Minutes for the NYCCT College Council General Meeting, September 25, 2018, 1:00pm to 2:00pm in the Academic Complex Theater

- 1. The meeting was called to order at 12:59 PM.
- 2. Motion: Approve the minutes from May 5, 2018
 - 1. Vote: Motion carried (unanimous)
 - 2. Resolved: Minutes approved as corrected.
- 3. Chair's Report
 - 1. Special election for Delegate At-Large positions
 - 1. Motion: Hold special election for Delegate At-Large positions
 - 2. Vote: 74 in favor, 0 against, 0 abstain
 - 3. Resolved: Motion carried
 - 2. Fill in unfilled Committee on Committees position
 - 1. Elect a member to fill vacant position on the Committee on Committees
 - 2. Council nominated and approved Connie Mennella (Law & Paralegal Studies) to be a member of the Committee on Committees.
 - 3. Vote: 64 in favor
 - Appeals Committee for Resolution of Student Complaints about Faculty in Academic Settings
 - Council nominated Nina Bannett (English), Dan Capruso (Social Science), Daniel Alter (Restorative Dentistry), and Neil Katz (Mathematics) to the Appeals Committee for Resolution of Student Complaints about Faculty in Academic Settings. Nina Bannett, Daniel Alter, and Neil Katz were elected to the committee.
 - Vote: Nina Bannett (English) 60 votes
 Daniel Alter (Restorative Dentistry) 49 votes
 Neil Katz (Mathematics) 39 votes
 Dan Capruso (Social Science) 31 votes
 - 4. College Council on OpenLab
 - 1. The chair reminded the council members to visit the College Council website on the OpenLab: https://openlab.citytech.cuny.edu/collegecouncil/.
- 4. Standing Committees
 - 1. Curriculum Committee
 - 1. 18A Minor Change to PHYS 2609 Announced
 - 2. 17-20 Applied Mathematics Major Curriculum Modification Passed
 - 1. There was discussion regarding the wording of the rationale, discipline specifics of the class, and class requirements.
 - 2. Vote: 74 in favor, 0 against, 0 abstain
 - 3. Philip Anzalone (Chair of Curriculum) reminded council of deadline dates for course proposals. For more information, visit the College Council Curriculum Committee website.

5. Provost's Report

- 1. The Provost announced positive reports regarding Middle States accreditation.
- 2. There was a discussion regarding CUNY requiring City Tech to use external reviewers for the tenure and promotion process. Neil Katz (Chair of the Personnel) urged council members to provide their concerns and feedback.

6. President's Report

1. The President gave updates to the council of fall enrollment rates, financial aid, the budget and new building. He also provided information regarding changes in CUNY senior management including the search for the new Chancellor.

7. Good and Welfare

- 1. On Thursday, September, 27th, the OpenLab team is holding a pedagogy event for the semester. More information on the OpenLab website.
- 2. On Wednesday, October 10th, the LGBTQ faculty and staff will be holding a conversation about issues facing that community from 12pm-2pm in the Namm Building
- 3. This Thursday, September, 27th, the Communication and Design Department will have a show opening in Namm from 5:30pm-8:30pm
- 8. The meeting was adjourned at 2:12PM

Respectfully submitted, Junior Tidal Secretary

Order	Name	Department	School	Туре	Term	Committee	25-Sep
1	Hotzler, Russell	President	Admin	Ex-Officio			Х
2	August, Bonne	Provost	Admin	Ex-Officio		Curriculum	Χ
3	Cairol, Miguel	VP for Administration and Finance	Admin	Ex-Officio		B&G	Χ
4	Hodge, Michel	VP for Enrollment and Student Affairs	Admin	Ex-Officio		Students	Χ
5	Vazquez-Poritz, Justin	Dean of Arts and Sciences	SAS	Ex-Officio		Students	Χ
6	Smith, David	Dean of Professional Studies	SPS	Ex-Officio		B&G	Х
7	Hom, Kevin	Dean of Technology and Design	T&D	Ex-Officio		Technology	Х
8	Sonnenblick, Carol	Dean of Continuing Education	ContEd	Ex-Officio		Students	Х
9		Dean of Students Affairs	Admin	Ex-Officio			
10	Smale, Maura	Chief Librarian	Library	Ex-Officio		Curriculum	Х
11	Rhodes, Tasha	Registrar	Admin	Ex-Officio		Curriculum	Х
12	Chaconis, Alexis	Director of Admissions	Admin	Ex-Officio		Students	
13	Effinger-Crichlow, Marta	African-American Studies	SAS	Chair	2021		Х
14	Vaidya, Sanjive	Architectural Technology	T&D	Chair	2019	Technology	Х
15	Zameer, Andleeb	Biological Sciences	SAS	Chair	2021		X
16	Bernard, Lucas	Business	SPS	Chair	2019	B&G	X
17	Dernara, Eacas	Career and Technology Teacher Education	SPS	Chair	2021	Dao	Λ
18	Samaroo, Diana	Chemistry	SAS	Chair	2021		Х
19	Davis, Douglas	Communication Design	T&D	Chair	2021		X
	Jang, Sunghoon	ū	T&D	+	2021	Curriculum	X
20	G: G	Computer Engineering Technology		Chair		Curriculum	
21	Li, Hong	Computer Systems Technology	T&D	Chair	2020	Technology	
22	Shields, Gerarda	Construction Mgmt & Civil Engineering	T&D	Chair	2021	Curriculum	X
23	Dillon, Joycelyn	Dental Hygiene	SPS	Chair	2019	Students	Х
24	Razani, Mohammad	Elect and Telecommunication Eng Tech	T&D	Chair	2019	Curriculum	
25	Bannett, Nina	English	SAS	Chair	2019	Curriculum	Х
26	McCullough, John	Entertainment Technology	T&D	Chair	2021		Х
27	Polchinski, Robert	Environmental Control Technology	T&D	Chair	2021	Curriculum	Х
28	Schaible, Elizabeth	Hospitality Management	SPS	Chair	2019	B&G	Х
29	Pawlukewicz, Justine	Human Services	SPS	Chair	2020	Students	Х
30	Delilkan, Ann	Humanities	SAS	Chair	2019	Personnel	Х
31	Mennella, Concetta	Law and Paralegal Studies	SPS	Chair	2020	Budget	Х
32	Han, Sandie	Mathematics	SAS	Chair	2021		
33	Berri, Sidi	Mechanical Engineering Tech	T&D	Chair	2020	B&G	
34	Rafferty, Margaret	Nursing	SPS	Chair	2019	Personnel	Х
35	Kolmakov, German	Physics	SAS	Chair	2021	Legislative	Χ
36	Lespinasse, Evans	Rad Tech and Medical Imaging	SPS	Chair	2021		Х
37	Budny, Renata	Restorative Dentistry	SPS	Chair	2020	Budget	Х
38	Parides, Peter	Social Science	SAS	Chair	2020	Curriculum	Х
39	Strickler, Kimberly	Vision Care Technology	SPS	Chair	2019	Budget	Х
40	Bennett, Dionne	African-American Studies	SAS	Department	2021	Curriculum	Х
41	Anzalone, Phillip	Architectural Technology	T&D	Department	2019	Curriculum	Х
42	Blair, Christopher	Biological Sciences	SAS	Department	2021	Curriculum	Х
43	Cheng, Jierong	Business	SPS	Department	2019	Curriculum	
44	Teo, Hon Jie	Career and Technology Teacher Education	SPS	Department	2021	Technology	Х
45		Communication Design	T&D	Department	2021		
46	Zia, Farrukh	Computer Engineering Technology	T&D	Department	2019	B&G	Х
47	Shen, Fangyang	Computer Systems Technology	T&D	Department	2020	Budget	Х
48	, 5, 5	Construction Mgmt & Civil Engineering	T&D	Department	2021	0	
49	Martinez, Alberto	Chemistry	SAS	Department	2021	Students	Х
50	,	Dental Hygiene	SPS	Department	2019		- •
51	Hossain, Asm Delowar	Elect and Telecommunication Eng Tech	T&D	Department	2019	Legislative	Х
52	Wilson, Adam	Entertainment Technology	T&D	Department	2021	Technology	X
53	Sztaberek, Lukasz	Environmental Control Technology	T&D	Department	2021	Personnel	
54	Garcia, Ruth	English	SAS	Department	2019	Students	Х
55	Belli, Jill	English	SAS	Department	2019	Technology	X
56	Abreu-Runkel, Rosa		SPS	Department	2019	Students	
		Human Sonices		-			Х
57	Cho, Soyeon	Human Services	SPS	Department	2020	Personnel	V
58	Swift, Christopher	Humanities	SAS	Department	2019	Legislative	X
59	Donsky, Mary Sue	Law and Paralegal Studies	SPS	Department	2020	Legislative	Х
		Mathematics	SAS	Department	2021		
60		Mathematics	SAS	Department	2021		

Order	Name	Department	School	Type	Term	Committee	25-Sep
63	Okumakpeyi, Pearline	Nursing	SPS	Department	2019	Students	Χ
64	Krym, Darya	Physics	SAS	Department	2021	Curriculum	Χ
65	Lobel, Eric	Rad Tech and Medical Imaging	SPS	Department	2021	Technology	Χ
66	Alter, Daniel	Restorative Dentistry	SPS	Department	2020	Budget	Χ
67	Kao, Tina	Social Science	SAS	Department	2020	Personnel	Χ
68	Hannum, Randall	Social Science	SAS	Department	2020	Exec	Χ
69	Sollecito, Joseph	Vision Care Technology	SPS	Department	2019	Curriculum	Χ
70	Sherman, Al	CLT general	CLT	Unit 1	2020	B&G	Χ
71	Busby, Shermira	Continuing Education	ContEd	Unit 2	2021		
72	Glass, Michael	Enrollment Management & Student Affairs	EM&SA	Unit 3	2019	Students	Χ
73	Almeida, Nora	Library	Library	Unit 4	2020		Χ
74		HEO general	HEO	Unit 5			
75	Aptekar, Alexander	Architectural Technology	T&D	At Large	2019	Curriculum	Х
76	Catapano, Peter	Social Science	SAS	At Large	2019	Personnel	Χ
77	Hounion, Morris	Library	Library	At Large	2019	Personnel	Χ
78	Katz, Neil	Mathematics	SAS	At Large	2019	Personnel	Х
79	Natov, Jonathan	Mathematics	SAS	At Large	2019	Students	Χ
80	Pagano, Maria	Social Science	SAS	At Large	2019	Legislative	Х
81				At Large	2019		
82				At Large	2019		
83	Capruso, Daniel	Social Science	SAS	At Large	2019	Budget	Х
84				At Large	2019		
85	Bakewicz, Dennis	Biological Sciences	SAS	At Large	2020	Budget	Х
86	Nakamura, Masato	Mechanical Engineering Tech	T&D	At Large	2020	Legislative	Х
87	Africk, Henry	Mathematics	SAS	At Large	2020	Curriculum	
88	Castillo, Marco	Social Science	SAS	At Large	2020	Legislative	Х
89	Boyle, Stephanie	Social Science	SAS	At Large	2020	Curriculum	
90	Espinoza, Jeanette	Law and Paralegal Studies	SPS	At Large	2020	Students	
91	Beita Solano, Esteban	Architectural Technology	T&D	At Large	2020	Legislative	
92				At Large	2020		
93	Hellermann, Mark	Hospitality Management	SPS	At Large	2020	Exec	Х
94	Tidal, Junior	Library	Library	At Large	2020	Exec	Х
95				At Large	2020		
96				At Large	2021		
97	Kavanagh, Angela	HEO Enrollment Management	Admin	At Large	2021	Students	Х
98	Koca, Caner	Mathematics	SAS	At Large	2021	Students	Х
99	Isaacson, Brad	Mathematics	SAS	At Large	2021	Curriculum	Х
100	Mehrotra, Amit	Hospitality Management	SPS	At Large	2021	Curriculum	Х
101	,	, ,		At Large	2021		
102				At Large	2021		
103				At Large	2021		
104				At Large	2021		
105				At Large	2021		
106				At Large	2021		
107	Charles, Mike	SGA		Student		Students	Х
108	,	SGA		Student			
109		Tech and Design	T&D	Student			
110		Tech and Design	T&D	Student			
111		Tech and Design	T&D	Student			
112		Tech and Design	T&D	Student			
113		Professional Studies	SPS	Student			
114		Professional Studies	SPS	Student			
115		Professional Studies	SPS	Student			
116		Professional Studies Professional Studies	SPS	Student			
117		Arts and Sciences	SAS	Student			
117			SAS				
		Arts and Sciences		Student			
119		Arts and Sciences	SAS	Student			
120		Arts and Sciences	SAS	Student			