

Minutes for the February 27, 2018 Meeting of the NYCCT College Council, 12:45pm – 2:00pm; Atrium Amphitheater AG30

1. Meeting was called to order at 1:05pm.
2. The minutes for the December 5 General Meeting were approved without objection.
3. Chair's report
 - *The Chair reminded the body of the need for a panel of six to serve on the Appeals Committee for Resolution of Student Complaints About Faculty in Academic Settings. Chair urged members to run or recruit others to attend the next meeting if they have an interest to serve.*
 - *The Provost report was moved without objection*
4. The Provost's Report
 - *The Provost announced the schedule for the conclusion of the Middle States accreditation including a final public meeting.*
 - *The Provost also urged members of the body to serve or recruit others to serve on the Core Curriculum Course Committee (CCCR). There is a need for six people to serve on two CCCR committees for a two year term.*
5. Personnel Committee: PARSE and Guidelines to Faculty Personnel Process
 - *The Personnel Committee Chair presented a new version of the PARSE guidelines. There was some debate over the list of examples of service on page 24 of the proposal. There was no consensus on the exact language to approve. A motion was made and approved to postpone the debate and vote on the proposal until the next meeting.*
6. Standing Committees
 - A. Curriculum

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

Minor Proposals:

 - 17S Minor Change to ARCH 1212
 - 17T COMD Minor Curriculum Change
 - 17V Minor Change to HUS 4700
 - *All three proposals were announced by the Curriculum Committee Chair and accepted by College Council.*
- Major Proposals:
 - 17-06 New Course MECH 3501 Quality Control
 - *There was a debate on the floor regarding the Math prerequisites for the class. The body proceeded to vote on the proposal. It received a majority of those present but did not receive a majority of the entire College Council membership as required by the Perez decision. Therefore, the proposal did not pass and was sent back to the Curriculum Committee. **59 votes in favor, 6 against, 8 abstain.***
8. President's Report
 - *The President presented updates on the school budget and the occupation of the new building. He also emphasized the school's continuing attentiveness to public safety and security concerns in light of the recent Parkland high school shooting.*
9. Good and welfare
10. The meeting was adjourned at 2:15pm.

Submitted by Peter Catapano, Secretary