Minutes for the NYCCT College Council General Meeting, April 30, 2019, 1:00pm to 2:00pm in the Library Building Amphitheater

1. The meeting was called to order at 1:03 PM.

2. Motion: Approval of minutes of March 26, 2019
   a. Vote: Motion carried
   b. Resolved: Minutes of March 26, 2019 approved as corrected.

3. Registrar
   a. Graduating Students
      The registrar presented the 3,401 graduates of 2019 with the following breakdown:
      September: 359
      January: 998
      June: 2,044

   b. Motion: Approve the list of graduates
      Vote: Motion approved (unanimous)
   c. Resolved: The list of graduates has been approved.

4. Standing Committees
   a. Personnel Committee
      i. Draft of the Guidelines for External Evaluations for Tenure and Promotion
         The chair of personnel thanked the committee who worked on the proposal and the open hearings. The proposal was updated based on feedback collected during the hearings on 2/28 and 3/5.

      ii. Motion: Vote for the guidelines for external evaluations for tenure and promotion.
      iii. Resolved: The guidelines for external evaluations for tenure and promotion has not been approved (61 votes needed to approve).
           Vote results: Vote: 42 – In favor   19 – Against   20 – Abstentions

   b. Curriculum Committee
      i. Major Proposals
         The chair of the curriculum committee thanks the committee and Provost's office for their work.
         1. 18-11b New Course ENG 1101CO
            The credit hours for this course is 3 credits, 4 class hours.
         2. 18-06 Major Mod to ARCH 3591
         3. 18-14 Major Course Modification CHEM 3223L
         4. 18-04 New Course CET 4915 Agile Testing of Embedded Software

The correct course number for this course is 4915 not 4916 as presented.
5. 18-05 New Course CST 3601 Development of Advanced Mobile Applications
6. 18-08 New Course CET 4920 Introduction to Computer Vision
7. 18-12 New Course PHIL 2202 Symbolic Logic
8. 18-13 for New Course SOC 3303 Sociology of Numbers

ii. Minor Proposals
1. 18I Change in Pre and Co Requisites of CET Courses
2. 18N Minor modification to CST 4800 Project Management
3. 18Q Minor modification to BUF 2246 Textiles

iii. Vote results:

1. Vote #2 – Proposal 18-11b New Course ENG 1101CO
79 – In favor   1 – Against   1 – Abstentions

2. Vote #3 – Proposal 18-06 Major Modification to ARCH 3591
81 – In favor   0 – Against   0 – Abstentions

3. Vote #4 – Proposal 18-14 Major Course Modification CHEM 4323
81 – In favor   0 – Against   0 – Abstentions

4. Vote #5 – Proposal 18-04 New Course CET 4915 Agile Testing of Embedded Software
79 – In favor   0 – Against   2 – Abstentions

5. Vote #6 – Proposal 18-05 New Course CST 3601 Development of Advanced Mobile Applications
81 – In favor   0 – Against   0 – Abstentions

6. Vote #7 – Proposal 18-08 New Course CET 4920 Introduction to Computer Vision
81 – In favor   0 – Against   0 – Abstentions

7. Vote #8 – Proposal 18-12 New Course PHIL 2202 Symbolic Logic
75 – In favor   4 – Against   2 – Abstentions

8. Vote #9 – Proposal 18-13 New Course SOC 3303 Sociology of Numbers
79 – In favor   0 – Against   2 – Abstentions

Respectfully submitted,
Junior Tidal
Secretary

Minutes for the NYCCT College Council General Meeting, May 7, 2019 (continuation of April 30, 2019 meeting), 1:00pm to 2:00pm in the Library Building Amphitheater

1. The meeting was called to order at 1:02PM.

2. Standing Committees
   a. Curriculum Committee
      i. 18-09 New Program BS in Health Communication
         1. Vote #1 - Proposal 18-09 New Program BS in Health Communication
            76 - In favor   1 - Against   1 - Abstentions   5 - Blank

      ii. 18-10 New Program BS in Data Analytics in Economics
         1. Vote #2 - Proposal 18-10 New Program BS in Data Analytics in Economics
            78 - In favor   0 - Against   1 - Abstentions   4 - Blank

      iii. 18-01 Major Modification in Biomedical Informatics Program
         1. Vote #3 - Proposal 18-01 Major Modification in Biomedical Informatics Program
            77 - In favor   2 - Against   1 - Abstentions   3 - Blank

      iv. 18-02 Major Modification in Mathematical Education Program
         There was a discussion regarding waivers for general education requirements for this proposal.
         1. Vote #4 - Proposal 18-02 Major Modification in Mathematical Education Program
            76 - In favor   2 - Against   5 - Abstentions

      v. 18-07 Major Curriculum Mod in Architectural Technology
         Below are the voting results from today's (5/7) College Council meeting:
         1. Vote #5 - Proposal 18-07 Major Curriculum Modification in Architectural Technology
            82 - In favor   0 - Against   1 - Abstentions

   b. Personnel Committee
      i. Creation of a Department of Health Sciences
         1. Vote #6 - Proposal for Creation of a Department of Health Science
            71 - In favor   4 - Against   6 - Abstentions   2 - Blank

3. Other Action Items
    a. Proposal to merge the Departments of Business and Vision Care Technology
       There was a discussion on the purpose of merging these two departments.
         i. Vote #7 - Proposal to Merge the Departments of Business and Vision Care Technology
            76 - In favor   2 - Against   3 - Abstentions   2 - Blank

    b. Nomination and Election of Committee on Committees Member (1)

       Nominations:
       Ann Delikan
       Randall Hannum
       Ashwin Satyanarayana (elected)

4. Chair's Report
    a. The chair reminded members to fill out the preferences for CC committees. The chair thanked members who have served on the standing committees of this year and reminded members that the organizational meeting of college council will be held on Tuesday, May 14th.

5. Provost's Report
    a. The Provost thanked members of the Curriculum Committee for their work this year.

6. President's Report
    a. The President discussed the college budget.

7. Good and Welfare
    a. The student government representative expressed that faculty increase the use of open educational resources and Blackboard.

    b. A question was raised regarding key change policies, security, safety, and faculty restriction accessing workplaces after the college is closed.

    c. The membership thanked the Chair for his work during the academic year.

    d. Faculty Research Conference was announced across the street today.

8. Adjournment 1:54PM.

Attendance April 30 and May 7, 2019							
Order	Name	Department	School	Type	Term	4/30/2019	5/7/2019
1	Hotzler, Russell	President	Admin	Ex-Officio		X	X
2	August, Bonne	Provost	Admin	Ex-Officio		X	X
3	Cairol, Miguel	VP for Administration and Finance	Admin	Ex-Officio		X	
4	Hodge, Michel	VP for Enrollment and Student Affairs	Admin	Ex-Officio		X	X
5	Vazquez-Poritz, Justin	Dean of Arts and Sciences	SAS	Ex-Officio		X	X
6	Smith, David	Dean of Professional Studies	SPS	Ex-Officio		X	X
7	Hom, Kevin	Dean of Technology and Design	T&D	Ex-Officio		X	X
8	Sonnenblick, Carol	Dean of Continuing Education	ContEd	Ex-Officio			X
9		Dean of Students Affairs	Admin	Ex-Officio			
10	Smale, Maura	Chief Librarian	Library	Ex-Officio		X	X
11	Rhodes, Tasha	Registrar	Admin	Ex-Officio		X	
12	Chaconis, Alexis	Director of Admissions	Admin	Ex-Officio			
13	Effinger-Crichlow, Marta	African-American Studies	SAS	Chair	2021	X	X
14	Vaidya, Sanjive	Architectural Technology	T&D	Chair	2019	X	X
15	Zameer, Andleeb	Biological Sciences	SAS	Chair	2021	X	X
16	Bernard, Lucas	Business	SPS	Chair	2019	X	
17		Career and Technology Teacher Education	SPS	Chair	2021		
18	Samaroo, Diana	Chemistry	SAS	Chair	2021	X	X
19	Davis, Douglas	Communication Design	T&D	Chair	2021	X	X
20	Jang, Sunghoon	Computer Engineering Technology	T&D	Chair	2019	X	X
21	Li, Hong	Computer Systems Technology	T&D	Chair	2020	X	X
22	Shields, Gerarda	Construction Mgmt & Civil Engineering	T&D	Chair	2021	X	
23	Dillon, Joycelyn	Dental Hygiene	SPS	Chair	2019	X	X
24	Razani, Mohammad	Elect and Telecommunication Eng Tech	T&D	Chair	2019	X	X
25	Bannett, Nina	English	SAS	Chair	2019	X	X
26	McCullough, John	Entertainment Technology	T&D	Chair	2021	X	X
27	Polchinski, Robert	Environmental Control Technology	T&D	Chair	2021	X	X
28	Schaible, Elizabeth	Hospitality Management	SPS	Chair	2019	X	X
29	Pawlukewicz, Justine	Human Services	SPS	Chair	2020	X	X
30	Delilkan, Ann	Humanities	SAS	Chair	2019	X	X
31	Mennella, Concetta	Law and Paralegal Studies	SPS	Chair	2020	X	X
32	Han, Sandie	Mathematics	SAS	Chair	2021	X	X
33	Berri, Sidi	Mechanical Engineering Tech	T&D	Chair	2020		
34	Rafferty, Margaret	Nursing	SPS	Chair	2019	X	X
35	Kolmakov, German	Physics	SAS	Chair	2021	X	
36	Lespinasse, Evans	Rad Tech and Medical Imaging	SPS	Chair	2021		X

37	Budny, Renata	Restorative Dentistry	SPS	Chair	2020	X	X
38	Parides, Peter	Social Science	SAS	Chair	2020	X	X
39	Strickler, Kimberly	Vision Care Technology	SPS	Chair	2019	X	X
40	Bennett, Dionne	African-American Studies	SAS	Department	2021	X	X
41	Anzalone, Phillip	Architectural Technology	T&D	Department	2019	X	X
42	Blair, Christopher	Biological Sciences	SAS	Department	2021	X	X
43	Cheng, Jierong	Business	SPS	Department	2019		
44	Teo, Hon Jie	Career and Technology Teacher Education	SPS	Department	2021	X	X
45		Communication Design	T&D	Department	2021		
46	Zia, Farrukh	Computer Engineering Technology	T&D	Department	2019		
47	Shen, Fangyang	Computer Systems Technology	T&D	Department	2020		X
48		Construction Mgmt & Civil Engineering	T&D	Department	2021		
49	Martinez, Alberto	Chemistry	SAS	Department	2021	X	X
50	Davide, Susan	Dental Hygiene	SPS	Department	2019		X
51	Hossain, Asm Delowar	Elect and Telecommunication Eng Tech	T&D	Department	2019	X	X
52	Wilson, Adam	Entertainment Technology	T&D	Department	2021	X	
53	Sztaberek, Lukasz	Environmental Control Technology	T&D	Department	2021		
54	Garcia, Ruth	English	SAS	Department	2019	X	X
55	Belli, Jill	English	SAS	Department	2019	X	X
56	Abreu-Runkel, Rosa	Hospitality Management	SPS	Department	2019	X	X
57	Cho, Soyeon	Human Services	SPS	Department	2020	X	X
58	Swift, Christopher	Humanities	SAS	Department	2019	X	X
59	Donsky, Mary Sue	Law and Paralegal Studies	SPS	Department	2020	X	X
60	Rozenblyum, Alexander	Mathematics	SAS	Department	2021		
61	Hill, Earl	Mathematics	SAS	Department	2021		X
62	Vaisman, Nathan	Mechanical Engineering Tech	T&D	Department	2020	X	
63	Okumakpeyi, Pearline	Nursing	SPS	Department	2019	X	X
64	Krym, Darya	Physics	SAS	Department	2021	X	X
65	Lobel, Eric	Rad Tech and Medical Imaging	SPS	Department	2021	X	X
66	Alter, Daniel	Restorative Dentistry	SPS	Department	2020		X
67	Kao, Tina	Social Science	SAS	Department	2020	X	
68	Hannum, Randall	Social Science	SAS	Department	2020	X	X
69	Sollecito, Joseph	Vision Care Technology	SPS	Department	2019	X	X
70	Sherman, Al	CLT general	CLT	Unit 1	2020	X	X
71	Busby, Shermira	Continuing Education	ContEd	Unit 2	2021	X	X
72	Glass, Michael	Enrollment Management & Student Affairs	EM&SA	Unit 3	2019	X	X
73	Almeida, Nora	Library	Library	Unit 4	2020	X	X
74		HEO general	HEO	Unit 5	2022		
75	Aptekar, Alexander	Architectural Technology	T&D	At Large	2019	X	X

76	Catapano, Peter	Social Science	SAS	At Large	2019	X	X
77	Hounion, Morris	Library	Library	At Large	2019	X	X
78	Katz, Neil	Mathematics	SAS	At Large	2019	X	X
79	Natov, Jonathan	Mathematics	SAS	At Large	2019	X	X
80	Pagano, Maria	Social Science	SAS	At Large	2019	X	X
81	Terao, Ryoya	Entertainment Technology	T&D	At Large	2019	X	
82	Muchowski, Keith	Library	Library	At Large	2019	X	X
83	Capruso, Daniel	Social Science	SAS	At Large	2019		
84	Kontzamanis, Emma	Nursing	SPS	At Large	2019	X	X
85	Bakewicz, Dennis	Biological Sciences	SAS	At Large	2020	X	X
86	Nakamura, Masato	Mechanical Engineering Tech	T&D	At Large	2020		X
87	Africk, Henry	Mathematics	SAS	At Large	2020	X	X
88	Castillo, Marco	Social Science	SAS	At Large	2020	X	X
89	Boyle, Stephanie	Social Science	SAS	At Large	2020	X	X
90	Espinoza, Jeanette	Law and Paralegal Studies	SPS	At Large	2020	X	X
91	Beita Solano, Esteban	Architectural Technology	T&D	At Large	2020	X	X
92	Nyambuu, Unurjargal	Social Science	SAS	At Large	2020	X	X
93	Hellermann, Mark	Hospitality Management	SPS	At Large	2020	X	X
94	Tidal, Junior	Library	Library	At Large	2020	X	X
95	Scannell, Denise	Humanities	SAS	At Large	2020	X	X
96	Bondar, Yelena	HEO ASAP	HEO	At Large	2021		X
97	Kavanagh, Angela	HEO Enrollment Management	Admin	At Large	2021		
98	Koca, Caner	Mathematics	SAS	At Large	2021		
99	Isaacson, Brad	Mathematics	SAS	At Large	2021	X	X
100	Mehrotra, Amit	Hospitality Management	SPS	At Large	2021	X	X
101	Mendoza-Garcia, Benito	Computer Engineering Technology	T&D	At Large	2021	X	
102	Zhu, Zheng	Humanities	SAS	At Large	2021	X	X
103	Cooney, Caileen	Library	Library	At Large	2021	X	X
104	Seto, Jeremy	Biological Sciences	SAS	At Large	2021		
105	Satyanarayana, Ashwin	CST	T&D	At Large	2021	X	X
106	Berger, Monica	Library	Library	At Large	2021		X
107	Charles, Mike	SGA		Student			
108	Mattubar, Rejwoan	SGA		Student		X	X
109	Douka, Iris	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	Francis, Mahendra	Professional Studies	SPS	Student			
114	Perrone, Nicholas	Professional Studies	SPS	Student			
115		Professional Studies	SPS	Student			
116		Professional Studies	SPS	Student			

117	Navarrete, Christopher	Arts and Sciences	SAS	Student			
118	Morales, Joel	Arts and Sciences	SAS	Student			
119	Animashaun, Afis	Arts and Sciences	SAS	Student			
120	Alomari, Nadia	Arts and Sciences	SAS	Student		X	X
Count:	110					84	83