

**Minutes for the Tuesday, March 27th, 2018 Meeting of the NYCCT College Council**  
**1:00pm to 2:00pm in the Atrium Amphitheater AG 30**

1. The meeting was called to order at 1:00 p.m.
2. The February 27, 2018 General Meeting minutes were passed unanimously.
3. Chair's report
  - a. Common Core Review Committee nominations  
*For subcommittee One: "English Composition," "Creative Expression," "World Cultures and Global Issues," and "US Experience in its Diversity," the Council nominated **Stephanie Boyle and Dion Bennett** to serve as City Tech representatives. For subcommittee Two: "Mathematical and Quantitative Reasoning," "Life and Physical Sciences," "Scientific World," and "Individual and Society," the Council nominated **Jean Hillstrom and Henry Africk** as representatives.*
  - b. Appeals Committee for the resolution of student complaints about faculty in academic settings  
*The Council nominated and approved **Concetta Mennella and Neil Katz** as members to the Committee.*
  - c. Committee on Committees for 2018-2019.  
*The Council nominated and approved by acclamation the following to serve as members: **Sue Brandt, Marco Castillo, Neil Katz, Maria Pagano, and Jill Belli.***
4. Personnel Committee: Revised Faculty Guidelines.  
*The Committee Chair Neil Katz presented the revised PARSE guidelines. The Council continued its discussion from the last meeting regarding the description of the criteria for service in the revised guidelines. After a motion to vote was made and seconded, the Council voted to approve the guidelines with 64 in favor, 9 against, and 7 abstentions.*
5. Legislative Committee: Bylaw changes  
*The Committee Chair, Jeannette Espinoza presented changes to the NYCCT bylaws to reflect the name change of Office of Instructional Staff Relations to the Office of Faculty and Staff Relations. The bylaw change was approved with 77 in favor, 2 against, and 2 abstentions.*
6. Curriculum Committee  
Major Proposals - <https://openlab.citytech.cuny.edu/collegecouncil/current-proposals/>
  - a. 17-06 New Course MECH 3501 Quality Control
  - b. 17-08 New Program AS in Health Sciences*The Curriculum Committee Chair, Randall Hannum reminded the Council of the upcoming Open Meeting for Major Proposal 17-11 Bachelor's Program in Architecture. The meeting will be held on Thursday, March 19 in Namm 720 at 1pm. After a question and clarification on the course outline, proposal 17-06 was approved with 78 in favor and 4 against. There were many question regarding the proposal 17-08. Issues raised included the rationale for the program and the program course requirements. After the ensuing debate, the Council voted 61 in favor, 14 against, and 7 abstentions. The proposal did not receive a Perez majority and therefore, did not pass.*
7. Students Committee: Transfer credit policy  
*The Students Committee Chair, Ruth Garcia withdrew the proposal for further research on the financial aid implications of the change in policy.*
8. No good and welfare was announced
9. The meeting was adjourned at 2:02pm.

Submitted by Peter Catapano, Secretary