Baruch College General Faculty Meeting
March 27, 2012
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 15, 2011 were approved without alteration.

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

IV. Report from the President.
   1. There were successful discussions on base budgets with CUNY central offices, enabling Baruch to keep more of the revenue generated by tuition. This should amount to approximately $7.8 million over 3 years transferred to Baruch and should bring the school back to parity on budget. The money is badly needed because of other budget cuts from the state. In the first year, some of the funds will be used to refill several critical staff positions, such as career guidance, etc. In the second year, we will be hiring 25-30 faculty to fill vacant positions—approximately 20 junior spots and 10 senior slots. The third year, we will be using the money to support research efforts of new faculty.
   2. Several staff changes occurred:
      a. Monique George is the new executive director of Human Resources.
      b. Mona Jha is the new affirmative action officer.
      c. Cathryn Cobb is the new VP of Administration and Finance
      d. Dean John Elliot of the Zicklin School of Business is resigning to take a position at the University of Connecticut.
      e. A provost search has been launched.
   3. Facilities
      a. Escalators – Work is progressing on floors 3, 4, & 5 escalator repairs and by fall all escalators should be working.
b. Scaffolding over the entrance on 24\textsuperscript{th} street will be replaced by a permanent canopy. This should be completed by July 12.

c. There will be new lighting on 25\textsuperscript{th} street with support from the city council.

d. We are resubmitting an application to the department of transportation to close 25\textsuperscript{th} street to traffic. This has strong support from the chancellor, and we are confident we will get approval.

e. We are negotiating to purchase the annex building and create a student center there.

f. We are still looking to purchase a space for a residence hall, but it is difficult to buy at this time. We are looking at different options to lease.

4. Committee nominations for faculty elections were put forth as follows:

   Committee on Committees elected 2010-2014
   Yoichi Cohen-Charash (Psychology)
   Meir Lubetski (Modern Languages)
   Morris Schwartz (Statistics and CIS)

   Committee on Committees (3) (for a four year period 2012-2016)
   Greg Chen (School of Public Affairs)
   Christopher Hessle (Economics & Finance)
   Rebecca Merkin (Communication Studies)
   S. Prakash Sethi (Management)
   Ashok Vora (Economics & Finance)

   Committee on Collegiate Athletic Activities (3)
   Joseph Hartnett (Newman Library)
   Brian Householder (Communication Studies)
   Chris Tuthill (Newman Library)

   Committee on Ceremonial Occasions (5)
   Angela Anselmo (Seek)

   Committee on Educational Technology (6)
   Yoichi Cohen-Charash (Psychology)
   Stephan Dilchert (Management)
   Adrian Dumitru (Natural Sciences)
   Christine Farias (Eco and Finance)
   Joseph Hartnett (Newman Library)
   Allison Lehr-Samuel (Management)
   Sebastian Manzan (Economics & Finance)
   Ameet Padhani (Economics & Finance)
   Kristy C. Perez (SEEK)
Jarrod Pickens (Mathematics)
Donald Schepers (Management)
John Yu (Modern Languages)

Joint Committee on Research (2)
Ajay Das (Management)
Parul Jain (Economics & Finance)
Sebastiano Manzan (Economics & Finance)
Will Millhiser (Management)
Lin Peng (Economics & Finance)
Keith Ramig (Natural Sciences)

Faculty-Student Disciplinary Committee (6)
Matthew A. Edwards (Law)
Wayne Finke (Modern Languages)
Sarah Harney (Mathematics)
Brian Householder (Communication Studies)
Kristy C. Perez (SEEK)
Keith Ramig (Natural Sciences)

Committee on Financial Aid (7)
Greg Chen (School of Public Affairs)
Joseph Hartnett (Newman Library)
Rita Ormsby (Newman Library)
Ameet Padnani (Economics & Finance)
Shigeru Suzuki (Modern Languages)
Matthew Vogel (Student Life)
Ed Malica -- Econ and Finance
Paulus, Gloria - seek program

Committee on Undergraduate Honors Program
Weissman School of Arts and Sciences (4)
Esther Allen (Modern Languages)
Carla Bellamy (Sociology and Anthropology)
Helen Eisenman (Natural Sciences)
Jessica Lang (English)
Ryan Phillips (Newman Library)
Valerie Schawaroch (Natural Sciences)
Matthew Vogel (Student Life)
Rachael Smith (Public Affairs)

Zicklin School of Business (4)
Michael G. Carew (Economics & Finance)
Christine Farias (Eco and Finanace)
George De-Feis (Management)
Parul Jain (Economics & Finance)
David Rosenberg (Law)
Abe Tawil (Management)

School of Public Affairs (2)
Frank Heiland (School of Public Affairs)

Committee on the Library (6)
Michael G. Carew (Economics & Finance)
Yochi Cohen-Charash (Psychology)
David Falk (Management)
Wayne Finke (Modern Languages)
Parul Jain (Economics & Finance)
Lin Peng (Economics & Finance)

Committee on Prizes, Scholarships and Awards (4)
Ruth Adler (Modern Languages)
Peter Gregory (Mathematics)
Rebecca Merkin (Communication Studies)
Young Son (Management)
Chris Tuthill (Newman Library)
Matthew Vogel (Student Life)

Secretary of the General Faculty (1) (for a three year period)
Charles Gengler (Marketing and International Business)

University Faculty Senate
Cliff Wymbs (MKT/IB)
Lisa Ellis (LIB)
Matthew Edwards (LAW)

Submitted by

Charles Gengler
Professor and Secretary of the General Faculty