

Minutes for the NYCCT College Council General Meeting, March 26, 2019, 1:00pm to 2:00pm in the Library Building Amphitheater

1. The meeting was called to order at 1:05 PM.
2. Motion: Approval of the minutes of February 26, 2019
 1. Vote: Motion carried.
 2. Resolved: Minutes of February 26, 2019 approved.

3. Chair's Report

1. Nomination and Election of Committee on Committees Members
The chair emphasized the correct method to fill out electronic ballots.

The following are nominations and vote counts for members of the Committee on Committees:

Randall Hannum 8 votes out of 52

Neil Katz 2 votes out of 52

Connie Mennella 5 votes out of 52

Peter Parides 6 votes out of 52

Maura Smale 7 votes out of 52

Blank Ballots 4

2. The chair announced two open hearings on the following degrees:
 - a. Bachelors of Science in Health Communication (Proposal 18-09)
Monday, April 1st, 4:00 PM - 5:00 PM in room N102B
 - b. Bachelors of Science in Data Analytics in Economics (Proposal 18-10)
Thursday, April 4, 3:00 PM - 4:00 PM in room N1106
4. Standing Committees
 1. Legislative Committee
 - a. Pilot of new electronic voting procedure
The chair explained the reasoning behind using an electronic ballot, including reducing the number of paper ballots, due to space, or loss of the ballots due to fire or flood, and thee administrative procedures that have burdened the Legislative Committee with using paper. Such as hand counting ballots for numerous agenda items and the unavailability or absent committee members. The chair reminded members that PDFs of the ballots will be collected and electronic ballots be destroyed. There was a discussion on the security of the system and the use of clicker systems, which was discussed in previous college council meetings.
 2. Personnel Committee

- a. Draft of the Guidelines for External Evaluations for Tenure and Promotion
There was a discussion on the draft guidelines for external evaluations for tenure and promotion. The chair of the personnel committee recognized Tina Kao, Lukaz Staberek, Zheng Zhu, Kerin Coughlin, members of the personnel committee, and Provost Bonne August, for their work in choosing the language used in the draft guidelines.

5. Good and Welfare

1. The chair reminded the members of upcoming meetings.
 - a. The next standing committee is next week.
 - b. The next general college council meeting will be on April 30.
 - c. The next organization meeting is May 14.
 - d. April 7th is the deadline to order robes for commencement.

6. Adjournment 2:04 PM

Respectfully submitted,
Junior Tidal
Secretary