

NYC 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: Tuesday, October 5, 2021

Time: 12:45-2:20

Conducted: Virtually on MS Teams

Next meeting date: Tuesday, November 9, 2021

NOTE: Documents for agenda items found in shared folder:

<https://drive.google.com/drive/folders/1d0jeVeHaBaArfEFMDWh-6kIXN0NgD-9V>

1. Attendance taken on “Attendance and Voting” Channel. Quorum reached at about 1:00 pm. Call to Order.

2. Minutes from April 27/May 4 approved

- Friendly Amendment to include results of voting before posting online

3. Volunteers requested for CC Secretary. David Lee volunteers.

4. Agenda Items from Standing Committee Chairs (with voting results)

Legislative Committee (items presented by Chair Caner Koca)

- Vote on temporary Emergency Procedures for College Council and related Committee Meetings (76 Approval, 0 Rejection, 4 Abstain)
- Vote on temporary Emergency Procedures for Nominations and Election Procedures for College Council (76 Approval, 0 Rejection, 4 Abstain)
- Vote on temporary Emergency Procedures for College Council and related Committee Meetings and the Execution of Activities and Responsibilities (76 Approval, 0 Rejection, 4 Abstain)
 - Resolved: Resolutions passed

Curriculum Committee (Chair Anne Marie Sowder presented each proposal)

- [20-11] Academic Minor in Spanish Language (81 Approval, 0 Rejection, 1 Abstain)
 - Friendly Amendment to correct name of a course
- [20-12] Academic Minor in Hispanic Studies (81 Approval, 0 Rejection, 2 Abstain)
- [20-13] Academic Minor in Arabic Language and Cultural Studies (Results 82 Approval, 0 Rejection, 1 Abstain)
- [21-03] Academic Minor in Environmental Studies (82 Approval, 0 Rejection, 1 Abstain)

- Resolved: Proposals passed

5. Other agenda items for College Council

a) Vote to hold OFSR election to fill open delegate-at-large positions (Four 3-year terms and one 1-year term) (71 Approval, 0 Rejection, 2 Abstain). Resolved: Passed

b) Vote to hold OFSR election for University Faculty Senate Delegate (72 Approval, 0 Rejection, 2 Abstain). Resolved: Passed

c) Vote to hold OFSR election for Faculty Student Disciplinary Committee (72 Approval, 0 Rejection, 2 Abstain). Resolved: Passed

d) OFSR election for Personnel Appeals Committee is announced.

e) Election held for College Association Board Members (2 faculty). Nominations and self-nominations sought. Voting results:

- John McCullough (48)
- Melanie Villatoro (47)
- Lubie Alatraste (30)
- Abstain (3)

f) Election held for Auxiliary Enterprise Board. Nominations and self-nominations sought. Voting results:

- Susan Davide (65)
- Robert Polchinski (63)
- Abstain (0)

g) Elections held for Appeals Committee for Resolution of Student Complaints about Faculty in an Academic Setting.

- No nominations meeting eligibility requirement of Associate Professor.

6. Chair's Report: Incoming CC Chair Phillip Ross Anzalone notes that quorum is required for standing committees and encourages members to volunteer to chair subcommittees.

7. Provost Report:

- Provost Pamela Brown reports on situation with Cleared4 vaccination pass.
- Faculty asked to encourage students to submit vaccination record.
- Announcements made about
 - Faculty Fridays;
 - OSP Information session on PSC-CUNY grants

- Prof. Josh Kapusinski and Moving Pixels club launching monthly video newsletter.
- Reminder of Early Alert and Early Intervention resources.
- Call to identify and contact reverse transfer students.

8. President's Report

- President Russ Hotzler commends front line workers.
- Reports that operating budget not yet approved by CUNY.
- Notes how budget shortfalls from enrollment may be supplemented from stimulus funds.
- States "comprehensive" enrollment down 10% (down 11% for freshmen enrollment), and that enrollment is down in SEEK and similar programs as result of COVID 19 pandemic.
- Acknowledges the retirement of G. Chen, and departure of Assistant VP A. Pace.
- Search underway for Grants Officer.
- Commends faculty for role in ABET reaccreditation of ten academic programs.

9. Good and Welfare: These are some of the topics mentioned/ discussed:

- Request to include name of degree on diploma from student representative Mercedes Aznar
- Prof. Sarkar notes that having graduate programs would provide Graduate Teaching Assistants.
- Prof. Sowder announces Construction Management and Civil Engineering (CMCE) career week.

10. Meeting adjourned at 2:20 pm

Respectfully submitted by,
David Lee