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