

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, December 1, 2020
Time scheduled: 12:45pm to 2:00pm
Conducted: Virtually on the Meeting – 12-01-20 channel of the College Council 2020-2021 team on MS Teams
Live Stream by: Benito Mendoza-Garcia: <https://youtu.be/gnGwt3oRqZo>
Minutes by: Anne Marie Sowder

Next meeting dates:

2/2/21 Standing Committees
2/9/21 Executive Committee
2/23/21 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 12:58.

2. Approval of minutes (10/20/20)

- A. Approval of minutes (10/20/2020)
 - 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. New College Council Members
 - a. Kimberly Abrams, Nadia Kennedy, Lil Ma, Ariane Masuda, Nandi Prince, David Sanchez Jimenez
 - ii. UFS Election will be in December; information will be emailed.
 - iii. College Council website is available on OpenLab:
<https://openlab.citytech.cuny.edu/collegecouncil/>

4. Standing Committees

A. Curriculum Committee Minor Proposals

- i. Phillip Anzalone (PA) shared Curriculum Committee deadlines (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:

Major Proposals

- a. 19-14 New Course: CST 2412 – Data Security, Privacy and Ethics
 - i. **Resolved:** Votes: 84 votes cast; Yes:84; No:0. Vote was passed.
- b. 19-15 Communication Design Department B.F.A. Strategy/Skills Major
 - i. **Resolved:** Votes: 83 votes cast; Yes:82; No:1. Vote was passed.
- c. 20-02 Academic Minor in Psychology
 - i. **Resolved:** Votes: 82 votes cast; Yes:80; No:2. Vote was passed.
- d. 20-03 Academic Minor in Gender and Sexuality Studies
 - i. **Resolved:** Votes: 72 votes cast; Yes:72; No:0. Vote was passed.
- e. 20-04 Academic Minor in Theater Studies
 - i. **Resolved:** Votes: 74 votes cast; Yes:72; No:2. Vote was passed.
- f. 20-05 Academic Minor in Black Visual Culture
 - i. **Resolved:** Votes: 76 votes cast; Yes:76; No:0. Vote was passed.
- g. 20-06 Academic Minor in Art History Visual Culture
 - i. **Resolved:** Votes: 77 votes cast; Yes:77; No:0. Vote was passed.
- h. 20-07 Academic Minor in Business
 - i. **Resolved:** Votes: 79 votes cast; Yes:77; No:1; Abstain: 1. Vote was passed.

Minor Proposals

- i. 20M Minor Curriculum Modification – Business Online
- j. 20P Minor Course Modification – ENT 2280
- k. 20Q Minor Curriculum Modification – ENT Sound Track Update
- l. 20R Minor Curriculum Modification – CMCE Updates

- m. 20S Minor Curriculum Modification – Psychology
- n. 20T Minor Curriculum Modification – ENT – MTEC Prerequisites
- o. 20U Entry-Level Math and English Prerequisite Update
- p. 20V – Minor Curriculum Modification CMCE Program Outcomes
 - i. CC discussed the Minor Proposals presented.
 - ii. **Resolved:** No vote required because these are Minor Curriculum Changes.

DICE – The Diversity and Inclusion in the Curriculum and Education Ad Hoc subcommittee

- r. Dionne Bennett presented on the ad hoc subcommittee.
 - 1. Reference OpenLab site:
<https://openlab.citytech.cuny.edu/dice/>
 - 2. Contains resources including sample diversity statements and incorporating diverse sources.

5. Provost's Report

- A. Provost Brown (PB) gave status report including the following topics:
 - i. PB shared alumni success stories.
 - ii. PB reminded faculty of the difficulties associated with the pandemic and suggested increasing advisement outreach

6. President's Report

- A. President Hotzler (PH) gave status report including the following topics:
 - i. PH thanked faculty for their efforts, particularly for curricular proposals
 - ii. Budget: There are no changes to the projected operations budget. New cuts to City budgets may impact some programs such as ASAP.
 - iii. Class sizes have not increased generally. 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. Any protocol changes from City or State may impact these plans.
 - iv. President Hotzler opened the floor for questions.
 - a. Abigail Thomas asked questions regarding Zoom licensing for students. PB responded that City Tech will be migrating to Pro licenses for all.
 - b. Ngozi Okonkwo requested feedback on extension of credit/no credit policy for students on behalf on SGA. PH responded that Governance would address this matter of grading policy and that would be provided to the Board of Trustees for review. It is currently believed that a credit/no credit policy for two semesters of student work would adversely impact students in the long run.

7. Good and Welfare

A. The following topics were discussed:

- i. Zheng Zhu mentioned City Tech Virtual Speech Competition: zoom information for 2020 virtual city tech speech competition is 998 7613 1462 (meeting ID). 226482 (password).
- ii. Cailean Cooney mentioned the OER fellowships for Spring 21:
<https://openlab.citytech.cuny.edu/oerresources/2020/11/05/o-e-r-fellowship-call-for-applicants/>

8. Adjournment

A. Meeting adjourned at 2:19 pm.

Attendance

Order	Name	Department	School	Type	Term	12/1/2020
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	X
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	X
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	X
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	X
35	Gibson, Heather	Nursing	SPS	Chair	2022	
36	Kolmakov, German	Physics	SAS	Chair	2021	X
37	Lespinasse, Evans	Rad Tech and Medical Imaging	SPS	Chair	2021	X
38	Sena, Anthony	Restorative Dentistry	SPS	Chair	2023	
39	Parides, Peter	Social Science	SAS	Chair	2023	X
40	Bennett, Dionne	African-American Studies	SAS	Department	2021	X

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	
46	Li, Xiaohai	Computer Engineering Technology	T&D	Department	2022	
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	
52	Wilson, Adam	Entertainment Technology	T&D	Department	2021	X
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	X
65	Krym, Darya	Physics	SAS	Department	2021	
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	Pourshariati, Parvaneh	Social Science	SAS	Department	2023	X
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	Prince, Nandi	Library	Library	At Large	2022	X

83	Xiao, Angran	Mechanical Engineering Tech	T&D	At Large	2022	X
84	Terao, Ryoya	Entertainment Technology	T&D	At Large	2022	
85	Sanchez Jimenez, David	Humanities	SAS	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	X
91	Xu, Chen	Computer Engineering Technology	T&D	At Large	2023	X
92	Nyambuu, Unurjargal	Social Science	SAS	At Large	2023	X
93	Kennedy, Nadia	Mathematics	SAS	At Large	2023	X
94	Berger, Monica	Library	Library	At Large	2023	X
95	Ma, Lili	Computer Engineering Technology	T&D	At Large	2023	
96	Cheng, Sandra	Humanities	SAS	At Large	2021	X
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	Masuda, Ariane	Mathematics	SAS	At Large	2021	X
106	Abrams, Kimberly	Library	Library	At Large	2021	X
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		
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: 12/1/2020

84