

**Minutes for the NYCCT College Council General Meeting, December 4, 2018, 1:00pm to 2:00pm in the Library Building Amphitheater**

1. The meeting was called to order at 12:58 PM.
2. Motion: Approval the minutes of October 23, 2018
  1. Vote: Motion carried.
  2. Resolved: Minutes of October 23, 2018 approved.
3. Chair's Report
  1. Chair welcomed new members of College Council (CC). In the spring, there will be new ballots, and the Legislative Committee will review and update the By-Laws.
  2. The next CC Standing Committee Meeting will be on February 5th, 2019. The next CC General Meeting will be on February 26, 2019.
4. Standing Committees
  1. Personnel Committee
    - a. Revisions to PARSE

Chair discussed revisions to the PARSE form. Changes to the PARSE are related to allegations of CUNY faculty publishing in predatory journals for tenure and promotion. The Interim Chancellor memorandum recommended 3 best practices:

      - i. All four-year degree granting colleges in CUNY must ensure that faculty members are evaluated by peers in their discipline external to CUNY. In February 2019, the Personnel Committee will hold an open hearing to discuss the proposal for faculty external review.
      - ii. All CUNY colleges must use a CV format that places special emphasis on peer-reviewed scholarly communications. Changes to the PARSE reflect this emphasis.
      - iii. Criteria of peer-review and non-peer-review must be clearly and consistently communicated in printed and online guidance.

The guidelines now state that rigorously peer-reviewed scholarship is the preferred practice. The PARSE separates peer-reviewed vs published non-peer-reviewed. Changes to PARSE also include grant activity.
    - b. Revisions to Guidelines for Faculty Personnel Process
      - i. Vote: 72 in favor, 1 against, 13 abstain.

## 2. Curriculum Committee

### a. Major proposals were discussed:

- i. 17-08 New Program AS in Health Science  
Chair gave a report on the new program AS in Health Science.  
Vote: 77 in favor, 6 against, 4 abstain.
- ii. 17-22 New Program BS in Data Science  
Chair gave a report on the new program BS in Data Science.  
Vote: 84 in favor, 0 against, 3 abstain

### b. Minor proposals were announced:

- i. 18F NYCCT Math Disability Waiver
- ii. 18G Minor Change to COM Curriculum
- iii. 18H Minor Change to ARCH 4709
- iv. 18I Minor Change to CET Courses
- v. 18J Minor Change to THE 1180
- vi. 18K (b through e) Minor Change to Foreign Lang. Courses (4)
- vii. 18L (a through e) Minor Change to Art History Courses (5)
- viii. 18M Minor Change to CMCE courses (18)

## 5. Provost's Report

### 1. Exemplary Teaching

- a. PDAC has developed a criteria for selecting faculty members who demonstrate exemplary teaching. This has been awarded two recipients: Janet Leiv-Mark (Math) Ashwin Satyanarayana (CST). The recipients will give two workshops in the spring on outstanding teaching.
2. The Leadership and Assessment Award has been awarded to Bendito Mendoza (CET).
3. December 31st is the deadline for Scholar on Campus nominations.

## 6. President's Report

1. The ribbon cutting ceremony will occur on the 1st week of classes in January.

## 7. Good and Welfare

1. Next Thursday, during club hour, the Hospitality Department's Garden Club will hold a fundraiser to support CHIPS, a soup kitchen in Park Slope.
2. Also on Thursday, the Library will be holding a fall book sale in the Library Bldg. 1st floor near the Welcome Center from 12:30 PM - 2:30PM

3. The African-American Studies department is hosting a Kwanza celebration on Monday, December 10 4:30PM - 6pm in the Faculty Lounge, L632.

8. Adjournment 2:01 PM

Respectfully submitted,  
Junior Tidal  
Secretary