

Baruch College General Faculty Meeting Minutes

April 10, 2014

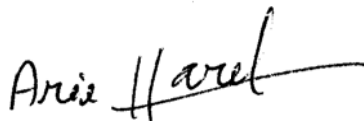
The meeting was called to order at 12:45 pm in the Newman Vertical Campus Building, Room 14-250, by President Mitchel B. Wallerstein.

- 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 November 12, 2013 were approved without alteration.
- III. Approval of the Agenda. The Agenda was approved without objection.
- IV. Report from the President
 1. President Wallerstein announced Dr. H Fenwick Huss as the new Willem Kooyker Dean of the Zicklin School of Business. President Wallerstein thanked Dr. Myung Soo Lee for his his leadership and effective management as Interim Dean of the Zicklin School of Business.
 2. President Wallerstein provided a brief update on the following items:
 - a. 25th Street Plaza
 - b. Scholarship initiative: \$30 million
 - c. Plaza update
 - d. Dorm/ Student center
 - e. Enrollment/ Governance
 3. It was reported that Faculty Senate is considering creation of new Enrollment and college-wide undergraduate Curriculum committees to discuss policy. The role of transfer students in fulfilling access mission was noted. Need to increase graduate enrollment; shoring up existing programs and developing new ones. Only way to balance budget, and to reduce size of Zicklin undergraduate population as called for in Strategic Plan.

4. **Curriculum** Committee -- Pathways structural governance issues demonstrate need.
5. President Wallerstein provided an update regarding Diversity and Affirmative Action.
 - a. It was reported that Dr. Richard Orbe-Austin has been appointed as Interim Chief Diversity Officer.
 - b. The Affirmative Action plan has been submitted. Data collection must be vastly improved with a move to have all searches, including faculty, go through CUNYFirst-this is **mandatory**, as Baruch College is the only CUNY college not currently doing this.
 - c. The Provost, the three deans and academic department chairs have been charged to implement Faculty Diversity Strategic Plan.
 - d. Changes have been made to recruitment for the SEEK program, as of the entering 2015 class, more than 50% of the in-coming SEEK students will be under-represented groups.
 - e. The office of the Chief Diversity Officer will be doubled in size.
6. General Faculty Elections
 - a. Professor Yochi Cohen-Charash presented the General Faculty Meeting Committee nominations for the 2014-2016 term (See separate document)
7. New Business
 - a. There was no new business.

Submitted by

Arie Harel



Associate Professor and Secretary of the General Faculty