunter College, Class of 1929. Mrs. Leubsdorf served as President of The Scholarship and Welfare Fund of the Alumni Association of Hunter College Inc. and on the Board of Trustees of The Hunter College Foundation, Inc.

Mrs. Leubsdorf donated over \$500,000 to The Hunter College Foundation, Inc. to support the Hunter College Art Gallery, in honor of her late husband, Karl Leubsdorf. A generous and frequent donor, Ms. Leubsdorf's total contributions to the College amounted to more than \$820,000.

This resolution seeks approval to name the art gallery "The Bertha and Karl Leubsdorf Art Gallery" in recognition of Ms. Leubsdorf's extraordinary service and generous contributions to Hunter College.

H. HUNTER COLLEGE – NAMING OF THE HAROLD LEWIS AUDITORIUM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Harold Lewis Auditorium" at the Hunter College School of Social Work located at 129 East 79th Street.

EXPLANATION: Dr. Harold Lewis (1920-2003) served as Dean of the Hunter College School of Social Work for twenty years, from 1970 until 1990. Renowned in his field, Dean Lewis made significant contributions to social work research and education, child welfare, and the ethics, theory, and practice of social work. He started the first doctoral program for a professional school in the CUNY system, advanced educational concepts that were adopted as models by social work schools nationwide, and was instrumental in making Hunter College's School of Social Work one of the nation's leading graduate programs in that field.

This resolution seeks approval to name the auditorium at the Hunter College School of Social Work "The Harold Lewis Auditorium," in recognition of Dean Lewis's significant and lasting contributions to Hunter College and to social work education.

I. HUNTER COLLEGE – NAMING OF LOEWE PLAZA:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "Loewe Plaza," located within the boundaries of the Hunter College main campus on East 68th Street.

EXPLANATION: The Frederick Loewe Foundation contributed \$300,000 to The Hunter College Foundation, Inc. for the improvement of the outdoor plaza on East 68th Street adjacent to the entrances to Hunter's North Building, The Kaye Playhouse, and The Frederick Loewe Theater. This gift was in addition to the Loewe Foundation's previous "challenge grant" gift of approximately \$250,000 for the renovation of The Frederick Loewe Theater.

The Board of Trustees previously approved a resolution for the renovation of Loewe Plaza on June 28, 2004, as well as a resolution approving the naming of "The Frederick Loewe Theater" dated January 27, 1997. This resolution seeks approval for the formal naming of "Loewe Plaza" in recognition of The Frederick Loewe Foundation's generous support.

J. HUNTER COLLEGE – NAMING OF POSES PARK:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "Poses Park", located on East 68th Street adjacent to the Hunter College East Building.

EXPLANATION: Jack I. Poses (1898-1982), a philanthropist, was named to the Board of Higher Education in 1963 and elected Vice Chairman in 1971. Mr. Poses also served as Chairman of the City University Construction Fund. His wife, Lillian Poses (1908-1994), a lawyer who worked on the New Deal during President Franklin Roosevelt's administration, graduated from Hunter College's Class of 1927 and was awarded the honorary degree of Doctor of Laws from the Graduate School and University Center in 1988. After her husband's death, Ms. Poses donated more than \$25,000 to Hunter College in his memory, and to establish a small park on the Hunter College campus adjacent to the then newly-constructed East Building.

This resolution seeks approval for the naming of "Poses Park" in recognition of Jack I. Poses's service to The City University of New York.

K. HUNTER COLLEGE – NAMING OF THE MURRAY AND ANNA C. ROCKOWITZ WRITING CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Murray and Anna C. Rockowitz Writing Center" at Hunter College.

EXPLANATION: Anna Cohen Rockowitz, an alumna of Hunter College, Class of 1939, pledged \$500,000 in 2004 to The Hunter College Foundation, Inc., to support the Hunter College Writing Center. Her husband, Dr. Murray Rockowitz, graduated from The City College of New York in 1938. Mrs. Rockowitz passed away in 2006. This resolution seeks approval for the naming of the Writing Center, in recognition of Mrs. Rockowitz's generous contribution and support.

L. HUNTER COLLEGE – NAMING OF THE VIOLA S. SHIFRIN LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Viola S. Shifrin Laboratory," an advanced practice nursing laboratory located in Room BC225 of the West Building of Hunter College's Brookdale Campus located at 425 East 25th Street.

EXPLANATION: Viola S. Shifrin, R.N. (1904-1996) was a graduate of the Bellevue Hospital School of Nursing, Class of 1925, and a lifetime member of its alumni association. The Viola S. Shifrin Trust has made a gift of \$243,407 to The Hunter College Foundation, Inc. for the benefit of the Hunter-Bellevue School of Nursing, to establish an advanced practice nursing laboratory and a lecture series on palliative care nursing.

This resolution seeks approval for the naming of "The Viola S. Shifrin Laboratory" at Hunter College's Brookdale campus in recognition of this generous gift, and in honor of Viola Shifrin's lifelong commitment to nursing.

M. HUNTER COLLEGE – NAMING OF THE JACQUELINE GRENNAN WEXLER LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Jacqueline Grennan Wexler Library," located on floors B2 through 7 of Hunter College's East Building.

EXPLANATION: Jacqueline Grennan Wexler, Ph.D., served as the ninth President of Hunter College from 1970 until 1979. Among her extraordinary contributions to Hunter College, Dr. Wexler played an instrumental role in the planning and construction of the College's East and West Buildings, which were completed in 1983. The East Building features a nine-floor library that serves as the main library of Hunter College's four-library system.

This resolution seeks approval to name the College's main library "The Jacqueline Grennan Wexler Library" in recognition of Dr. Wexler's dedicated service and lasting contributions to Hunter College and The City University of New York.

N. THE CITY UNIVERSITY OF NEW YORK – IMPLEMENTATION OF THE STATE OF NEW YORK’S DEFERRED COMPENSATION PLAN:

RESOLVED, That The City University of New York be authorized to implement the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “457 Plan” or “the Plan”) for the voluntary participation of all eligible employees; and be it further

RESOLVED, That the Vice Chancellor of Faculty and Staff Relations or her designee be authorized to take such actions and enter into such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and be it further

RESOLVED, That the Vice Chancellor of Faculty and Staff Relations or her designee is authorized to take such actions and enter into agreements with the organizations that represent employees of The City University of New York to permit such represented employees to participate in the Plan, as stipulated by Section 5.5 of the State Finance Law: and be it further

RESOLVED, That the New York State Deferred Compensation Board, through its Administrative Services Agency, is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

EXPLANATION: Pursuant to Section 457 of the Internal Revenue Code and Section 5 of the New York State Finance Law, the State of New York established the Plan as a voluntary tax-deferred retirement savings plan for State and local public employees. As a local public employer, as defined by Section 5 of the State Finance Law, The City University of New York is eligible to implement the 457 Plan for the benefit of its employees. The Plan will provide eligible employees with an additional tax-favored investment vehicle to help them achieve their retirement savings goals. Salary deferrals to the 457 Plan may be made in addition to any salary deferrals made to a 403 (b) plan pursuant to current law.

The Vice Chancellor of Faculty and Staff Relations or her designee will take such actions as necessary and enter into appropriate agreements with the organizations that represent employees of The City University of New York, in order to permit such represented employees to participate in the 457 Plan.

O. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of the Borough of Manhattan Community College (“BMCC”) be approved, effective September 1, 2007.

EXPLANATION: The BMCC Faculty Council has approved the proposed amendments to the BMCC Governance Plan, with the exception of two amendments that are proposed by the College President. The President supports the new Governance Plan with the substitution of those two amendments for those approved by the Faculty Council.

The proposed amendments to the BMCC Governance Plan would completely revise the current governance structure at the College. Currently, BMCC has a Faculty Council that is chaired by the College President, which addresses both academic and non-academic policy issues. The Faculty Council’s voting members are faculty and administrators. Students, adjuncts, and members of the non-teaching instructional (other than certain senior administrators) and non-instructional staff are not voting members of the Faculty Council.

The proposed amendments provide for a bi-cameral body, comprised of an Academic Senate and a College Council. The Academic Senate would address academic policy matters, while the College Council would establish college policy on all matters except those matters specifically reserved by law, rules or regulations to other bodies.

The Academic Senate would be comprised of faculty, including adjuncts, students, the President of the College, the Senior Vice President for Academic Affairs and two academic deans. All faculty and student members of the Academic Senate would also be members of the College Council. The President of the College would be the Chair of

the Council, and the Vice President for Academic Affairs would be the Vice Chair of the College Council. In addition, under the proposed amendments, the College Council's members would include ten other senior administrators designated by the president, two representatives from individuals serving in the Higher Education Officer Series, two representatives from individuals serving in a civil service title, two representatives from individuals serving in the college assistant title and a representative of the College alumni association.

Under the Administration's amendments to the proposed Governance Plan, the concept of "mega-departments", which are defined as instructional departments with twenty (20) or more teaching faculty members and which are allocated two representatives rather than one, would be eliminated. Instead, the President's proposal would allocate one representative for each department, regardless of the department's size, and would increase the number of at-large representatives from eighteen to twenty-five. The at-large representative amendment would provide larger departments with an opportunity to elect additional representatives since they would have more votes by virtue of their size. The Administration's plan would provide stability in lieu of the possibility of year-to-year fluctuation in the composition of the Academic Senate and therefore, also, in the composition of the College Council. This stability is particularly important in light of the decision of the Court of Appeals in *Perez v. CUNY*, 5 N.Y. 3d 522 (2005), which governs the percentages of voting members who must be present to have a quorum and who must vote for an item in order for it to gain passage. Allowing the number of representatives to fluctuate would lead to more difficulty in ensuring compliance with that decision.

The other amendment proposed by the Administration concerns adjuncts. The current BMCC Governance Plan does not specifically provide for adjunct representation, and the Administration supports the inclusion of adjunct faculty members as voting members of the Academic Senate. Unlike the Faculty Council's proposal, whose formula provides for the possibility of year to year fluctuation in adjunct representation and would currently lead to the election of fourteen (14) adjunct representatives, the Administration's proposal provides for the election of four adjunct representatives to the Academic Senate. The purpose of adjunct representation is similar to the purpose of representation for CLTs, HEOs, civil servants, and college assistant representatives, namely, to solicit different perspectives from employees in different titles who particularly should provide insight on items unique to their particular employee status. With the exception of adjuncts, each of the job categories listed would have two representatives under the proposed Plan. In light of the large number of adjuncts employed at BMCC, however, the Administration is recommending that adjuncts have twice as many representatives as employees in the other titles. In addition, by designating a fixed number of adjunct representatives, the Administration's Plan would replace the Faculty Council's complicated and cumbersome voting process for adjuncts.

NO. 6. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE

DEGREE

BROOKLYN COLLEGE

Branford M. Taitt

Doctor of Humane Letters

Morton L. Topfer

Doctor of Humane Letters

(To be awarded at the May 31, 2007 Commencement Exercises)

CITY COLLEGE

Kofi A. Annan

Doctor of Humane Letters

Larry Gralla

Doctor of Humane Letters

Yo Yo Ma

Doctor of Music

Hans Matzenauer

Doctor of Science

Mario José Molina

Doctor of Science

(To be awarded at the June 1, 2007 Commencement Exercises)

Becky Naoulou
Emma Wallace

Brooklyn College
Medgar Evers College