

**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, December 14, 2021  
Time: 12:45-2:20  
Conducted: Virtually on MS Teams  
Cycle 3

Next meeting date: February 21, 2022

NOTE: Documents for agenda items found in shared folder:

<https://drive.google.com/drive/folders/1j23T9LbkdbRjIQJ3W5j-6jkBgdw9iAL1?usp=sharing>

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1. Attendance taken on “Attendance and Voting” Channel. Quorum reached at about 12:59 pm.  
Call to Order.

2. Minutes from Nov. 9, 2021 approved

4. Agenda Items from Standing Committee Chairs

a) Technology Committee (Chair: Professor Brad Isaacson)

- Technology Survey for all faculty
- To assess technology concerns around remote learning
- 144 responses so far

b) Curriculum Committee (Chair: Professor Sowder)

- 21-04 Changes to Biomedical Informatics Program
  - A series of major and minor modifications to four courses
  - Brief discussion follows
  - Approve 65, Reject 0, Abstain 3 (proposal passed)

c) Legislative Committee (Chair Caner Koca)

- Resolution of Executive Search Procedures (Proposal 2)
  - Proposal history and details presented
  - Proposal for academic dean search and committee formation procedure
  - Discussion follows
  - 59 votes in total. Quorum not reached
  - Approve 22, Reject 16, Abstain 21 (proposal did not pass)

- Resolution on Promotion Procedures (at 1:57 pm)
  - Resolution about promotion process
  - Discussion follows
  - Motion to revisit this resolution passes

d) President's Report

- President Hotzler notes CUNY initiative to add teaching positions
  - States that roughly two thirds of classes are presently taught by adjuncts across CUNY
  - 1000 new teaching positions (mostly lecturers, some assistant professors)
  - Chairs and Deans are stating priorities for hiring
  - President notes possibility of NYS providing \$41 mil in benefits
  - Notes hope for greater enrollment

e) Good and welfare.

- President Hotzler announces hire Kathy Raymond to replace Gillian Chan's position
- Announces retirement of Steve Soiffer, interim appointment and search for replacement
- NOTE: Other reports are not delivered in consideration of time constraints

f) Meeting adjourned at 2:20 pm

Respectfully submitted by,  
David Lee