New York City College of Technology

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

Date:September 14, 2020To:Members of College CouncilFrom:Randall HannumRe:NYCCT College Council Meeting

NYCCT College Council will be meeting on Tuesday, September 22, 2020 12:45pm to 2:00pm using the Meeting – 09-22-20 channel of the College Council 2020-2021 team on MS Teams.

<u>AGENDA</u>

- 1. Call to order.
- 2. Approval of minutes (4/28/2020 with the meeting continued on 5/5/2020)
- 3. Chair's Report
 - a. Functions and Duties of College Council
 - b. Special Election to fill vacant At-Large-Delegate positions and vacant Personnel Appeals Committee positions (vote to hold election)
 - c. Appeals Committee for Resolution of Student Complaints about Faculty in Academic Settings (3 positions election at meeting)
- 4. Standing Committees
 - A. Curriculum Committee
 - Minor Proposals
 - a. 20A BS in Health Services Administration minor curriculum modification
 - b. 20B Withdraw of VCT 1202
 - a. Legislative Committee Temporary Emergency Procedures – Voting, Nominations and Elections
- 5. UFS Delegate Kerin Coughlin
- 6. Provost's Report
- 7. President's Report
- 8. Good and Welfare
- 9. Adjournment