

LEHMAN COLLEGE

Minutes of General Faculty Meeting February 24th, 2016

Meeting presenters:

1. President Fernández
2. Provost Morrobel-Sosa
3. Professor Tananbaum – Professional Staff Congress (PSC)
4. Professor Fenton – Welfare Fund
5. Associate Provost Porock – Coache Task Group Update
6. Professor Tananbaum – Lehman College Senate

CALL TO ORDER: Prof. Prohaska called the meeting to order at 3:41 pm.

- 1) Prof. Prohaska's opening remarks (for further information refer to: "General Faculty 2-24-16 Agenda"):
 - a. Alerted faculty that nominations for members of the Executive Committee of the General Faculty and UFS Representatives will be requested later this spring.
 - b. Announced various events.
- 2) President Fernández's report:
 - a. Discussed various news items related to Lehman College.
 - b. Described the meeting of the 50th Anniversary of the SEEK Program.
 - c. Announced that the nursing doctoral program, the first doctoral program at Lehman College, has been approved.
- 3) Provost Morrobel-Sosa's report:
 - a. Mentioned that Lehman College is in the process of 34 job searches.
 - b. Reminded faculty that nominations for the Middle State Self-Study Working Group will be requested soon.
 - c. Discussed ongoing interactions between Lehman College and Cuban educators and universities.
- 4) Prof. Tananbaum's PSC report:
 - a. Called for items to be discussed at the upcoming meeting of the PSC leadership and the Lehman College President and Vice Presidents.
 - b. Updated the faculty on the ongoing contract negotiations and discussed the possibility of both a strike authorization vote and a strike of the general faculty.
 - c. Prof. Tananbaum is willing to talk more about these possibilities directly with departments and in small groups.
- 5) Prof. Fenton's Welfare Fund report (for further information refer to: "New Drug Program 02-24-16"):
 - a. Presented a humorous video which described changes to the CUNY drug plan and provided CVS Caremark contact information.

- 6) Associate Provost Porock's Coache Task Group Update (for further information refer to "General Faculty 2-24-16 Coache"):
 - a. Updated the faculty on the progress of the Coache Survey Task Group.
- 7) Prof. Tananbaum's Lehman College Senate Report:
 - a. Alerted the faculty that nominations for members of Senate Committees will be requested in March.
 - b. Updated the faculty on the progress of the Senate analysis of student evaluations of teaching.
 - c. Suggested that faculty give students time in class to complete the evaluations using their smart phones or other devices.

Meeting adjourned at 4:39 pm.