BARUCH COLLEGE
PRESIDENT'S CABINET MEETING
February 11, 2013

Agenda:
1. Approval of Minutes
2. President’s Remarks
3. Provost Matters
   • Discussion of the Academic Integrity Findings
4. CUNY 20/20
5. Graffiti on the Library
6. BCF Investment Return
7. Old Business
   a. Data Dashboard
8. New Business

Attendance:
Mitchel B. Wallerstein, President
David Birdsell, Dean, School of Public Affairs & Special Assistant to the President for Institutional Effectiveness
John Brenkman, Interim Provost & Senior Vice President for Academic Affairs
John Choonoo, Director of the Office of Institutional Research
Katharine Cobb, Vice President for Administration and Finance
Ben Corpus, Vice President for Student Affairs and Enrollment Management
Arthur Downing, Chief Librarian and Chief Information Officer
Mark Gibbel, Vice President for College Advancement
Mary Gorman, Chief of Staff
Christina Latouf, Assistant Vice President for Communications, Marketing and Public Affairs.
Myung-Soo Lee, Interim Dean, Zicklin School of Business
Terrence Martell, Chair, Faculty Senate
Jeffrey Peck, Dean, Weissman School of Arts and Sciences & Vice Provost for Global Strategies

Absent
Stephanie Vullo, Executive Legal Counsel

Approval of Minutes
The minutes were approved and there were no amendments.

President’s Remarks
President Wallerstein noted he would like to see more Baruch College student recipients of prestigious external scholarships.

The President stressed the need to identify delegates to attend the CUNY Faculty Diversity Conference.

The President asked Christina Latouf to brief members of Cabinet on the 25th Street Interim Plaza Ribbon Cutting Ceremony on February 20. Ms. Latouf noted there would be a VIP reception at 12pm, followed by speeches at 12:30pm in the multi-purpose room and then the ribbon cutting ceremony on the plaza.
President Wallerstein reported a meeting was held with the department of transportation and noted due to an unforeseen issue, it must be determined if the College or the Department of Transportation will be the project manager. A brief discussion followed.

**Provost Matters**
The Provost reported on the findings of the Academic Integrity Taskforce. A discussion followed. President Wallerstein noted the cheating allegations regarding the VITA program are an academic integrity issue. The President urged the deans to take leadership regarding faculty involvement in the academic integrity initiative.

Vice President Corpus noted that test banks and recycled tests may be in use. A discussion followed. It was noted that test proctoring is a fraction of the problem. Cabinet agreed the Academic Integrity Taskforce should remain active.

5. **CUNY 20/20**
It was noted that the state has allocated $55 million for CUNY capital projects. It was stressed that this is a good opportunity to partner with a community college. Dean Birdsell noted the proposals are due between April 1st and July 1st. A discussion followed. It was suggested that the projects tie in to strategic plan. Dean Birdsell referred to an email sent to Cabinet prior to the meeting outlining a plan for an executive education conference center.

The Provost stated the next step is for a meeting to take place, including Ann Clarkson, Terry Martell and Katharine Cobb to flush out details over the course of the next week or two.

6. **Graffiti on the Library**
Dr. Martell expressed concern about graffiti that was found on the exterior of the library building. Vice President Cobb reported the graffiti was cleaned up and more security will be added to patrol the plaza.

The discussion transitioned to the No Tobacco Policy. Ms. Gorman reported the next wave of the No Tobacco Policy will involve students.

7. **BCF Investment Return**
Dr. Martell inquired if a report on the BCF investment could be provided.

8. **Old Business**
a. **Data Dashboard**
Vice President Cobb reported Dr. Downing and Dr. Choonoo met regarding the data dashboard and some good ideas were discussed. A discussion followed. Vice President Cobb noted that any reports generated would need to be put in context in order to be understood. Dr. Choonoo noted that Cabinet would need to discuss what resources are necessary in order to move forward with the project. Dr. Downing noted the College will need to assess what kind of data is needed before we can assess what resources are necessary.

9. **New Business**
A brief discussion was regarding a report commissioned by CUNY Central to assess the protests held at Baruch College during the November 2011 CUNY Board of Trustee meeting.