

Minutes for the October 24, 2017 Meeting of the NYCCT College Council.

12:45pm to 2:00pm; Atrium Amphitheater AG30

1. Meeting called to order at 1:10pm

2. Approval of Sept. 26 CC Minutes without objections.

3. Chair's Report

- **Moment of silence for Freddy Love**
- **Elections:**
 - o **Faculty student disciplinary committee**
There were no nominations.
 - o **Appeals Committee for Resolution of Student Complaints about Faculty in an Academic Setting**
Daniel Capruso was elected unanimously.
 - o College Association Board
There were no nominations.
 - o Auxiliary Enterprise Corporation
Connie Mennella and Mark Hellerman were elected by acclamation.

4. Standing Committee Reports

A. **Curriculum Committee** – Randy Hannum, Chair

These proposals can be found at: [https://openlab.citytech.cuny.edu/collegecouncil/current-proposals/Minor Proposals:](https://openlab.citytech.cuny.edu/collegecouncil/current-proposals/Minor%20Proposals)

- 17J Minor Change to EDU 3681

Minor Proposal 17J was announced and accepted by College Council.

Major Proposals:

- 16-17 New Course AFR 3301ID Around the Table

Proposal 16-17 failed to pass with the necessary Perez majority of 66 votes. It received with 56 yeas, 2 nay, 4 abstentions and three ballots not submitted.

B. **Legislative**, Holly Carley, Chair

- a. Proposed By-Law change to page 8, Section I, E3, FROM: Elections shall be held during the FALL semester at the times and places designated on a notice of elections circulated to the instructional staff by the office of instructional staff relations. TO: Elections shall be held during the SPRING semester at the times and places designated on a notice of elections circulated to the instructional staff by the office of instructional staff relations.
- b. Proposed By-Law change to page 9, Section I, E4 FROM: Each candidate shall be required to submit nominating petitions containing the signatures of TEN ELIGIBLE voters. TO: TEN ELIGIBLE VOTERS OR THE MAJORITY OF THE VOTING UNIT, WHICHEVER IS SMALLER.
- c. Proposal to find all instances of “ISR” and replace with “OFSR.”

The Proposed By-Law changes were announced by the Chair of the Legislative Committee and accepted by the full College Council.

C. **Personnel Committee**, Neil Katz, Chair

PARSE and revisions to faculty guidelines

The College Council discussed the proposed changes to the PARSE form recommended by the Personnel Committee. There were comments and concerns regarding the on the definition of “reputable scholarly

publisher,” “works in progress” and need for candidates to contextualize their work. There was no motion to vote on the proposal in its present states.

5. Provost’s Report

Report on progress of the Middle States self-study including the planned March 18 visit by evaluators.

7. Good and Welfare

8. Meeting adjourned at 2:10pm

Submitted by Peter Catapano, Secretary

Approved 10/24/17