Minutes for the NYCCT College Council General Meeting, February 25, 2019, 1:00pm to 2:00pm in the Library Building Amphitheater

1. The meeting was called to order at 1:05 PM

2. Approval of minutes (12/10/2019)
   a. Vote: Motion Carried
   b. Resolved: Minutes of December 10, 2019 approved.

3. Chair's Report
   a. The Chair reminded members that there are elections for multiple College Council offices.
   b. It was announced that there will be an open hearing on executive searches on Thursday, February 27th, from 1:00PM - 2:15PM in Rm. A209.
   c. The chair reminded members of the dates for the next College Council(CC) standing, Executive, and General meetings.
   d. The chair reminded members of the CC Website: https://openlab.citytech.cuny.edu/collegecouncil

4. Standing Committees
   a. Curriculum Committee
      i. 18-11a New Course ENG 1101ESOL
         a. 18-11a Subcommittee Report
         b. Passed
      ii. 18-11b New Course ENG 1101CO (vote to make a pilot a course)
         a. 18-11b Subcommittee Report - from Pilot
         b. Passed
      iii. 19-10 Resolution: Change in Residency Requirements
         a. Passed

5. UFS Delegate Report
   a. University Faculty Senate(UFS) representative Kerin Coughlin gave an update on the University budget. The UFS passed a resolution to fully fund negotiated contracts, Excelsior Scholarships, and various other items. City Tech student/SGA President Tim Hunter was recognized for his efforts in advocating for funding the University.
   b. UFS representative Lubie Grujicic-Alatriste discussed passing a UFS resolution and creating a task force to observe sufficient support for funding and agency for policy changes related to developmental education reform.
   c. Professors expressed concern about educational access for students who experience economic insecurity.

6. Provost's Report

a. The Provost announced that the City Tech Bachelor of Architecture program has been registered with the State of New York. The Provost recognized the chair of the Architecture Technology Department for their work on this project.
b. The Provost announced that Janet Liou-Mark is the interim director of the Faculty Commons.
c. The Provost announced that the COACHE task force has been meeting to address the concerns expressed in the COACHE survey.
d. The Provost announced a Title V application to develop meta majors to support student retention and graduation, utilize electronic tools for advisement, and the use of "smart" tools to strengthen the institution.
e. The ePARSE will be due in June. There is support available for faculty to use the system.

7. President's Report
   a. There was a discussion regarding the college budget.
   b. There is a soft open of the Academic Complex Exercise Center.

8. Good and Welfare
   a. DICE Committee is hosting author Min Lee will speak at City Tech on March 26 at 6pm.

9. Adjournment at 2:12PM.

Respectfully submitted,
Junior Tidal
Secretary