

Minutes for the September 26, 2017 Meeting of the NYCCT College Council.

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

1. Meeting called to order at 1:06pm
2. Approval of May 2 CC Minutes without objections.
3. Chair's Report
 - Welcome back
 - Fall elections (at large members, independent committees) announcement
Proposal to hold Fall Delegate at Large election was approved with 49 yea, 1 nay, 2 abstentions, and 18 blank ballots.
 - School representation and the legislative committee
 - Ideas for changes
4. Standing Committee Reports
 - A. Curriculum Committee

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

Minor Proposals:

 - a. 16O Minor Change to AFR 2202
 - b. 16P Minor Change to AFR 2402
 - c. 17A Minor Change to ECON 2301
 - d. 17B Minor Change to EDU 3681
 - e. 17C Minor Change to PHIL 2103
 - f. 17D Minor Change to PHIL 2203
 - g. 17E Minor Change to SOC 2201
 - h. 17F Minor Change to SOC 2401
 - i. 17G Minor Change to SOC 2403
 - j. 17H Minor Change to SOC 3402
 - k. 17I Withdrawal of HIS 1203

All Minor Proposals were announced and accepted by College Council.

Major Proposals:

- a. 16-14 New Course THE 3280 American Musical Theatre
- b. 16-15 New Course COM 1332 Human Communication

Proposal 16-14 passed with 66 yeas, 1 nay, 3 abstentions. Proposal 16-15 passed 68 yeas, 1 nay, 1 abstention.

5. Provost's Report
 - Topics included development of the e-parse, and the progress of the Middle States self-study.**
6. President's Report
 - Topics included progress on the new building, increased Fall enrollment, the continued creation and accreditation of professional programs, budget matters, and plans for renovation of the Pearl Building including a partnership with Cold Spring Harbor Laboratory.**
7. Good and Welfare
8. Meeting adjourned at 2:05pm

Submitted by Peter Catapano, Secretary

Approved on 10/24/17