

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

Date: March 15, 2021
To: Members of College Council
From: Randall Hannum
Re: NYCCT College Council Meeting

NYCCT College Council will be meeting on Tuesday, March 23, 2021 12:45pm to 2:00pm using the Meeting – 03-23-21 channel of the College Council 2020-2021 team on MS Teams.

AGENDA

1. Call to order.
2. Approval of minutes (2/23/2021)
3. Chair's Report
 - a. Nomination and Election of Committee on Committees Members
4. Standing Committees
 - a. Curriculum Committee
 - Resolution
 - i. Resolution for Criteria and Processes for the Development and Review of Academic Minors
 - Minor proposals
 - i. 20AA – CET 4864 WI Designation
 - b. Legislative Committee
 - i. Special election proposal for Personnel Appeals Committee for Spring 2021
 - ii. Approved changes to the bylaws regarding petitions for candidacy for the Personnel Appeals Committee
5. Provost's Report
6. President's Report
7. Good and Welfare
8. Adjournment