New York City College of Technology

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

Date:	October 1, 2021 4:00 PM (Revision #1, emailed to Council)
То:	Members of the NYCCT College Council
From:	Phillip Anzalone, Chair of College Council
Re:	College Council Meeting, Cycle 1

The College Council will meet Tuesday, October 05, 2021 at 12:45 PM on Microsoft Teams

- <u>https://teams.microsoft.com/l/channel/19%3a6725f5a8346147079fb7ef3fe74d92b4%40thread.tacv2/College%2520Council %2520General%2520Meeting%25202021-10-05?groupId=44927b47-0e73-4abf-9f75-cff83cd22a32&tenantId=6f60f0b3-5f0
 <u>6-4e09-9715-989dba8cc7d8</u>
 </u>
- Youtube streaming (<u>https://www.youtube.com/watch?v=inuNE4at3E8</u>)

<u>AGENDA</u>

- 1. Call to order
- 2. Presentation of agenda items from Standing Committee Chairs
 - a. **<u>NOTE</u>**: documents for agenda items found in the shared folder:
 - i. <u>https://drive.google.com/drive/folders/1d0jeVeHaBaArfEFMDWh-6klXN0NgD-9V?usp=sharing</u>
 - b. Curriculum Committee
 - i. Major Proposals 20-11, 20-12, 20-13, and 21-03
 - ii. Announcing Open Hearing for Resolution P/NC (aka CR/NC)
 - c. Legislative Committee
 - i. Emergency Meetings/Voting/Election procedures (3 Resolutions)
- 3. Other Items for College Council
 - a. Vote to hold OFSR election to fill open delegate-at-large positions (4 3-year terms and 1 1-year term)
 - b. Vote to hold OFSR election for USF Delegate
 - c. Vote to hold OFSR election for Personal Appeals Committee
 - d. Hold election for College Association Board members
 - e. Hold election for AEB Committee members
 - f. Hold election for Appeals Committee for Resolution of Student Complaints about Faculty in an Academic Setting
 - g. Hold election for Faculty Student Disciplinary Committee
- 4. Chair's Report
- 5. UFS Report
- 6. Provost's Report
- 7. President's Report
- 8. Good and Welfare
- 9. Adjournment. Next College Council Meeting Tuesday, November 9, 2021.