

Minutes for the General Meeting of the 2017-2018 NYCCT College Council

Tuesday, December 5th, 2017

Tues, 12:45-2pm in Atrium Amphitheater (AG30)

1. Meeting called to order at 1:00pm.

2. Approval of October 24 CC Minutes without objection.

3. Chair's report

- The Chair reminded members of quorum rules and the need for a Perez majority to pass all major curriculum proposals. He urged all members to attend Council and urge their colleagues as well.

4. Curriculum Committee: Randy Hannum, Chair

- The Chair announced an Open Hearing for major proposal 17-08, New Program AS in Health Science on Jan. 30 with room TBA. He also reminded the body of the upcoming Spring deadlines for curriculum proposals.

Minor Proposals:

- a. 16M Minor Change to MET Courses
- b. 17K Minor Change to HMG1 1103
- c. 17L RESD Minor Curriculum Modification
- d. 17M Minor Change to ENG 3402
- e. 17N Minor Change to ENG 3403
- f. 17O Minor Change to CET 4811 and CET 4711
- g. 17P AS Chem Tech Curriculum Modification
- h. 17Q BS Applied Chem Curriculum Modification
- i. 17R Minor Change to Biology Courses
 - All minor proposals were announced and accepted by College Council

Major Proposals:

- a. 16-17 New Course AFR 3301 ID Around the Dinner Table
78 in favor, 1 against, 5 abstain, 3 blank
- b. 17-02 New CTTE Certificate Program – Initial Certificate
80 in favor, 1 against, 6 abstain, 6 blank
- c. 17-03 New CTTE Certificate Program – Professional Certificate
82 in favor, 0 against, 5 abstain
- d. 17-04 New Courses CST 4723 and CST 3650
86 in favor, 0 against, 1 abstain
- e. 17-09 New Course SPA 2202HS and Minor Changes to SPA Courses
86 in favor, 0 against, 1 abstain
- f. 17-10 New Course SOC 2380
87 in favor, 0 against, 1 abstain, 1 blank

These proposals can be found at: <https://openlab.citytech.cuny.edu/collegecouncil/current-proposals/>

- All proposals passed with a majority.

5. President's Report

- The President provided information regarding the new Chancellor search and Budget issues. He also announced the retirement of Vice President Armoza. Additional information regarding the opening of the new building on Namm as well as renovations to Pearl that includes a partnership with Cold Spring Harbor Lab.

6. Provost's Report

7. Personnel Committee

PARSE and Guidelines to Faculty Personnel Process was postponed to next meeting.

8. Legislative Committee

Bylaw Changes was postponed to next meeting.

9. Good and Welfare

10. The meeting was adjourned at 2:08pm.

Submitted by Peter Catapano, Secretary.

Approved February 27, 2018