

Minutes for the NYCCT College Council General Meeting, April 28, 2020, 1:00pm to 2:00pm Virtual Meeting

1. The meeting was called to order at 1:01PM
2. Approval of minutes (2/25/2020)
 - a. Vote: Motion Carried
 - b. Resolved: Minutes of February 25, 2020 approved as corrected.
3. Registrar
 - a. Graduating Students
Vote results:
78 for
0 against
0 abstentions
4. Chair's Report
 - a. Nomination and Election of Committee on Committees Members
The following CC members were nominated for the CoC:
 - i. Randy Hannum
 - ii. Ashwin Satyanarayana
 - iii. Ben Mendoza
 - iv. Ann Delikan
 - v. Philp Anzalone
 - b. Using Microsoft Teams and Microsoft Forms
5. Standing Committees
 - a. Legislative Committee
There was a discussion regarding emergency election procedures using Microsoft Teams and Forms for Department Chair and Delegate Elections during the health emergency. The chair of Legislative recognized several members of College Council and Adrienne Traylor of OFSR for their hard work on using Teams and Forms.
 - i. Bylaw Amendment (dated 2/3/15): I.F. – Administrative Evaluation Committee (page 10)
 - ii. Using Microsoft Teams and Microsoft Forms – College Council
 - iii. Using Microsoft Teams and Microsoft Forms – Department Chair and Delegate Elections
 - b. Curriculum Committee
Minor proposals to be announced
 - i. 19H Minor Course Modification EMT 1150

- ii. 19K Minor Curriculum Modification TCET
- iii. 19L Minor Course Modification FREN 2201
- iv. 19M Minor Curriculum Modification Physics Minor
- v. 19N Minor Course Modification LAW 3000 / THE 3000

Major Proposals to be voted on (linked to CCCC OpenLab website)

- i. 19-09 New Course CET 4910 Digital Image Processing
Vote results:
76 in favor
0 against
1 abstain
- ii. 19-05 New Degree Program – BS Healthcare Policy and Management
Vote results:
69 in favor
0 against
0 abstain

6. Adjournment at 2:06 PM.

Minutes for College Council General Meeting Tuesday, May 5, 2020, 1:00pm to 2:00pm Virtual Meeting

1. The meeting was called to order at 12:53PM.
2. Curriculum Committee
 - a. 19-05 New Degree Program – BS Healthcare Policy and Management
 - b. 19-11 Resolution: Formalize transfer credit evaluation appeal process in the catalog
 - c. 19-12 Curriculum Modification: ATB, Math Prep and NYC DOB Workshops
3. Provost's Report
 - a. The B.S. in Health Communication has been registered with the State education department. The Provost thanked faculty members who developed the degree program.
 - b. Prof. Denise Sutton is going to Austria and Prof. Kevin Hahn is going to Bologna
 - c. The Provost thanked faculty for their efforts during the health emergency, noting the work of deans and department chairs.
4. President's Report
The President discussed how summer 2020 classes will be online. It is expected that the fall term will largely be online. There was a discussion regarding fall orientation, freshman registration, and the college budget.
5. Good and Welfare

- a. Members of CC thanked Karen Lundstrem for her efforts regarding online learning.
- b. The Chair thanked everyone for their hard work in migrating to meeting online.
- c. The Chair announced that there is an organizational meeting next Tuesday.

6. Adjournment 2:27PM.

Respectfully submitted,
Junior Tidal
Secretary

Attendance:

Order	Name	Department	School	Type	Term	4/28	5/5
1	Hotzler, Russell	President	Admin	Ex-Officio		X	X
2	August, Bonne	Provost	Admin	Ex-Officio		X	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	X
5	Vazquez-Poritz, Justin	Dean of Arts and Sciences	SAS	Ex-Officio		X	X
6	Smith, David	Dean of Professional Studies	SPS	Ex-Officio		X	X
7		Dean of Technology and Design	T&D	Ex-Officio			
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	X
11	Rhodes, Tasha	Registrar	Admin	Ex-Officio		X	X
12	Chaconis, Alexis	Director of Admissions	Admin	Ex-Officio			
13	Effinger-Crichlow, Marta	African-American Studies	SAS	Chair	2021	X	X
14	Vaidya, Sanjive	Architectural Technology	T&D	Chair	2022	X	X
15	Zameer, Andleeb	Biological Sciences	SAS	Chair	2021	X	X
16	Bernard, Lucas	Business	SPS	Chair	2022	X	X
17		Career and Technology Teacher Education	SPS	Chair	2021		
18	Samaroo, Diana	Chemistry	SAS	Chair	2021	X	X
19	Davis, Douglas	Communication Design	T&D	Chair	2021	X	X
20	Jang, Sunghoon	Computer Engineering Technology	T&D	Chair	2022	X	X
21	Li, Hong	Computer Systems Technology	T&D	Chair	2020	X	X
22	Villatoro, Melanie	Construction Mgmt & Civil Engineering	T&D	Chair	2021	X	X
23	Archer, Maureen	Dental Hygiene	SPS	Chair	2022	X	X
24	Razani, Mohammad	Elect and Telecommunication Eng Tech	T&D	Chair	2022	X	X
25	Leston, Robert	English	SAS	Chair	2022		
26	McCullough, John	Entertainment Technology	T&D	Chair	2021	X	X
27	Polchinski, Robert	Environmental Control Technology	T&D	Chair	2021	X	X
28	Bohm, Josef	Health Sciences	SPS	Chair	2022	X	X
29	Schaible, Elizabeth	Hospitality Management	SPS	Chair	2022	X	
30	Pawlukewicz, Justine	Human Services	SPS	Chair	2020	X	X
31	Delilkan, Ann	Humanities	SAS	Chair	2022	X	X
32	Mennella, Concetta	Law and Paralegal Studies	SPS	Chair	2020	X	X
33	Han, Sandie	Mathematics	SAS	Chair	2021	X	X
34	Berri, Sidi	Mechanical Engineering Tech	T&D	Chair	2020		
35	Gibson, Heather	Nursing	SPS	Chair	2022	X	X
36	Kolmakov, German	Physics	SAS	Chair	2021		
37	Lespinasse, Evans	Rad Tech and Medical Imaging	SPS	Chair	2021		
38	Budny, Renata	Restorative Dentistry	SPS	Chair	2020	X	X

39	Parides, Peter	Social Science	SAS	Chair	2020	X	X
40	Bennett, Dionne	African-American Studies	SAS	Department	2021	X	X
41	Anzalone, Phillip	Architectural Technology	T&D	Department	2022	X	X
42	Blair, Christopher	Biological Sciences	SAS	Department	2021	X	X
43	Raskin, Rachel	Business	SPS	Department	2022	X	X
44	Teo, Hon Jie	Career and Technology Teacher Education	SPS	Department	2021	X	X
45	Wong, Daniel	Communication Design	T&D	Department	2021	X	X
46	Li, Xiaohai	Computer Engineering Technology	T&D	Department	2022	X	X
47	Shen, Fangyang	Computer Systems Technology	T&D	Department	2020	X	X
48	Sowder, Anne Marie	Construction Mgmt & Civil Engineering	T&D	Department	2021	X	X
49	Martinez, Alberto	Chemistry	SAS	Department	2021	X	X
50	Davide, Susan	Dental Hygiene	SPS	Department	2022	X	X
51	Hossain, Asm Delowar	Elect and Telecommunication Eng Tech	T&D	Department	2022		X
52	Wilson, Adam	Entertainment Technology	T&D	Department	2021	X	X
53	Sztaberek, Lukasz	Environmental Control Technology	T&D	Department	2021	X	X
54	Sears, Jennifer	English	SAS	Department	2022	X	X
55	Jeyaraj, Joseph	English	SAS	Department	2022	X	X
56	Gregory, Katherine	Health Sciences	SPS	Department	2022	X	X
57	Abreu-Runkel, Rosa	Hospitality Management	SPS	Department	2022	X	X
58	Cho, Soyeon	Human Services	SPS	Department	2020	X	X
59	Swift, Christopher	Humanities	SAS	Department	2022	X	X
60	Donsky, Mary Sue	Law and Paralegal Studies	SPS	Department	2020	X	X
61	Rozenblyum, Alexander	Mathematics	SAS	Department	2021		
62	Hill, Earl	Mathematics	SAS	Department	2021		
63	Vaisman, Nathan	Mechanical Engineering Tech	T&D	Department	2020		
64	Okumakpeyi, Pearlina	Nursing	SPS	Department	2022	X	X
65	Krym, Darya	Physics	SAS	Department	2021	X	X
66	Lobel, Eric	Rad Tech and Medical Imaging	SPS	Department	2021	X	
67	Alter, Daniel	Restorative Dentistry	SPS	Department	2020	X	X
68	Kao, Tina	Social Science	SAS	Department	2020	X	X
69	Hannum, Randall	Social Science	SAS	Department	2020	X	X
70		CLT general	CLT	Unit 1	2020		
71	Busby, Shermira	Continuing Education	ContEd	Unit 2	2021	X	X
72		Enrollment Management & Student Affairs	EM&SA	Unit 3	2022		
73	Almeida, Nora	Library	Library	Unit 4	2020	X	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	X
77	Aptekar, Alexander	Architectural Technology	T&D	At Large	2022	X	X
78	Chen, Yu-Wen	Computer Systems Technology	T&D	At Large	2022	X	X

79	Milonas, Elizabeth	Computer Systems Technology	T&D	At Large	2022	X	X
80	Lee, David	Humanities	SAS	At Large	2022	X	
81	Zhang, Zhou	Mechanical Engineering Tech	T&D	At Large	2022	X	X
82	Katz, Neil	Mathematics	SAS	At Large	2022	X	X
83	Xiao, Angran	Mechanical Engineering Tech	T&D	At Large	2022	X	X
84	Terao, Ryoya	Entertainment Technology	T&D	At Large	2022	X	X
85	Bakewicz, Dennis	Biological Sciences	SAS	At Large	2020		
86	Nakamura, Masato	Mechanical Engineering Tech	T&D	At Large	2020	X	X
87	Africk, Henry	Mathematics	SAS	At Large	2020	X	X
88	Castillo, Marco	Social Science	SAS	At Large	2020		X
89	Boyle, Stephanie	Social Science	SAS	At Large	2020	X	X
90	Standing, Sarah	Humanities	SAS	At Large	2020		X
91	Beita Solano, Esteban	Architectural Technology	T&D	At Large	2020		
92	Nyambuu, Unurjargal	Social Science	SAS	At Large	2020	X	X
93	Hellermann, Mark	Hospitality Management	SPS	At Large	2020	X	X
94	Tidal, Junior	Library	Library	At Large	2020	X	X
95	Scannell, Denise	Humanities	SAS	At Large	2020	X	X
96	Cheng, Sandra	Humanities	SAS	At Large	2021	X	X
97	Hounion, Morris	Library	Library	At Large	2021		
98	Koca, Caner	Mathematics	SAS	At Large	2021	X	X
99	Isaacson, Brad	Mathematics	SAS	At Large	2021	X	X
100	Mehrotra, Amit	Hospitality Management	SPS	At Large	2021	X	X
101	Mendoza-Garcia, Benito	Computer Engineering Technology	T&D	At Large	2021	X	X
102	Zhu, Zheng	Humanities	SAS	At Large	2021	X	X
103	Cooney, Cailean	Library	Library	At Large	2021	X	X
104	Seto, Jeremy	Biological Sciences	SAS	At Large	2021	X	X
105	Satyanarayana, Ashwin	CST	T&D	At Large	2021	X	X
106	Berger, Monica	Library	Library	At Large	2021	X	
107	Hunter, Timothy	SGA	SPS	Student			
108	Woodberry, Jessica	SGA		Student			
109	Emile, Anabel	Tech and Design	T&D	Student			
110	Szyflingier, Or	Tech and Design	T&D	Student		X	
111	Malcolm, Calwayne	Tech and Design	T&D	Student			
112	Arias, Enmanuel	Tech and Design	T&D	Student			
113	Piquant, Juvanie	Professional Studies	SPS	Student			
114	Scotland, Michaela	Professional Studies	SPS	Student			
115	Douglas, Vanella	Professional Studies	SPS	Student			
116	Dantzler, Carrington	Professional Studies	SPS	Student			
117	Theodore, Jean-Hus	Arts and Sciences	SAS	Student			
118	Animashaun, Afis	Arts and Sciences	SAS	Student			
119	Andoh, Yaa	Arts and Sciences	SAS	Student			

120	Sow, Ibrahima	Arts and Sciences	SAS	Student			
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