

Minutes for NYCCT College Council General Meeting, November 8, 2016; 12:45pm to 2:00pm
Atrium Amphitheater

Members Present: R. Abreu-Runkel, H. Africk, J. Alamo, D. Alter, P. Anzalone, A. Aptekar, M. Armoza, B. August, J. Belli, D. Bennett, L. Bernard, M. Biehl, S. Brandt, P. Brown, M. Cairo, H. Carley, M. Castillo, P. Catapano, S. Cheng, S. Cho, A. Delikan, M. Donsky, M. Effinger-Crichlow, L. Ghezzi, M. Glass, N. Haque, S. Han, R. Hannum, M. Hellerman, M. Hitchings, K. Hom, A. Hossain, R. Hotzler, M. Hounion, S. Jang, N. Katz, J. Keraint, O. Kwon, H. Li, X. Li, E. Lobel, K. Lundstrem, A. Maller, Z. Marantz, A. Martinez, A. Masuda, A. Mehrota, C. Mennella, K. Muchowski, M. Nakamura, J. Natov, P. Okumakpeyi, M. Pagano, W. Roberts, D. Samaroo, A. Satyanarayana, C. Scott, A. Sena, J. Seto, A. Sherman, H. Sisco, M. Smale, L. Sztaberek, T. Terao, L. Trinidad, C. Thorpe, J. Tidal, N. Vaisman, J. Vasquez-Poritz, S. Vey, Y. Wang, A. Xiao, S. Zanta, L. Zhou

Members Not Present: V. Amaral, D. Bakewicz, N. Bennett, N. Benkali, M. Berger, S. Berri, A. Chaconis, J. Cheng, A. Cioffi, J. Dillon, J. Espinoza, R. Garcia, L. Grujicic-Alatriste, J. Hillstrom, L. Karthikeyan, R. Kezerashvili, G. Kolmakov, M. Kouar, A. Lam, E. Leinung, E. Lespinasse, Y. Melikian, B. Mendoza-Garcia, J. Montgomery, H. Norouzi, R. Polchinski, Z. Qian, K. Parker, M. Rafferty, M. Razani, T. Rhodes, R. Russo, S. Scanlan, E. Schaible, P. Schwartz, F. Shen, D. Smith, L. Smith, J. Sollecito, C. Sonnenblick, K. Strickler, C. Thomas, T. Tobin, S. Vaidya, F. Zia, A. Zissu

Guests and Non-Voting Members: K. Cardasia, A. Kavanagh, F. Kenoa, S. MacDonald, P. Parides, M. Powietrzynska, E. Shelefka

I. Call to Order

The meeting was called to order at 12:50pm

II. Approval of the Minutes

Approval of previous meeting minutes was postponed and placed on agenda for the next meeting.

III. Chair's Report

- Announcement that Kay Conway from the UFS will be a guest speaker at our next General Meeting.
- Mission Statement
 - General discussion at meeting of the Mission Statement brought forward from the Executive Committee
 - College Council members were asked to provide additional comments on the proposed Mission Statement

IV. Standing Committees Report

A. Curriculum: (minor and major proposal can be found on Curriculum Committee website)

Major Curriculum Proposal present by Committee Chair Randall Hannum

- **16-01 Change in CTTE Entry Requirements**

The curriculum item passed with 63 in favor, 0 against

B. Technology Report presented by Committee Chair Ari Maller

- Reminder that the new email system will be in place by the end of the month.
- Shared information on how to best facilitate this change with as little disruption as possible.

V. President's Report

VI. Adjournment