

Minutes for the NYCCT College Council General Meeting, November 4, 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 (9/24/2019)
 - a. Vote: Motion Carried.
 - b. Resolved: Minutes of September 24, 2019 approved.
3. UFS Delegate Kerin Coughlin
 - a. Delegate Coughlin introduced Ned Benton (John Jay), Chair of the University Faculty Senate Budget Advisory Committee.
 - b. Benton discussed the budget structuring of the University and the role of the UFS. He compared City Tech resources with schools within the CUNY and SUNY systems.
4. Chair's Report
 - a. The Chair announced that Stephanie Boyle is the Chair of the Committee on Students.
5. Election of College Council Vice-Chair
 - a. Ann Marie Sowder was nominated as Vice-Chair for College Council
 - b. Vote: Motion to close nominations
Resolved: Nominations closed.
 - c. College Council Vice-Chair was elected by acclamation.
6. Standing Committees
 - a. Curriculum Committee
Major Proposal
 - i. 19-07 MECH 1233 Statics and Strength of Materials
73 - In Favor
0 - Against
1 - Abstain
1 - Blank
7. College Council Committee on Committees – Peter Parides
 - a. There was a discussion regarding College Council standing committee assignments including non-members on committees.
8. Adjournment at 1:59 PM.

Respectfully submitted,
Junior Tidal
Secretary