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

Date: December 7, 2021 9:00 PM (Version #2, emailed to Council)
To: Members of the NYCCT College Council
From: Phillip Anzalone, Chair of College Council
Re: College Council Meeting, Cycle 3

The College Council will meet Tuesday, December 14, 2021 at 12:45 PM on Microsoft Teams

- [MS Teams Link](#)

- Meeting will be streamed live on Youtube ([YouTube Streaming Link](#))

AGENDA

1. Call to order

2. Vote to approve minutes from November 9, 2021 College Council Meeting ([November 9 CC Meeting Minutes Link](#))

3. Presentation of agenda items from Standing Committee Chairs

    a. NOTE: all current documents for below agenda items found in the shared folder:

        i. https://drive.google.com/drive/folders/1lwm8sT2AgaamGGCnQlhR9ADSiV3Sy6ns?usp=sharing

    b. Technology (Chair: Professor Isaacson)

        i. Announce Faculty Technology Survey

    c. Curriculum Committee (Chair: Professor Sowder)

        i. 21-04 Changes to Biomedical Informatics Program (one PDF in shared drive above)

    d. Legislative Committee (Chair: Professor Koca)

        i. Resolution on Promotion Procedures (one PDF in shared drive above)

        ii. Resolution on Executive Search Procedures (two PDFs in shared drive above)

4. University Faculty Senate Report (Vice Chair: Professor Coughlin)

5. Chair's Report

6. Provost's Report

7. President's Report

8. Good and Welfare

9. Adjournment.   Next College Council Meeting Tuesday, February 22, 2021.

                   Next Standing Committee Meetings Tuesday, February 1, 2021.