

UFS Chair Sandi Cooper called the meeting to order at approximately 6:30 p.m. in Room 9204/5/6 at the CUNY Graduate School and University Center.

**I. Approval of the Agenda for December 13, 2011**

The agenda was approved by voice vote.

**II. Approval of the Minutes of November 15, 2011**

Minutes were approved as distributed by voice vote.

**III. Reports**

**A. Chancellor Mathew Goldstein**

- Q&A, noted forthwith:
- Pathways, preparation for transfer students
- Faculty governance representation on presidential cabinets
- CUNY alert policies in re rumors, threats
- Memorandum of understanding, limitations on police access to campuses
- BOT independence
- Asian history courses at Grad Center, possible new doctoral program
- Journalism and Pathways
- CLA implementation plan, technical advisory group formation; four campus pilot in the spring
- CUNY-SUNY relationship
- Arrest of CUNY students at Nov 21 BOT meeting, possible prosecutions

**B. Vice Chancellor for Legal Affairs Frederick Schaffer**

- Computer Use Policy revisions, clarifications
- Personal use of computers—could be monitored
- Freedom of Information applies to personal emails
- Obligation to preserve evidence (off hard drives, backups)
- Concerns about access, privacy, confidentiality in re research, student counseling
- Section 13: “CUNY may copy... without notice to the user” → distinction between monitoring and copying
- IT policies and procedures, steering committee, some disagreement on particular strictures
- Protection of research subjects

**C. Chair, Sandi Cooper**

- Conference recap
- Update, request for Pathways committee meetings
- AUP notified of request to investigate Pathways project
- Lawsuit proceeding
- Update, CLA
- Jan 17 open BOT meeting

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## 363<sup>rd</sup> Plenary Session, Report (continued)

### IV. New Business

#### A. Statement Regarding Security At Board of Trustee Meetings

- Motion to approve statement passed by voice vote (1 abstention).

#### B. Discussion of CUNY Trustee Selection

- Legislation pending in Albany re selection of trustees
- Possible UFS support
- Resolution submitted for consideration

Meeting was adjourned at 8:23 pm.

Respectfully submitted,

Bill Marsh