

New York City College of Technology
The City University of New York
300 Jay Street, Brooklyn, NY 11201-2983

Minutes for the NYCCT College Council (CC) General Meeting

Date held: Tuesday, October 20, 2020
Time held: 12:45pm to 2:00pm
Conducted: Virtually on the Meeting – 10-20-20 channel of the College Council 2020-2021 team on MS Teams
Live Stream by: Benito Mendoza-Garcia: <https://youtu.be/G5UNkDpqYLw>
Minutes by: Anne Marie Sowder

Next meeting dates:

11/10 Standing Committees
11/17 Executive Committee
12/1 College Council General Meeting

1. Call to order.

- A. Attendance is documented through the “Attendance and Voting” channel of the College Council 2020-2021 team on MS Teams.
- B. Quorum achieved and meeting called to order at 12:59.

2. Approval of minutes (9/22/20)

- A. Approval of minutes (9/22/2020)
 - i. Randall Hannum (RH) showed minutes. No comments from CC.
 - ii. Resolved: Minutes to be accepted as distributed.

3. Chair’s Report

- A. RH gave status report including the following topics:
 - i. Delegates at Large
 - ii. Personnel delegates needed
 - iii. College Council website is available on OpenLab:
<https://openlab.citytech.cuny.edu/collegecouncil/>

4. Standing Committees

A. Legislative Committee

- i. Temporary Emergency Procedures – Voting, Nominations and Elections, Meetings (see attached)
 - a. CC discussed the procedures implemented under the emergency powers granted to the Legislative Committee in matters pertaining to elections (Article VII of the NYCCT Bylaws).
 - b. Daniel Wong (DW) covered voting measures brought up a second time due to lack of quorum at time of voting in 9-22 meeting.
 - c. MS forms are used for voting procedures. General meeting held under MS Teams; Standing Committees have the option of meeting in Zoom or MS Teams. Audio recording (not video) is understood to fulfill Open Meeting laws.
 - d. DW opened for questions and requests vote on all three measures.

1. Emergency Proposal Vote on Temporary Nomination and Election Procedures (10/20/2020)

- i. Resolved: Votes: Yes:70; No:0; Abstain:1. Vote was passed.

2. Emergency Proposal Vote on Temporary Voting Procedures

- i. Resolved: Votes: Yes:70; No:0; Abstain:1. Vote was passed.

3. Emergency Proposal Vote on Temporary Meetings Procedures

- i. Resolved: Votes: Yes:68; No:0; Abstain:2. Vote was passed.

B. Curriculum Committee Minor Proposals

- i. Phillip Anzalone (PA) shared Curriculum Committee deadline (available on website: <https://openlab.citytech.cuny.edu/collegecouncil/prepare-a-curriculum-proposal/>)
- ii. Current Curriculum Proposals can be found on the OpenLab website: <https://openlab.citytech.cuny.edu/collegecouncil/curriculum-proposals/>
- iii. PA presented the following proposals for discussion:

a. 20F Degree Name Change in Law and Paralegal Studies

- 1. Ref: <https://openlab.citytech.cuny.edu/collegecouncil/current-proposals/>
- 2. Change to program and degree name will reflect change from “Legal Assistant Studies” to “Paralegal Studies”
 - i. CC discussed this proposal. Mercedes Aznar spoke on the need for the change to align with current ABA definitions for improving student job outcomes.
 - ii. Resolved: No vote required because this is a Minor Curriculum Change.

b. 20K Technology Requirements and Expectations in Some Humanities Classes

- 1. Ref: <https://openlab.citytech.cuny.edu/collegecouncil/current-proposals/>
- 2. Proposal reflects options for tech requirements and audio/video participation for certain Humanities courses; and changes program name from “Foreign Languages” to “World Languages.”
 - i. CC discussed this proposal. Ann Delilkan was available for questions.
 - ii. Resolved: No vote required because this is a Minor Curriculum Change.

5. Provost’s Report

- A. Provost Brown gave status report including the following topics:
- i. Middle States and NYS application for online delivery will be submitted.
 - ii. Faculty Commons offering courses on evaluation. Faculty Commons website: <https://facultycommons.citytech.cuny.edu/>
 - iii. Per the Fall 2020 Academic Calendar, faculty should inform students of midterm grades by Thursday, October 29, 2020.

6. President’s Report

- A. President Hotzler gave status report including the following topics:
- i. Budget: CUNY has allocated to colleges a budget for the first 7 months of operation (through January), reflecting a 20% withholding for operations and for TAP awards by the State of New York. Stimulus money from CARES Act has not yet been fully released. Budget information will likely be updated.
 - ii. Stimulus funds have been used for acquisition of technology, computers, software; and are expected to be used for enhanced mental health care for students.

- iii. Spring instruction is expected to remain mostly online. Clinical labs will likely remain open for in-person instruction and additional advanced technology courses may be added at reduced capacity.
- iv. Strategic Priorities will currently remain the same but may be amended in spring.
- v. University Student Senate (USS) - City Tech student was elected Chair -the second year in a row for City Tech students to hold the position. USS website:
<https://www.usscuny.org/>
- vi. President Hotzler opened the floor for questions.

7. Good and Welfare

A. The following topics were discussed:

- i. Justin Vazquez-Poritz reported on upcoming Friday at 9:30 Computational & Data Science Conference, 10/23. Information shared in email from Stephen Soiffer. Zoom link: <https://us02web.zoom.us/j/83333840888?pwd=WGk2WFF5bzVndXZEQ3c5V0FJT2dXUT09>
- ii. Douglas Davis (ComD) invited us to join reported on student, Or Szyflingier, Her work, The Soho Memory Project will be airing on BronxNet TV, Optimum Channel 68, FIOS Channel 2134, Saturday October 24th, 8:30pm
- iii. Kimberly Cardascia (Office of the Provost) posted:
<http://www.citytech.cuny.edu/reopening/citytech-reopening.aspx>
- iv. Marta Effinger-Crichlow (African American Studies) invited us to join Black Solidarity Day, link <http://www.citytech.cuny.edu/african-studies/>
- v. John McCullough (Entertainment Tech) reported that ET News will be live today at the following link: <https://www.youtube.com/channel/UCzynkgBtSNrorlCLjRzeqYw/featured>
- vi. Sandie Han (Math) announced memorial Janet Liou-Mark for Friday October 30. Information shared in email from Stephen Soiffer. Link to register for attendance: https://docs.google.com/forms/d/e/1FAIpQLSeOu1clqAC8W9IBelo2LXiIEyvswgv_UK0SGymjl7W3nmqDmw/viewform

8. Adjournment

- A. Meeting adjourned at 2:03 pm.

Attendance

Order	Name	Department	School	Type	Term	10/20
1	Hotzler, Russell	President	Admin	Ex-Officio		X
2	Brown, Pamela	Provost	Admin	Ex-Officio		X
3	Cairol, Miguel	VP for Administration and Finance	Admin	Ex-Officio		
4	Hodge, Michel	VP for Enrollment and Student Affairs	Admin	Ex-Officio		X
5	Vazquez-Poritz, Justin	Dean of Arts and Sciences	SAS	Ex-Officio		X
6	Smith, David	Dean of Professional Studies	SPS	Ex-Officio		X
7	Shields, Gerarda	Dean of Technology and Design	T&D	Ex-Officio		X
8	Sonnenblick, Carol	Dean of Continuing Education	ContEd	Ex-Officio		
9		Dean of Students Affairs	Admin	Ex-Officio		
10	Smale, Maura	Chief Librarian	Library	Ex-Officio		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
14	Vaidya, Sanjive	Architectural Technology	T&D	Chair	2022	X
15	Zameer, Andleeb	Biological Sciences	SAS	Chair	2021	
16	Bernard, Lucas	Business	SPS	Chair	2022	X
17	Teo, Hon Jie	Career and Technology Teacher Education	SPS	Chair	2021	X
18	Samaroo, Diana	Chemistry	SAS	Chair	2021	X
19	Davis, Douglas	Communication Design	T&D	Chair	2021	X
20	Jang, Sunghoon	Computer Engineering Technology	T&D	Chair	2022	
21	Satyanarayana, Ashwin	Computer Systems Technology	T&D	Chair	2023	X
22	Villatoro, Melanie	Construction Mgmt & Civil Engineering	T&D	Chair	2021	X
23	Archer, Maureen	Dental Hygiene	SPS	Chair	2022	X
24	Razani, Mohammad	Elect and Telecommunication Eng Tech	T&D	Chair	2022	
25	Leston, Robert	English	SAS	Chair	2022	
26	McCullough, John	Entertainment Technology	T&D	Chair	2021	X
27	Polchinski, Robert	Environmental Control Technology	T&D	Chair	2021	X
28	Bohm, Josef	Health Sciences	SPS	Chair	2022	X
29	Schaible, Elizabeth	Hospitality Management	SPS	Chair	2022	X
30	Cho, Soyeon	Human Services	SPS	Chair	2023	X
31	Delilkan, Ann	Humanities	SAS	Chair	2022	X
32	Mennella, Concetta	Law and Paralegal Studies	SPS	Chair	2023	X
33	Han, Sandie	Mathematics	SAS	Chair	2021	X
34	Nakamura, Masato	Mechanical Engineering Tech	T&D	Chair	2023	
35	Gibson, Heather	Nursing	SPS	Chair	2022	X
36	Kolmakov, German	Physics	SAS	Chair	2021	X
37	Lespinasse, Evans	Rad Tech and Medical Imaging	SPS	Chair	2021	
38	Sena, Anthony	Restorative Dentistry	SPS	Chair	2023	X
39	Parides, Peter	Social Science	SAS	Chair	2023	X
40	Bennett, Dionne	African-American Studies	SAS	Department	2021	
41	Anzalone, Phillip	Architectural Technology	T&D	Department	2022	X
42	Blair, Christopher	Biological Sciences	SAS	Department	2021	X
43	Raskin, Rachel	Business	SPS	Department	2022	X

44		Career and Technology Teacher Education	SPS	Department	2021	
45	Wong, Daniel	Communication Design	T&D	Department	2021	X
46	Li, Xiaohai	Computer Engineering Technology	T&D	Department	2022	X
47	Kusyk, Janusz	Computer Systems Technology	T&D	Department	2023	X
48	Sowder, Anne Marie	Construction Mgmt & Civil Engineering	T&D	Department	2021	X
49	Martinez, Alberto	Chemistry	SAS	Department	2021	X
50	Davide, Susan	Dental Hygiene	SPS	Department	2022	X
51	Hossain, Asm Delowar	Elect and Telecommunication Eng Tech	T&D	Department	2022	X
52	Wilson, Adam	Entertainment Technology	T&D	Department	2021	
53	Sztaberek, Lukasz	Environmental Control Technology	T&D	Department	2021	X
54	Sears, Jennifer	English	SAS	Department	2022	X
55	Jeyaraj, Joseph	English	SAS	Department	2022	X
56	Gregory, Katherine	Health Sciences	SPS	Department	2022	X
57	Abreu-Runkel, Rosa	Hospitality Management	SPS	Department	2022	X
58		Human Services	SPS	Department	2023	
59	Swift, Christopher	Humanities	SAS	Department	2022	X
60	Donsky, Mary Sue	Law and Paralegal Studies	SPS	Department	2023	X
61	Rozenblyum, Alexander	Mathematics	SAS	Department	2021	
62	Hill, Earl	Mathematics	SAS	Department	2021	
63	Vaisman, Nathan	Mechanical Engineering Tech	T&D	Department	2023	
64	Okumakpeyi, Pearline	Nursing	SPS	Department	2022	
65	Krym, Darya	Physics	SAS	Department	2021	X
66	Lobel, Eric	Rad Tech and Medical Imaging	SPS	Department	2021	X
67	Budny, Renata	Restorative Dentistry	SPS	Department	2023	X
68	Boyle, Stephanie	Social Science	SAS	Department	2023	X
69	Pourhariati, Parvaneh	Social Science	SAS	Department	2023	
70		CLT general	CLT	Unit 1	2023	
71	Busby, Shermira	Continuing Education	ContEd	Unit 2	2021	X
72		Enrollment Management & Student Affairs	EM&SA	Unit 3	2022	
73	Almeida, Nora	Library	Library	Unit 4	2023	X
74		HEO general	HEO	Unit 5	2021	
75	Wang, Yu	Computer Engineering Technology	T&D	At Large	2022	
76	Natov, Jonathan	Mathematics	SAS	At Large	2022	X
77	Aptekar, Alexander	Architectural Technology	T&D	At Large	2022	X
78	Chen, Yu-Wen	Computer Systems Technology	T&D	At Large	2022	X
79	Milonas, Elizabeth	Computer Systems Technology	T&D	At Large	2022	X
80	Lee, David	Humanities	SAS	At Large	2022	X
81	Zhang, Zhou	Mechanical Engineering Tech	T&D	At Large	2022	X
82				At Large	2022*	
83	Xiao, Angran	Mechanical Engineering Tech	T&D	At Large	2022	X
84	Terao, Ryoya	Entertainment Technology	T&D	At Large	2022	
85				At Large	2023	
86	Filatova, Elena	Computer Systems Technology	T&D	At Large	2023	X
87	Africk, Henry	Mathematics	SAS	At Large	2023	X
88	Castillo, Marco	Social Science	SAS	At Large	2023	X
89	Hannum, Randall	Social Science	SAS	At Large	2023	X

90	Sarkar, Subhendra	Rad Tech and Medical Imaging	SPS	At Large	2023	
91	Xu, Chen	Computer Engineering Technology	T&D	At Large	2023	X
92	Nyambuu, Unurjargal	Social Science	SAS	At Large	2023	X
93				At Large	2023	
94	Berger, Monica	Library	Library	At Large	2023	X
95				At Large	2023	
96	Cheng, Sandra	Humanities	SAS	At Large	2021	
97	Hounion, Morris	Library	Library	At Large	2021	
98	Koca, Caner	Mathematics	SAS	At Large	2021	X
99	Isaacson, Brad	Mathematics	SAS	At Large	2021	X
100	Mehrotra, Amit	Hospitality Management	SPS	At Large	2021	X
101	Mendoza-Garcia, Benito	Computer Engineering Technology	T&D	At Large	2021	X
102	Zhu, Zheng	Humanities	SAS	At Large	2021	X
103	Cooney, Cailean	Library	Library	At Large	2021	X
104	Seto, Jeremy	Biological Sciences	SAS	At Large	2021	X
105				At Large	2021	
106				At Large	2021	
107		SGA		Student		
108		SGA		Student		
109	Okonkwo, Ngozi	Tech and Design	T&D	Student		
110	Wasilewski, Sebastian	Tech and Design	T&D	Student		
111	Secours, Sierra	Tech and Design	T&D	Student		
112	Szyflingier, Or	Tech and Design	T&D	Student		X
113	Dantzler, Carrington	Professional Studies	SPS	Student		
114	Piquant, Juvanie	Professional Studies	SPS	Student		
115	Aznar, Mercedes	Professional Studies	SPS	Student		X
116	Thomas, Abigail	Professional Studies	SPS	Student		X
117		Arts and Sciences	SAS	Student		
118		Arts and Sciences	SAS	Student		
119		Arts and Sciences	SAS	Student		
120		Arts and Sciences	SAS	Student		

Date: 10/20/2020

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