

**Minutes for the NYCCT College Council General Meeting, October 23, 2018, 1:00pm to 2:00pm in the Library Building Amphitheater**

1. The meeting was called to order at 1:01 PM
2. Motion: Approve the minutes from September 25, 2018
  1. Vote: Motion carried (unanimous)
  2. Resolved: Minutes approved.

3. Chair's Report

There are 24 people running for Delegates-At-Large, with 12 openings available, and the Personnel Appeals Committee. Voting is from October 24th through November 1st. The chair recognized student delegates recently appointed to the council. It was also reported that the Buildings and Grounds Committee will work on recycling on campus. There was also a report that the College Council will seek a new office. The Department of Transportation is working on creating a crosswalk between the Academic Complex and the Namm building on Jay St.. It has been suggested that the City Tech community use crosswalks in the meantime.

4. Standing Committees

1. Curriculum committee

The chair reminded College Council of the deadlines for submitting curriculum proposals. The next Curriculum Committee meeting will be November 13th. There will be an open hearing for the Health Sciences majors on October 30th, in the President's conference room at 1pm.

- a. Minor proposals were discussed:
      - i. 18B Minor Change to SOC 3301
      - ii. 18C Minor Change to GOV 2402

2. Personnel Committee

1. Revisions to the PARSE

There was a discussion regarding the PARSE memo sent from the Interim Chancellor regarding changes to the tenure and promotion process across CUNY. Some of these changes won't take effect for several years, but there are ways the college can be compliant immediately.

- a. Motion: There be an opportunity for the council to provide feedback to the personnel committee and a formal vote be taken at a future college council meeting.
        - i. Motion to vote: 30 in favor, 2 oppose, 4 abstain
        - ii. Resolved: Motion to vote carried.

- iii. Vote: 38 in favor, 3 oppose, 5 abstain
- iv. Resolved: Motion carried.

5. Provost's Report

6. President Report

The Chair of the Board trustees visited City Tech last Tuesday to view the new building. There is an ongoing search for a new University Chancellor, but candidates won't be announced until the 1st of next year. There was a discussion regarding enrollment figures with growth in STEM degrees. There is an increase of baccalaureate degrees with a corresponding decrease of associate degrees as students move from one program to the other. There is an upcoming open house on Sunday, October 28th.

7. Good and Welfare

- 1. There will be an etiquette workshop in the Janet Lefler Dining Room on Friday, November 2nd at noon. RSVP to Prof. Rosa Abreu-Runkel.
- 2. African American studies is celebrating its 50th anniversary. It will be held in the Academic Complex Auditorium on Monday, November 5th.
- 3. During Open Access week, the library showing a film *Paywall* in Namm 119 at 3:30PM today.
- 4. Vision Care Technology is continuing vision screening and offering veterans free eye-exams and glasses
- 5. The Interim Chancellor singled out City Tech's African American Department under Dr. Effinger's leadership.

8. Adjournment 2:05

Respectfully submitted,  
Junior Tidal  
Secretary