

FACULTY SENATE MINUTES #34

John Jay College of Criminal Justice

Date: October 18, 1989 Time: 3:15 PM Place: Room 630 T

Present (38): Arvind Agarwal, Haig Bohigian, Lily Christ, James Cohen, Lorraine Colville, Tom Crawley, Robert Crozier, Edward Davenport, Migdalia DeJesus-Torres de Garcia, Jannette Domingo, Janice Dunham, Austin Fowler, Robert Fox, David Goddard, Donald Goodman, Lou Guinta, Elizabeth Hegeman, Paula Humphreys, Jane Hurni, Susan Iasenza, Karen Kaplowitz, Lawrence Kobilinsky, Nyamazao Maliwa, Rubie Malone, Jill Norgren, Robert Panzarella, Bruce Pierce, Lydia Rosner, Herb Ryan, David Schulman, Barbara Stanley, Chuck Stickney, Timothy Stroup, Antoinette Trembinska, George Tulley, Daniel Vona, Maureen Wilson, Fred Wright

Absent (2): Altagracia Ortiz, Steven Wasserman

AGENDA

1. Announcements
2. Approval of Minutes of September 19 meeting
3. Presentation of Proposal to establish an Office of Ombudsperson. Invited Guests: Delegation from the Committee on Cultural Diversity and Pluralism: Professors Jerry Markowitz, Maria Volpe, Barbara Wallace; Dean Eli Faber; Ms. Sancha Burnett.
4. Discussion of Agenda items of October 23 College Council meeting
5. Discussion of Task Force Recommendations

1. Announcements

President Kaplowitz introduced and welcomed two new members of the Senate: Senator Tom Crawley (Speech and Theater), an at-large Senator, replacing Professor Natalie Sokoloff, who resigned for health reasons, and Senator Barbara Stanley, elected by her department (Psychology) as its College Council and Senate representative upon the resignation of Professor Irving Guller, for health reasons.

It was announced that the October 23 College Council meeting has been cancelled by the Council's executive committee because no agenda items had been submitted. The executive committee met with Billie Kotlowitz on October 12 to discuss the proposal she and Florence Grossman had presented to the Council in September whereby five Council seats would be delegated to HEOs. It was reported that the discussion was very substantive and that Ms. Kotlowitz will let the executive committee know when she wishes to resume the discussion, after she has discussed the matter further with various HEOs.

Dean Mary Rothlein has withdrawn her FIPSE grant proposal for the establishment of an assessment center at the college. Dean Rothlein said that she had withdrawn it and would not submit it.

In response to the viewpoints of the Senate and of the Chairs, Provost Jay Sexter has agreed to return to the practice of advertisements for faculty positions stating that applicants are to send their resumes to his office rather than to the affirmative action office. The New York Times "Week in Review" section this past Sunday, October 15, contained an advertisement of John Jay openings in which the change had already been made.

The semester's first two Better Teaching Seminars, sponsored by the Faculty Senate, will be on October 26 and November 14.

A memorandum from the Student Council to various administrators contains the request that students be addressed either as Mr. or Ms. or by their title of office: President, Vice President, etc. Although President Kaplowitz said she has not received such a memorandum and, indeed, has not seen a copy of it, she had heard about it from several people and thought that the faculty should be made aware of this request.

At the Senate's September meeting, the Senate directed the executive committee to appoint a Senator to serve on the Committee on Barnes & Nobles Bookstore. Senator Ed Davenport has been selected and has agreed to serve on this committee. The Senate was asked to let him know of any issues, problems, and recommendations, with reference to the college bookstore.

The Senate will meet with President Lynch on Thursday, November 2, at 3:15. The charter of John Jay was amended last semester, requiring that the President of the college and the Faculty Senate meet at least once a semester to discuss issues of concern to the teaching faculty. From 2:00 until the meeting begins at 3:15, an informal pre-meeting discussion will take place in the same room.

The all-day meeting of the fall semester will be on Friday, November 17. The meeting, which will begin at 10:00 am, will be preceded by a social hour for coffee and socializing beginning an hour earlier. We will have a working lunch, catered by the cafeteria.

Senator Bohigian asked to make an announcement. He said that an important meeting of the PSC will take place on October 24 in the auditorium of the new building (Room 210 T) and that PSC President Irwin Polishook will be speaking about the contract and about the future of CUNY.

2. Approval of the Minutes of the September 19 meeting

A motion to accept the minutes of the September 19 meeting was duly made, seconded, and carried.

3. Presentation of Proposal to establish an Office of Ombudsperson. Invited Guests: Delegation from the Committee on Cultural Diversity and Pluralism: Professors Jerry Markowitz, Maria Volpe, Barbara Wallace; Dean Eli Faber; Ms. Sancha Burnett, a student.

The members of the delegation were introduced and welcomed and were thanked for understanding the time restrictions that necessitated limiting their presentation to 10 minutes.

Dean Eli Faber spoke on behalf of the delegation. He said that in presenting the concept of an office of ombudsperson he and his co-committee members are not advocating or defending the concept but rather gathering information and reactions from the college community. He noted that he and the other committee members have heard many expressions of concern that should there be such an office that the person or persons be independent and neutral.

He described the office of ombudsperson as responsive to the kinds of problems that often arise at a college and that often unnecessarily mushroom into large problems or conflicts. The office of ombudsperson also would be pro-active by anticipating potential problems and recommending courses of actions or changes to prevent problems that might otherwise occur.

He explained that the Steering Committee of the Cultural Diversity and Pluralism Committee has been meeting during and since the summer studying this project and has gone outside the college to get information. At the second public hearing on this issue that took place on October 16, three ombudspersons, from Baruch, City, and Hunter, were present to explain how the office of ombudsperson works at their respective colleges and to answer questions.

Dean Faber said that because not everyone could attend the public hearings on October 12 and October 16, he was pleased to learn that attached to the agenda of the Senate's meeting are the relevant pages of the charters of governance of Baruch, City, and Hunter that spell out the duties and responsibilities and limitations of the office of ombudsperson at those colleges.

Dean Faber emphasized the point that if after the public hearings, and the input from the Faculty Senate, and from the Student Council, and from the Cabinet, the Steering Committee determines that such an office is not needed at John Jay, then the matter would be dropped. Otherwise, the Steering Committee would go ahead, which means it would formulate a specific proposal, covering all the issues raised in Professor Maria Volpe's document which outlines the issues to be decided. At that point the proposal, after approval by the Cultural Diversity Committee, would be presented to the College Council, for its deliberation and approval.

Dean Faber acknowledged that many difficult issues and questions have arisen: where is the money coming from? is there an existing need? what authority would this officer or team of officers have?

He also said that many expressions of support for the idea have been voiced. Those in support have said that at this time there is a great need for an ombudsperson or ombudspersons because existing mechanisms sometimes break down. They have also noted that the mandate for the ombudsperson to issue reports (without naming names) does bestow a measure of moral authority.

In recognition of the limited time that could be allotted to this most preliminary form of a proposal that may not finally go forward, Dean Faber said that the Steering Committee had decided that the most efficient way to obtain reactions from the Senate would be to provide a questionnaire. The completed questionnaire is to be sent to either Dean Faber or to Dean Carolyn Tricomi (co-chair of the committee) by October 10, on which date the Steering Committee will determine whether to go ahead with the proposal and, if so, will determine the specifics of the proposal.

4. Discussion of Agenda items of October 23 College Council meeting

The October 23 College Council meeting was cancelled because there no agenda items were submitted.

5. Discussion of the Task Force Recommendations

President Kaplowitz reported that the Senate's executive committee advises that the Senate discuss each of the Task Force Recommendations in the order that they appear in the "Summary of Task Force Plans of Action Forwarded to President Lynch on September 15, 1989" [Attachment A] and vote by secret ballot to endorse or reject (or to table) each item in turn and to report the Senate's position on these items to President Lynch, who has held off issuing a response to the Recommendations until after the Senate's deliberations.

Senator Bohigian said that the Senate should be provided with background information. President Kaplowitz agreed with Senator Bohigian and said that she had prepared such a summary because not everyone was at the college last semester and even those who were here might not remember the events or their chronology.

On Thursday, April 27, a group of students at John Jay (as did students at all the other CUNY campuses) staged an action against an expected tuition increase by occupying the T (new) building. Early on Monday, May 1, before classes began, the students occupied North Hall. Unlike all but two CUNY colleges, no classes could be held at John Jay because of the nature of the student action here.

On Thursday, May 4, at noon, the Chancellor and the student leaders from all the CUNY colleges signed an amnesty agreement whereby the occupied buildings and offices would be vacated and classes would resume the following morning, Friday, May 5. The Senate, in fact, heard the announcement on the radio while it was meeting at noon on May 4 in space lent to it by the Board.

What had not been announced was that the student leaders from John Jay had declined to sign the agreement and, thus, John Jay became the only college where the action was not over. Two hours after the Chancellor signed the agreement with the CUNY student leaders, the students in possession of the two John Jay buildings presented President Lynch with a list of 24 local demands [Attachment B] and said that the buildings would not be released until those demands were met.

At 6:00 pm that evening of May 4, President Lynch, Provost Jay Sexter, Dean of Students Carolyn Tricomi, VP John Smith, Dean Steven Young (acting as counsel for the College) as well as Professors Dorothy Bracey and Robert Crozier (in their capacity as co-chairs of the Council of Chairs), Professor Ellen Rosen (in her capacity as chair of the Budget Planning Committee), and Professor Karen Kaplowitz (in her capacity as president of the Faculty Senate) met in T building with a large contingent of students, who were represented by Mr. C. Vernon Mason, and Assemblyman Larry Seabrook (a John Jay alumnus).

After five hours of negotiations, the twenty-four student demands were divided into two groups: one group of eleven items which President Lynch agreed to implement immediately and a second group of thirteen demands that were to be studied by a task force comprised of six students, three administrators, and three faculty. The task force charge consisted of items that would require changes in the college's charter of governance, or in the bylaws of the university, or that involve budgetary matters.

The following day, May 5, after more than six hours of further negotiations concerning the language of the document, the "John Jay Student Coalition and College Administration Accord of May 5, 1989" was signed by President Lynch, by nine student leaders, and by Mr. Mason, Assemblyman Seabrook, and

Mr. Reuben Franco [Attachment C].

The Accord stated that the task force was to be in existence by May 11. The Senate met on May 11 and elected three faculty members and one alternate to serve on the task force.

On September 15, President Lynch received the "Summary of Task Force Plans of Action" with a cover letter from the Task Force asking that President Lynch distribute the document to the College community on or before September 22.

Senator Bohigian said that when he recommended that the Senate be given background information, he had meant that it would be appropriate for the Task Force members to provide the background to the document and he offered to make a report at this time to the Senate.

President Kaplowitz suggested that a Senate meeting is not the appropriate forum for such a report. Among the statements made by the Task Force (and it was one of the motions passed by the task force and recorded in the full report) was the decision to hold public hearings on the recommendations before the end of September. She said that such public hearings are the appropriate forum. She noted that she had had no idea that Senator Bohigian had wanted to be on the agenda and that he had not made a request to be placed on the agenda.

She noted that she had written the faculty members who serve on the task force a memorandum on behalf of the Faculty Senate on September 28 requesting a copy of the task force's full report, with the votes, that the task force had issued to President Lynch on September 15 [Attachment D]. She said that she had waited two weeks before sending the memorandum in the hopes that she would be sent a copy of the task force report without having to request it. She noted, furthermore, that she received absolutely no response to her memorandum from any of the task force faculty members, not even a response saying that they could not comply with her request.

President Kaplowitz said that the following week, on October 3, she wrote to President Lynch [Attachment E] asking him for a copy of the Task Force report, with the votes, and that he sent it to her two days later. She said that that is how she was able to make the report available to the members of the Faculty Senate, many of whom had asked her to obtain the report [Attachment F].

She also noted that other members of the Senate might have wanted to make a presentation had they known that this would be part of the agenda, people who have been involved in the negotiations in various roles.

President Kaplowitz said that, furthermore, there is simply not sufficient meeting time for such a report. She said that she hoped and expected Senator Bohigian, as well as Senator Wilson, to participate in the discussions of the task force recommendations as each recommendation is debated and

voted on. She reported that the third task force faculty member, Senator Pierce, had informed her of a prior professional commitment that required him to be in Miami that day for a conference.

Senator Rosner moved to adopt the course recommended by the executive committee. Senator Panzarella, the Senate's Parliamentarian, ruled that such a motion is not necessary because it is the right and, indeed, the responsibility of the executive committee in setting the agenda to establish the manner by which each item is to be considered.

[The Senate entertained motions on the first four Recommendations of the Task Force and voted on three separate motions (task force recommendations #1 and #2 were merged). At that point, the meeting was adjourned, with a specially scheduled meeting set for October 23 at 3:15. At the October 23 meeting, after much deliberation, a resolution was passed with regard to the task force. Then a motion to rescind and expunge the motions made with regard to the task force recommendations was made and carried by more than the two-thirds affirmative vote required by Robert's Rules of Order, Revised. [See Minutes #35.] Therefore, the deliberations on the three motions and the votes on those three motions are stricken from the record and are not herewith reported.]

A motion to adjourn was made, seconded, and carried. The meeting adjourned at 4:50 pm.

Respectfully submitted,

Antoinette Trembinska
Recording Secretary



Task Force News Update

ATTACHMENT A

VOLUME:

DATE:

John Jay College of Criminal Justice

"Linking students, faculty and administration for a better future."

SUMMARY OF TASK FORCE RECOMMENDATIONS

The Library hours should be changed for 1989-90 academic year to the following:

9:00AM - 10:00PM	Monday through Friday
9:00AM - 5:00PM	Friday
10:00AM - 3:00PM	Saturday
11:00AM - 4:00PM	Sunday

A student survey should be conducted in fall and spring semesters to determine the level of usage and whether new hours are satisfactory.

An equal number of students and faculty shall serve on departmental search committees.

All reservations for Rooms 1311N, Faculty Dining Room, 1212N, Theatre and Cafeteria will be forwarded to Student Government prior to approval. No reservations will be accepted for more than four(4) months in advance.

Establish a committee comprised of four(4) students, two (2) faculty, two(2) administrators, and two(2) alumni for the purpose of recommending a name for the new building, library and theatre.

The college should; open communications with banks having no dealings with South Africa; request cafeteria management to refrain from serving or advertising products from companies with ties to South Africa; implement New York City policy on South Africa in its purchasing procedures.

The Auxiliary Services Corp. budget should be broken down into line items and publicized to the College community and the Auxiliary Services Corp. Committee should meet quarterly.

All expenditures from the Auxiliary Services Corp. should be approved by two-thirds of the Contract and Budget Committee of the Auxiliary Services Corp. Committee and should be co-signed by the Treasurer of Student Council.

The Director of Financial Planning should develop accounting policies and procedures to monitor and verify the income base used to generate Auxiliary Services income from the Cafeteria/Rathskeller, Bookstore and game machines.

Prof. Haig Bohigian

Dr. Norma Brady

• Prof. Luis Cuevas

Mr. Bill Dixon

Mr. Lionel Edlam

Ms. Sheena Hazel

Mr. Reginald Holmes

Ms. Nailah Imani

• Mr. Omari Akil Jibri

Dean Frank McHugh

Prof. H. Bruce Pierce

• Mr. E. Rick Richardson

Vice Pres. John W. Smith

Mr. Onix Alberto Sosa

Prof. Maureen Wilson

• Alternate

Judith Bronfman



Task Force News Update

VOLUME:

DATE:

John Jay College of Criminal Justice

"Linking students, faculty and administration for a better future."

Search committees for the positions of Vice President and Dean should be comprised of an equal number of students to the combined number of faculty and administrators. (Task Force model suggested)

An evaluation committee should be formed to create an evaluation mechanism and to evaluate annually the President, Vice Presidents, and Deans. This committee should also comprise an equal number of students to the combined number of faculty and administrators. (Task Force model suggested)

The Auxiliary Services Corp. Committee should amend the by-laws to specify that one(1) of the faculty members be the faculty student advisor and that an additional student (a council member) serve on the committee.

The President, Provost and Vice President should examine available resources in an effort to provide additional full time staff for the academic Computer Lab Center. To the extent that this is accomplished, Computer Lab hours should increase to 10:00PM (Monday through Thursday) and establish Sunday hours of 11:00AM to 3:45PM.

Prof. Haig Bohigian

Dr. Norma Brady

• Prof. Luis Cuevas

Mr. Bill Dixon

Mr. Lionel Edlam

Ms. Sheena Hazel

Mr. Reginald Holmes

Ms. Nailah Imani

• Mr. Omari Akil Jibri

Dean Frank McHugh

Prof. H. Bruce Pierce

• Mr. E. Rick Richardson

Vice Pres. John W. Smith

Mr. Onix Alberto Sosa

Prof. Maureen Wilson

• Alternate

Judith Bronfman

N.B. These issues were referred through the negotiation process.
See the Accord.

THE JOHN DAY STUDENT COALITION STANDS UNITED IN OUR EFFORTS TO ADDRESS THE FOLLOWING ISSUES:

1. AMNESTY FOR STUDENTS, FACULTY, AND STAFF WHO PARTICIPATED OR SUPPORTED THE PROTEST ACTIONS TAKEN ON CAMPUS. AMNESTY TO INCLUDE, BUT NOT LIMITED TO:
 - a. NO ACADEMIC PENALTY
 - b. NO LEGAL PENALTY
 - c. NO DISMISSALS OR FAILURE TO REAPPOINT FACULTY OR STAFF
 - d. THE OPTION FOR STUDENTS TO WITHDRAW FROM CLASS WITHOUT PENALTY
 - e. NO DISCIPLINARY ACTIONS
2. EXTENSION OF LIBRARY HOURS TO THE FOLLOWING SCHEDULE:

MONDAY - FRIDAY	9-12 P.M.
SATURDAY	10- 8 P.M.
SUNDAY	12- 8 P.M.
3. THE EXPANSION OF STUDENT GOVERNMENT OFFICES INTO THE COMPLEX NOW OCCUPIED BY ROTC, WITH FUNDS FROM THE ADMINISTRATION TO ACCOMPLISH RENOVATIONS.
4. THE INSTILLATION OF PHONES IN ALL STUDENT GOVERNMENT AND CLUB OFFICES.
5. STUDENT ADMINISTRATION OF STUDENT ACTIVITY FUNCTIONS SUCH AS THE ALLOCATION OF SPACE FOR EVENTS, PRIORITY OVER OUTSIDE REQUESTS FOR SPACE.
6. EQUAL AND VIGOROUS STUDENT REPRESENTATION ON THE AUXILIARY ENTERPRISES COMMITTEE.
7. OPEN ATHLETIC FACILITIES FOR EVENING AND GRAD STUDENTS UNTIL 11 P.M.
8. A 24 HOUR STUDY AREA ON CAMPUS, AND 24 HOUR ACCESS TO STUDENT GOVERNMENT AND STUDENT CLUB OFFICES.
9. PROMPT AND FULL DISCLOSURE OF CAMPUS INCIDENTS OF VIOLENCE OR CRIME.
10. AN EXPEDITED GRIEVANCE PROCEDURE.
11. INCREASED CHILD CARE SUPPORT SERVICES.
12. ADMINISTRATORS HIRED BY THE COLLEGE TO MONITOR EXTENDED EVENING SERVICES UNTIL 11 P.M. (i.e. counselling, career placement, registrar etc.)
13. MINORITY FACULTY RECRUITMENT FOR ALL HARD SCIENCES, SOCIAL SCIENCES, AND THE HUMANITIES, WITH EMPHASIS ON GRADUATE STUDY PROGRAMS. ALL DEPARTMENTAL SEARCH COMMITTEES TO HAVE AN APPROPRIATE NUMBER OF STUDENT COMMITTEE MEMBERS.

14. FORMATION OF A STUDENT COMMITTEE TO DEDICATE AND NAME THE NEW BUILDING, LIBRARY AND THEATRE,
15. THE TOTAL END OF PURCHASING MANUFACTURED PRODUCTS, AND ALL OTHER GOODS AND SERVICES, FROM ALL ENTITIES DOING BUSINESS IN ANY WAY WITH SOUTH AFRICA.
16. A MORE VIGOROUS EMPHASIS ON SEEK AND TUTORIAL PROGRAMS TO HELP STEADY THE DROP OUT RATE.
17. THE APPOINTMENT OF A QUALIFIED, STUDENT ENDORSED, MINORITY FACULTY MEMBER TO THE POST OF DEAN OF STUDENTS.
18. THE EXTENSION OF THE HOURS OF OPERATION UNTIL 11 P.M., OF THE MICRO COMPUTER LAB.
19. A SPACIOUS STUDY AND RECREATION AREA DESIGNED AND DESIGNATED FOR THE USE OF EVENING AND GRAD STUDENTS.
20. THE CREATION AND FUNDING OF A PERMANENT STUDENT ASSISTANCE PROGRAM TO PROVIDE COUNSELING AND REFERRAL FOR STUDENTS, OR THEIR FAMILY MEMBERS EXPERIENCING PROBLEMS WITH ALCOHOL AND OR SUBSTANCE ABUSE.
21. FULL DISCLOSURE OF THE EARNINGS OF AUXILIARY ENTERPRISES, AND ALLOCATION OF FUTURE EARNINGS TO BE DETERMINED BY THE NEW COMMITTEE.
22. STUDENT PARTICIPATION IN THE APPOINTMENTS AND ELEVATIONS OF OUR COLLEGE ADMINISTRATORS i.e. PRESIDENT, VICE PRESIDENTS AND DEANS.
23. INCREASED STUDENT REPRESENTATION ON THE COLLEGE COUNCIL PERSONAL AND BUDGET COMMITTEE, WITH SCHEDULED MEETINGS TO BE WELL PUBLICIZED AND OPEN TO ALL STUDENTS.
24. THE SECURITY OFFICE FACILITATE ISSUANCE OF DUPLICATE COLLEGE I.D CARDS TO STUDENTS UPON REQUEST, ANY DAY THE COLLEGE IS OPEN.

May 5, 1989

THE JOHN JAY COLLEGE STUDENT COALITION AND COLLEGE ADMINISTRATION ACCORD

The John Jay Student Coalition and the College Administration herein enter into an agreement that is a victory for our mutual desire to further the educational mission of our College.

Upon execution of this agreement, the Student Coalition leadership agrees to relinquish control of all college facilities, vacate all college buildings, and conduct a joint tour of inspection of the campus.

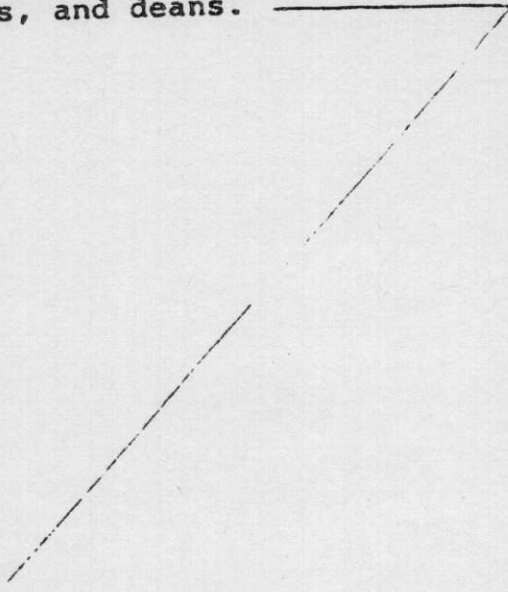
Upon execution of this agreement, the College Administration agrees to the following:

I. Amnesty: Chancellor's agreement of May 3, 1989 to be incorporated by reference into this document and to be interpreted as including no dismissal from student employment positions on campus, as a result of their participation in the events commencing April 27, 1989 and ending May 5, 1989.

II. The Immediate Implementation of the following:

- a. The extension of library hours to include Sunday hours of operation. The implementation of an extended hours schedule for next semester to be taken up by the Task Force as described in section III of this agreement.
- b. The administration agrees to recruit minority faculty for all programs and for the Graduate Program in particular. The Affirmative Action Committee, which is involved in departmental recruitment, will include student representatives. In addition, the President will recommend that all departmental search committees have student representation. A minority resume bank will be developed for further academic searches.
- c. Priority shall be given in the allocation of space for student activities over outside requests.
- d. Prompt and full disclosure of campus incidents of serious violence or crime.
- e. An expedited grievance procedure that respects the confidentiality of those involved and an appeal process, the mechanics of which shall be recommended by the Task Force.
- f. Increased child care support services above and beyond what the College presently has in place.
- g. The formation of a committee comprised of students, alumni, administration and faculty to recommend the dedication and name of the new building, library, and theatre.
- h. The administration reaffirms the College's and University's commitment to not purchase manufactured products and all other goods and services from all entities doing business in any way with South Africa. Further, the College agrees to explore the possibility, with the University's consent, of changing commercial banks for the conduct of College business. The President shall issue a directive for an end of purchasing of all goods and services from all entities doing business with South Africa.

staff and/or faculty

- i. The creation and funding of a permanent Mutual Assistance Program to provide counseling and referral for students, faculty, staff who are experiencing problems with alcohol and or substance abuse.
 - j. Full disclosure of the earnings of Auxiliary Enterprises.
 - k. Student participation in the appointments, reappointments, and promotion of our College administrators, i.e., president, vice presidents, and deans.
- 

- III. The College administration further agrees to set up a Task Force, comprised of three (3) administrators appointed by the President, three (3) faculty members chosen by the faculty, and six (6) students chosen by the students. The Task Force shall be set up no later than May 11, 1989. The Task Force shall be empowered to formulate plans of action, subject to budget limitations and College and/or University regulations, for implementation which shall be forwarded to the President of the College. The Task Force will immediately begin work on the following:
- a. The Security office facilitate issuance of duplicate college I.D. cards to students upon request, any day the college is open.
 - b. The expansion of Student Government offices into the complex now occupied by ROTC, with funds from the administration to accomplish renovations.
 - c. The installation of phones in all Student Government and club offices.
 - d. Student administration of student activity functions, such as the allocation of space for events, priority over outside requests for space.
 - e. Equal student representation on the Auxiliary Enterprise Committee.
 - f. Open athletic facilities for evening and grad students until 11 pm.
 - g. A 24-hour study area on campus and 24-hour access to Student Government and student club offices.
 - h. Administrators hired by the College to monitor extended evening services until 11 pm (i.e. counselling, career placement, registrar, etc.).
 - i. A more vigorous emphasis on SEEK and tutorial programs to help stem the drop out rate.
 - j. The consideration of appointment of a qualified, student endorsed, minority individual to the post of Dean of Students when and if that post becomes vacant.
 - k. The extension of the hours of operation until 11 pm of the Micro Computer Lab.

l. A spacious study and recreation area designed and designated for the use of evening and grad students.

m. Students who participated shall have the option to withdraw from courses without academic penalty within the bylaws of the University.

Agreed to this day May 5, 1989

STUDENT COALITION

Reynold Holman

[Signature]

[Signature]

[Signature]

Rick Richardson

Larry A. Hartman

[Signature]

Thomas Hall

Mr. Carlos A. Perkins

ADMINISTRATION

Gerald W. Lynch

Gerald W. Lynch

Witnessed by:

Larry Seabrook

Assemblyman Larry Seabrook.

Ruben Franco

Ruben Franco, Pres. and General Counsel, Puerto Rican Legal Defense and Education Fund

C. Vernon Mason

C. Vernon Mason, Attorney for Student Coalition

The City University of New York

585 East Eightieth Street
New York, New York 10021

The Chancellor

AGREEMENT

1. The participating students agree that all of the buildings and facilities on all of the campuses shall be left in good condition and vacated by no later than 10 am, Friday, May 5, 1989.
2. It is agreed that the Chancellor and the Presidents of the affected campuses shall take the steps necessary to assure that the students involved in the current demonstrations shall be provided the opportunity to make up missed instruction and examinations and the additional time, if necessary, to submit required papers and reports.
3. It is also agreed that the College shall not initiate College disciplinary charges or criminal charges against any of the participating students who have not been involved in the destruction of property or the causing of injury to others.

FOR THE STUDENTS:

FOR THE CITY UNIVERSITY OF NEW YORK

Mark A. Jones

Wendell R. Thomas

Q. N. S. S.

Joseph S. Murphy



JOHN JAY COLLEGE OF CRIMINAL JUSTICE

The City University of New York

445 West 59th Street, New York, N. Y. 10019

212 489-5183

September 29, 1989

To: Professors Haig Bohigian, Bruce Pierce, Maureen Wilson
From: Karen Kaplowitz *[Signature]*
President, Faculty Senate

I am writing to you in your capacity as the faculty's representatives on the Task Force to ask for a record of the votes on each of the recommendations sent to President Lynch.

Because those votes were sent to President Lynch as part of the official record of the Task Force and because the faculty should be as informed as possible about the processes and decisions of the Task Force when discussing the Task Force's recommendations, I look forward to receiving the votes from you.

I would also appreciate information as to who was present when each of the votes took place. This request is in no way meant to compromise any Task Force member's confidentiality but rather to assist in assessing the marginal or compelling nature of each vote, as the case may be.

Any other material that you think would be of assistance to the Faculty Senate would, of course, be appreciated.

Thank you.

cc. Professor Lou Cuevas
Faculty Senate



JOHN JAY COLLEGE OF CRIMINAL JUSTICE

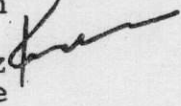
The City University of New York

445 West 59th Street, New York, N. Y. 10019

212 489-5183

October 3, 1989

To: President Gerald W. Lynch

From: Professor Karen Kaplowitz 
President, Faculty Senate

I wish to receive a copy of the Task Force report, including the votes on each recommendation, that was sent to you by the Task Force.

Thank you.



Task Force News Update

VOLUME:

DATE:

John Jay College of Criminal Justice

Linking students, faculty and administration for a better future

September 14, 1989

MEMORANDUM

TO: President Gerald W. Lynch

FROM: Task Force Committee

Prof. Doug Borlison

Dr. G. W. Brady

• Prof. Luis Cuevas

Mr. Bill Dixon

Mr. Lionel Edlan

Ms. Sheena Hazel

Mr. Benjamin Holmes

Ms. Nallah Imani

• Mr. Daniel A. J. J. J.

Mr. John M. J. J.

Mr. H. Bruce Pierce

• Mr. L. Rick Richardson

Vice Pres. John W. Smith

Mr. Onie Alberto Sosa

Prof. Maureen Wilson

• Altern.:

Judith Bronfman

At its last meeting (9/8/89), the Task Force passed a motion requiring that all of its minutes to date (through 9/8/89) be forwarded to you. These minutes should be viewed, except where they are procedural in nature, as the Task Force's formal recommendations in connection with its charge to make such recommendations, as stated in the John Jay Student Coalition and College Administration accord of May 5, 1989.

The Task Force has not completed its review of all of the issues noted in the accord but was eager to forward our completed work, get your reaction, and inform the community in an open meeting (see minutes dated 9/8/89 - Motion #7).

The remaining issues will be examined in the coming weeks and a final report will be rendered to you for review and appropriate action.

Attachments: -Minutes dated 6/8, 6/9, 6/19, 6/20 & 9/8
 -John Jay Student & Administration Accord
 -Reference table-Minutes to Accord

Task Force News Update



VOLUME:

DATE:

John Jay College of Criminal Justice

"Linking students, faculty and administration for a better future."

Reference of Minutes to Accord

Accord Items

Minutes dated

IIa.

6/21/89 - Motion 2

b.

6/8/89 - Motion 6

c.

9/8/89 - Motion 5

d.

e.

f.

g.

9/8/89 - Motion 3

h.

6/9/89 - Motion 2, 3 & 4

i.

6/9/89 - Motion 6, 7, 9, 10 & 11

j.

6/8/89 - Motion 7 & 8

k.

6/19/89 - Motion 2

IIIa.

b.

9/8/89 - Motion 5

c.

d.

6/9/89 - Motion 8

e.

f.

g.

h.

i.

j.

6/21/89 - Motion 3

k.

l.

m.

Prof. Haig Bohigian

Dr. Norma Brady

* Prof. Luis Cuevas

Mr. Bill Dixon

Mr. Lionel Edlam

Ms. Sheena Hazel

Mr. Reginald Holmes

Ms. Nailah Imani

* Mr. Omari Akil Jibri

Dean Frank McHugh

Prof. H. Bruce Pierce

* Mr. E. Rick Richardson

Vice Pres. John W. Smith

Mr. Onix Alberto Sosa

Prof. Maureen Wilson

* Alternate

Judith Bronfman

ACTION MINUTES
OF
TASK FORCE COMMITTEE
Meeting held on 6/8/89

Committee voted to have a moderator for each meeting. Moderator will come from the group of alternates and will serve on a rotating basis in alphabetical order.
Vote was 11 yes-0 no-0 abstain.

Committee voted for Vice President to take action minutes.
Vote was 10 yes-1 no-0 abstain.

1. Motion to tape with provision that any speaker could request the tape be stopped.
Vote was 3 yes-9 no-0 abstain.

2. Motion to tape without restriction.
Vote was 5 yes-7 no -0 abstain.

3. Motion to just tape Task Force.
Vote was 6 yes-6 no-0 abstain.

4. Motion to tape under no circumstances.
Vote was 6 yes-6 no-0 abstain.

5. Motion
Representatives of the Committee on Cultural Diversity, Library and Micro Lab and any other group that wishes to make a presentation will be asked to make a brief written statement containing the information they wish to share with us. The Task Force will then schedule an appointment in the Fall.
Vote was 11 yes-0 no-0 abstain.

IMPORTANT NOTE: Committee unanimously agreed that alternates may make motions.

6. Motion to have an equal number of students and faculty on the departmental search committees.
Vote was 9 yes-2 no-1 abstain.

7. Motion

Whenever a vacancy occurs in the positions of Vice President and Dean a college-wide search committee consisting of an equal number of students to faculty and administration (using the model of Task Force Committee- students(6) faculty (3) and administrators(3)) shall be formed.
Vote was 10 yes-2 no-0 abstain.

44

Motion

A Committee be formed (using Task Force model membership makeup-students(6), faculty(3) and administrators(3)) to evaluate the Vice Presidents and Deans for the purpose of reappointment and promotion. This committee shall also annually evaluate the President.
Vote was 9 yes-3 no-0 abstain.

ACTION MINUTES
of
TASK FORCE COMMITTEE
Meeting held on 6/9/89

1. Motion to accept minutes of 6/8/89 with one(1) correction (correct number of faculty members from (6) to (3) in the Motion on search committee for Vice Presidents and Deans).

Vote-9 yes
0 no
0 abs.

2. Motion to have Bob Sermier investigate and open communication with banks convenient to John Jay who have had no dealings with South Africa to determine if they will cash student financial aid checks, John Jay checks and all employee checks, and also provide an appropriate level of services in return for our business. Mr. Sermier is further requested to report back to Task Force early in Fall Semester.

Vote-9 yes
1 no
0 abs.

3. Motion to write a letter to Dean Smit that he write to cafeteria management requesting that all products from companies with ties to South Africa not be served or advertised after August 1 and that Dean Smit report back to the Task Force as soon as possible.

Vote-10 yes
1 no
0 abs.

4. Motion to ask Bob Sermier to implement his suggestion of including the city policy on South Africa in our purchasing procedures (reference to Bob Sermier report to task force-II.A.1. a through e)

Vote-12 yes
0 no
0 abs.

5. Motion to thank Mr. Bob Sermier, Dean Rothlein and Ms. Farris Forsythe.
by acclamation

6. Motion to get a full financial report of revenue and expenditures of the Auxiliary Services Corp. for 1988-89 as soon as possible. by acclamation

7. Motion that the budget of the Auxiliary Services Corp. be publicized to the college community and that the committee meet on a quarterly basis. Meeting should be open to John Jay community.

Vote-11 yes
1 no
0 abs.

8. Motion

Recommendation is herewith made to the Auxiliary Services Corp. Committee that Bylaws of the Auxiliary Services Corp. be amended to specify that one of the faculty members be the faculty advisor to Student Government and that an additional student who is a council member, be added to the committee.

Vote-10 yes
2 no
0 abs.

9. Motion that the Treasurer of Student Council be a cosigner of all expenditures of Auxiliary Services Corp.

Vote-8 yes
3 no
1 abs.

10. Motion that expenditures from the Auxiliary Services Corp. will not be made unless at least 2/3 of the Contract and Budget Committee approve, subject to review of the Auxiliary Services Corp. Committee.

Vote-7 yes
5 no
0 abs.

11. Motion that the Auxiliary Services Corp.'s budget be broken down into line items within category.

Vote-11 yes
1 no
0 abs.

NEXT MEETINGS: Monday, June 19, 1989, 10:00am-4:00pm
Wednesday, June 21, 1989, 10:00am-4:00pm
Wednesday, August 2, 1989, 10:00am-4:00pm

ACTION MINUTES
of
TASK FORCE COMMITTEE
Meeting held on 6/19/89

1. Motion to accept minutes of 6/9/89

Vote 7 7 yes
0 no
0 abs.

2. Motion that the Committee formed to provide
evaluation of President, Vice Presidents and Deans, create
the mechanism necessary for such evaluation.

Vote - 6 yes
1 no
1 abs.

IMPORTANT NOTE - Previous minutes shall be numbered for easy
reference.

ACTION MINUTES
of
TASK FORCE COMMITTEE
Meeting held on 6/21/89

1. Motion to accept minutes of 6/19/89 and accompanying minutes of 6/8/89 and 6/9/89 in numbered form.

Vote - 7 yes
0 no
0 abs.

2. Motion that scenario 2 and 3 as proposed by Marilyn Lutzker in her 5/22/89 plan to the Task Force be adopted to provide the following hours of Library coverage for the 1989-90 fiscal year:

9:00a.m.-10:00p.m.	Monday thru Thursday
9:00a.m.-5:00p.m.	Friday
10:00a.m.-3:00p.m.	Saturday
11:00a.m.-4:00p.m.	Sunday

During this period the Library will conduct a survey of students' views, in each semester, to determine if this specific schedule of hours is satisfactory. Along with this survey the Library will also compile data on the number of students using the Library during these newly scheduled hours. To the extent that the Sunday hours will increase the operating costs of the building these costs will also be funded.

Vote - 5 yes
3 no
0 abs.

3. Motion that the Task Force urge the President, Provost and Vice President for Administration to explore resources in the college community in an effort to provide two new full time positions for the academic computer center. Upon receipt of these two positions the lab would increase its hours to 10:00p.m. Monday thru Thursday and establish Sunday hours from 11:00a.m. to 3:45p.m. To the extent that the Sunday hours will increase the building operation costs these costs must also be funded.

Vote - 8 yes
0 no
0 abs.

4. Motion that the Director of Financial Planning develop accounting policies and procedures to monitor and verify the income base used to generate Auxiliary Services income from the Cafeteria/Rathskeller, Bookstore and game machines.

Vote - 7 yes
0 no
0 abs.

ACTION MINUTES
of
TASK FORCE COMMITTEE
Meeting held on 9/8/89

1. Motion to accept minutes of 6/21/89.

Vote - 7 yes
0 no
0 abs.

2. Motion that the Task Force support the Cultural Diversity Committee in their effort to establish an ombudsman and that the Task Force request the Cultural Diversity Committee to report back when their plans are formalized.

Vote - 7 yes
0 no
0 abs.

3. Motion to establish a committee comprised of four(4) students, two(2) faculty, two(2) administrators, and two(2) alumni for the purpose of recommending a name for the new building, library, and theatre.

Vote - 8 yes
2 no
0 abs.

4. Motion that Vice President Smith's office make Theatre open dates available the first week of each semester and that Room 1311N and 1212N not be booked more than three(3) months in advance.

Vote - 5 yes
6 no
0 abs.

5. Motion that no bookings be made more than four(4) months in advance for Rooms 1311N, FDR, 1212N, Theatre, Cafeteria and that all bookings within the four month booking period go through Student Government prior to approval.

Vote - 6 yes
5 no
0 abs.

6. Motion that the Task Force forward to the President all the minutes to date for his consideration and implementation.

Vote - 11 yes

0 no

0 abs.

7. Motion that the Task Force call an open Town Meeting, similar to that held in the Spring. Such meeting will be held before the end of September and will be conducted by the Task Force and that the Task Force will provide a summary of recommendations before the meeting.

Vote - 10 yes

1 no

0 abs.

