

Minutes for the NYCCT College Council General Meeting, September 24, 2019, 1:00pm to 2:00pm in the Library Building Amphitheater

1. The meeting was called to order at 1:02 PM.
2. Approval of minutes (4/30/2019 with the meeting continued on 5/7/2019)
 - a. Vote: Motion carried.
 - b. Resolved: Minutes of 4/30/2019 and 5/7/2019 approved.
3. Chair's Report
 - a. Functions and Duties of College Council
 - b. College Council Vice-Chair (1 position – election at meeting)
There were no nominations for College Council Vice-Chair
 - c. Appeals Committee for Resolution of Student Complaints about Faculty in Academic Settings (3 positions – election at meeting)

Nominations:

Dan Alter (Restorative Dentistry)

Maureen Archer (Dental Hygiene)

Melanie Villatoro (CMCE)

Motion: Elect candidates by acclamation.

Vote: Motion carried.

Resolved: Nominations were elected by acclamation.

4. UFS Delegate Kerin Coughlin
 - a. UFS Delegate Coughlin discussed updates concerning the University Faculty Senate.
5. Standing Committees
 - a. Curriculum Committee
The chair discussed new initiatives that the Curriculum Committee are undertaking, including an update to the Committee's OpenLab website.
Minor Proposals Announced
 - i. 19A Minor Modification to HMGH Mission and Program Learning Outcomes
 - ii. 19B Minor Modification to COMD Course Descriptions
 - iii. 19C Minor Modification to LAW Gen Ed Requirements
6. SGA President Timothy Hunter
 - a. The SGA President discussed issues regarding transparency, advocacy, and tuition increases.

7. Provost's Report

a. COACHE Report

The Provost discussed results from the most recent COACHE survey.

8. President's Report

a. The President thanked SGA President Timothy Hunter participation with College Council.

b. The President discussed college and university updates.

9. Good and Welfare

a. The Ad Hoc Subcommittee on Diversity and Inclusion in the Curriculum and Education will be hosting a roundtable discussion on Oct. 10 and a lunch on Oct. 11 focusing on the anniversary of the Stonewall Riot.

10. Adjournment 2:23 PM.

Respectfully submitted,
Junior Tidal
Secretary