

Baruch College General Faculty Meeting Minutes

October 30, 2014

The meeting was called to order at 1:00 pm in the Newman Vertical Campus Building, Room 14-250, by President Mitchel B. Wallerstein.

I. The following members of the Baruch College faculty and administration were in attendance:
(sign in sheets)

II. Approval of the minutes: Minutes of the meeting of April 10, 2014 were approved without alteration.

III. Approval of the Agenda. The Agenda was approved without objection.

IV. Report from the President.

- 1) President Wallerstein recognized the new members of the Cabinet who have joined the College since the last General Faculty meeting.
 - a. **Fenwick Huss** is the new Willem Kooyker Dean of the Zicklin School of Business and Professor of Accounting; Dean Huss served previously for ten years as Dean of the J. Mack Robinson College of Business at Georgia State University.
 - b. **Art King** is the new Dean of Students and Assistant Vice President for Student Affairs. Prior to his arrival, he served as Associate Vice President for Students Affairs at San Jose State University in California.
 - c. **Kieran Morrow** is the College's new Chief Diversity Officer and now heads up our newly renamed office of Diversity, Compliance and Equity Initiatives. She is an attorney with extensive experience in the area of employment, labor, diversity, and complex corporate investigations.
- 2) President Wallerstein welcomed all new members of the Baruch faculty who were present at the meeting.
- 3) President Wallerstein reported Executive Legal Counsel and Labor Designee, Stephanie Vullo left the College. A search for a replacement is underway. In the meantime **Carol Schechter** is the appointed Interim Counsel.
- 4) President Wallerstein reported that the Office of Diversity, Compliance and Equity Initiatives and Office of Executive Legal Counsel and Labor Designee have recently moved out of the Newman Vertical Campus and are now located in the Newman Real Estate Building on 22nd Street, on the second and third floors respectively.
- 5) President Wallerstein reported the new CUNY Chancellor, James B Milliken, spent a half day on campus during the summer meeting with senior managers, faculty, and students leaders.

- 6) President Wallerstein reported the College's new Global Strategic Plan is now in its final stages of development and should be adopted and launched within the next month. When adopted, this plan will set the College's course for the next five years.
- 7) President Wallerstein reported undergraduate enrollment numbers were high this year, but our graduate enrollments declined.
- 8) President Wallerstein reported that in the last budget cycle, the state approved an additional \$30 million of funding for the renovation of the Field Building at 17 Lexington Avenue, and renovations should commence by late spring/early summer 2015.

V. Elections Results.

a. Committee on Ceremonial Occasions

Vilna Bashi Treitler, Chair of Black and Latino Studies -unanimous

b. Undergraduate Honors Program

Jared Peifer (Management) -unanimous

Rachel Smith (School of Public Affairs) -unanimous

Isolina Ballesteros (Modern Languages) -unanimous

VI. New Business

- a. Glenn Peterson raised the issue of online teaching and initiated a discussion.

Submitted by

Arie Harel

Associate Professor and Secretary of the General Faculty