

New York City 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 held: March 23, 2021
Time scheduled: 12:45pm to 2:00pm
Conducted: Virtually on the Meeting – 03-23-21 channel of the College Council 2020-2021 team on MS Teams
Live Stream by: Benito Mendoza-Garcia: <https://youtu.be/gnGwt3oRqZo>
Minutes by: Anne Marie Sowder

Next meeting dates:
4/6/21 Standing Committees
4/13/21 Executive Committee
4/27/21 College Council General Meeting, 5/4
5/11/21 College Council Organizational Meeting

To: Members of College Council

Minutes:

1. Call to order

- A. Attendance is documented through the “Attendance and Voting” channel of the College Council 2020-2021 team on MS Teams.
- i. **Quorum achieved and meeting called to order at 12:57.**
- ii. Motion to add the CUNY Common Core Review Committee election to the agenda for the meeting for nomination and election of members.
 - a. Vote held. All in favor, no objections or abstentions.
 - b. **Resolved:** Agenda to be amended to include this item.

2. Approval of minutes (2/23/21)

- A. Randall Hannum (RH) showed minutes. Discussion held by College Council (CC).
- B. Ann Delilkan asked that her note under the previous Personnel Committee discussion of the Policy for Adjunct Promotions be amended to reflect that she also asked that peer committees be involved in the review process rather than just appointments committees.
- i. **Resolved:** Minutes to be accepted as amended.

3. Chair’s Report

- A. RH gave status report including the following topics:
 - i. Nomination and Election of Committee on Committees Members. The following Committee on Committees members were nominated: Randy Hannum, Phillip Anzalone, Ann Delilkan, Anne Marie Sowder, and Katherine Gregory.
 - a. Vote was conducted by acclamation because only five names were put forward.
 - b. **Resolved:** members accepted by acclamation as nominated.

- ii. Added agenda item: CUNY Common Core Review Committee, nomination and vote for election of three members. Nominees included the following: Stephanie Boyle (History), Boris Gelman (Physics), and David Lee (Communication).
 - a. Vote was conducted by acclamation because only three names were put forward.
 - b. **Resolved:** members accepted by acclamation as nominated.
- iii. RH reminds that Academic Integrity Committee election is in progress. Refer to email sent by Adrienne Traylor 3/19/21.

4. Standing Committees

A. Curriculum Committee

- i. Current Curriculum Proposals can be found on the OpenLab website:
<https://openlab.citytech.cuny.edu/collegecouncil/curriculum-proposals/>
- ii. Phillip Anzalone (PA) presented the following resolution and proposal for discussion:

Resolution

- a. Resolution for Criteria and Processes for the Development and Review of Academic Minors
 - 1. This resolution includes guidelines for introducing and proposing new academic minors. CC discussed the resolution.
 - 2. David Smith and Ann Delilkan provided input on the general criteria guidelines. The floor was opened for objections to changing the GPA requirement to “Minor must achieve a grade of 2.0 or higher...” There were no objections. **Change accepted as friendly amendment.**
 - 3. Ann Delilkan, Chris Swift, Parvaneh Pourshariati asked question regarding the description of interdisciplinary academic minors. Sean McDonald suggested using “multidisciplinary. Justin Vazquez-Poritz provided an example and supported the change to multidisciplinary. The floor was opened for objections to changing to multidisciplinary. **Change accepted as friendly amendment.**
 - 4. Sean MacDonald asked about the elimination of the capstone experience in this draft Jennifer Sears-Pigliucci explained the removal in this draft as a means of creating a more flexible guideline for creating academic minors.
 - 5. PA opened the resolution for voting.
 - 6. Vote held. 79 responses. 72 yes, 2 no, and 5 abstain.
 - 7. **Resolved:** Resolution passed as amended.

Minor Proposal

b.20AA – CET 4864 WI Designation

- 1. CC opened discussion for the Minor Proposal presented. No comments or issues were raised.
- 2. **Resolved:** No vote required because this is a Minor Curriculum Change.

B. Legislative Committee

- i. Daniel Wong (DW) presented the following proposals:
 - a. Special Election Proposal for Personnel Appeals Committee for Spring 2021
 - 1. Re-vote on previous presentation of same proposal. The proposal includes the process for nomination and election this semester.
 - 2. CC opened discussion for the proposal. No comments or issues raised.
 - 3. Vote held. 76 responses received. 74 yes, 1 no, and 1 abstain.
 - 4. **Resolved:** Proposal passed.

- b. Approved Changes to the Bylaws Regarding Petitions for Candidacy for the Personnel Appeals
 1. Re-vote on previous presentation of same proposal. The proposal updates bylaws to streamline the candidacy process, replacing the petition process with a declaration of candidacy.
 2. CC opened discussion for the proposal. No comments or issues raised.
 3. Vote held. 76 responses received. 71 yes, 1 no, and 4 abstain.
 4. **Resolved:** Proposal passed.

5. **Provost's Report**

- A. Provost Brown (PB) gave status report including the following topics:
 - i. New initiative to expand certifications and credit for working professionals.
 - a. PB will post to email.
 - ii. CUNYFirst shutdown is March 24.
 - iii. For untenured faculty, three upcoming workshops will address portfolio creation and PARSE development through WAC, Faculty Commons, and iTec.
 - iv. PB thanked everyone for their efforts this semester.

6. **President's Report**

- A. President Hotzler (PRH) gave status report including the following topics:
 - i. PRH thanked faculty for their efforts.
 - ii. Budget: The State Senate and Assembly are both discussing addressing the TAP gap in their upcoming budget, which would address the deficiency between TAP Awards and rising tuition. Current negotiations may include an increase in budget allocation from the state.
 - iii. Regarding return to campus, we expect more people on campus by this fall. The chairs' fall MCF show an increased return to campus. PRH expects that a full return to campus is still a year away due to safety and infrastructure issues.
 - iv. PRH opened the floor for questions.
 - a. Regarding the updating of HVAC in Namm, PRH reported that Namm requires maintenance before it reopens, especially with the required elevator traffic. The new building, Voorhees, and Pearl have had upgrades and ongoing work. New requirements for sterilization etc. are being reviewed. Additionally, construction corrections in the new building are ongoing.
 - b. Regarding classes traditionally taught in Namm returning to campus, PRH reported that Namm will likely be phased in due to the logistical constraints of the building and class sizes. PRH noted that returning to classrooms will be governed by state guidelines.
 - c. Regarding full time hiring, PRH stated that caps are still in place but hope that stimulus funding may help address key vacancies.

7. **Good and Welfare**

- A. The following topics were discussed:
 - i. Associate Provost Blake noted NEH, NSF, and Office of Sponsored Programs upcoming grant writing workshop series.
 - ii. Anne Marie Sowder noted the launch of CMCE Career Week and the CMCE Career website, found online at <https://openlab.citytech.cuny.edu/cmcecareer/>.

8. **Adjournment**

- A. Meeting adjourned at 2:10 pm.

Attendance:

Order	Name	Department	School	Type	Term	Committee	3/23/2021
1	Hotzler, Russell	President	Admin	Ex-Officio			
2	Brown, Pamela	Provost	Admin	Ex-Officio		Curriculum	X
3	Cairol, Miguel	VP for Administration and Finance	Admin	Ex-Officio			
4	Hodge, Michel	VP for Enrollment and Student Affairs	Admin	Ex-Officio		Students	X
5	Vazquez-Poritz, Justin	Dean of Arts and Sciences	SAS	Ex-Officio		Curriculum	X
6	Smith, David	Dean of Professional Studies	SPS	Ex-Officio		Curriculum	X
7	Shields, Gerarda	Dean of Technology and Design	T&D	Ex-Officio			
8	Sonnenblick, Carol	Dean of Continuing Education	ContEd	Ex-Officio		Students	X
9		Dean of Students Affairs	Admin	Ex-Officio			
10	Smale, Maura	Chief Librarian	Library	Ex-Officio		Curriculum	X
11	Rhodes, Tasha	Registrar	Admin	Ex-Officio		Curriculum	X
12	Chaconis, Alexis	Director of Admissions	Admin	Ex-Officio		Curriculum	
13	Effinger-Crichlow, Marta	African-American Studies	SAS	Chair	2021	None	X
14	Vaidya, Sanjive	Architectural Technology	T&D	Chair	2022	Technology	X
15	Zameer, Andleeb	Biological Sciences	SAS	Chair	2021	Students	
16	Bernard, Lucas	Business	SPS	Chair	2022	B&G	X
17	Teo, Hon Jie	Career and Technology Teacher Education	SPS	Chair	2021	Budget	X
18	Samaroo, Diana	Chemistry	SAS	Chair	2021	Legislative	X
19	Davis, Douglas	Communication Design	T&D	Chair	2021	Budget	X
20	Jang, Sunghoon	Computer Engineering Technology	T&D	Chair	2022	None	X
21	Satyanarayana, Ashwin	Computer Systems Technology	T&D	Chair	2023	Curriculum	X
22	Villatoro, Melanie	Construction Mgmt & Civil Engineering	T&D	Chair	2021	None	X
23	Archer, Maureen	Dental Hygiene	SPS	Chair	2022	Legislative	X
24	Razani, Mohammad	Elect and Telecommunication Eng Tech	T&D	Chair	2022	Curriculum	X
25	Leston, Robert	English	SAS	Chair	2022	Budget	X
26	McCullough, John	Entertainment Technology	T&D	Chair	2021	None	X
27	Polchinski, Robert	Environmental Control Technology	T&D	Chair	2021	Curriculum	X
28	Bohm, Josef	Health Sciences	SPS	Chair	2022	None	X
29	Schaible, Elizabeth	Hospitality Management	SPS	Chair	2022	Curriculum	X
30	Cho, Soyeon	Human Services	SPS	Chair	2023	Personnel	X
31	Delilkan, Ann	Humanities	SAS	Chair	2022	Legislative	X
32	Mennella, Concetta	Law and Paralegal Studies	SPS	Chair	2023	Budget	X
33	Han, Sandie	Mathematics	SAS	Chair	2021	None	X
34	Nakamura, Masato	Mechanical Engineering Tech	T&D	Chair	2023	Curriculum	
35	Gibson, Heather	Nursing	SPS	Chair	2022	Technology	X
36	Kolmakov, German	Physics	SAS	Chair	2021	Legislative	
37	Lespinasse, Evans	Rad Tech and Medical Imaging	SPS	Chair	2021	Personnel	X
38	Sena, Anthony	Restorative Dentistry	SPS	Chair	2023	Budget	X
39	Parides, Peter	Social Science	SAS	Chair	2023	Curriculum	X
40	Bennett, Dionne	African-American Studies	SAS	Department	2021	Curriculum	X
41	Anzalone, Phillip	Architectural Technology	T&D	Department	2022	Curriculum	X
42	Blair, Christopher	Biological Sciences	SAS	Department	2021	Personnel	X
43	Raskin, Rachel	Business	SPS	Department	2022	Curriculum	X
44		Career and Technology Teacher Education	SPS	Department	2021		
45	Wong, Daniel	Communication Design	T&D	Department	2021	Legislative	X

46	Li, Xiaohai	Computer Engineering Technology	T&D	Department	2022	Technology	X
47	Kusyk, Janusz	Computer Systems Technology	T&D	Department	2023	Personnel	X
48	Sowder, Anne Marie	Construction Mgmt & Civil Engineering	T&D	Department	2021		X
49	Martinez, Alberto	Chemistry	SAS	Department	2021	Personnel	X
50	Davide, Susan	Dental Hygiene	SPS	Department	2022	Curriculum	X
51	Hossain, Asm Delowar	Elect and Telecommunication Eng Tech	T&D	Department	2022	Legislative	X
52	Wilson, Adam	Entertainment Technology	T&D	Department	2021	Technology	X
53	Sztaberek, Lukasz	Environmental Control Technology	T&D	Department	2021	Curriculum	X
54	Sears, Jennifer	English	SAS	Department	2022	Curriculum	X
55	Jeyaraj, Joseph	English	SAS	Department	2022	Curriculum	X
56	Gregory, Katherine	Health Sciences	SPS	Department	2022	Students	X
57	Abreu-Runkel, Rosa	Hospitality Management	SPS	Department	2022	Budget	X
58		Human Services	SPS	Department	2023		
59	Swift, Christopher	Humanities	SAS	Department	2022	Legislative	
60	Donsky, Mary Sue	Law and Paralegal Studies	SPS	Department	2023	Students	
61	Rozenblyum, Alexander	Mathematics	SAS	Department	2021	Technology	
62	Hill, Earl	Mathematics	SAS	Department	2021	Students	
63	Vaisman, Nathan	Mechanical Engineering Tech	T&D	Department	2023	Personnel	
64	Okumakpeyi, Pearline	Nursing	SPS	Department	2022	Legislative	X
65	Krym, Darya	Physics	SAS	Department	2021	Curriculum	
66	Lobel, Eric	Rad Tech and Medical Imaging	SPS	Department	2021	B&G	X
67	Budny, Renata	Restorative Dentistry	SPS	Department	2023	Budget	X
68	Boyle, Stephanie	Social Science	SAS	Department	2023	Students	X
69	Pourshariati, Parvaneh	Social Science	SAS	Department	2023	Legislative	X
70		CLT general	CLT	Unit 1	2023		
71	Busby, Shermira	Continuing Education	ContEd	Unit 2	2021	Curriculum	
72		Enrollment Management & Student Affairs	EM&SA	Unit 3	2022		
73	Almeida, Nora	Library	Library	Unit 4	2023	Technology	X
74		HEO general	HEO	Unit 5	2021		
75	Wang, Yu	Computer Engineering Technology	T&D	At Large	2022	Budget	X
76	Natov, Jonathan	Mathematics	SAS	At Large	2022	Personnel	X
77	Aptekar, Alexander	Architectural Technology	T&D	At Large	2022	B&G	X
78	Chen, Yu-Wen	Computer Systems Technology	T&D	At Large	2022	Curriculum	X
79	Milonas, Elizabeth	Computer Systems Technology	T&D	At Large	2022	Curriculum	X
80	Lee, David	Humanities	SAS	At Large	2022	Curriculum	X
81	Zhang, Zhou	Mechanical Engineering Tech	T&D	At Large	2022	B&G	X
82	Prince, Nandi	Library	Library	At Large	2022	Students	X
83	Xiao, Angran	Mechanical Engineering Tech	T&D	At Large	2022	Curriculum	X
84	Terao, Ryoya	Entertainment Technology	T&D	At Large	2022	Curriculum	X
85	Sanchez Jimenez, David	Humanities	SAS	At Large	2023	Students	X
86	Filatova, Elena	Computer Systems Technology	T&D	At Large	2023	Curriculum	X
87	Africk, Henry	Mathematics	SAS	At Large	2023	Curriculum	X
88	Castillo, Marco	Social Science	SAS	At Large	2023	Personnel	X
89	Hannum, Randall	Social Science	SAS	At Large	2023		X
90	Sarkar, Subhendra	Rad Tech and Medical Imaging	SPS	At Large	2023	Technology	
91	Xu, Chen	Computer Engineering Technology	T&D	At Large	2023	Curriculum	X
92	Nyambuu, Unurjargal	Social Science	SAS	At Large	2023	B&G	X
93	Kennedy, Nadia	Mathematics	SAS	At Large	2023	B&G	

94	Berger, Monica	Library	Library	At Large	2023	Technology	X
95	Ma, Lili	Computer Engineering Technology	T&D	At Large	2023	Personnel	
96	Cheng, Sandra	Humanities	SAS	At Large	2021	Technology	X
97	Hounion, Morris	Library	Library	At Large	2021	Personnel	
98	Koca, Caner	Mathematics	SAS	At Large	2021	Legislative	X
99	Isaacson, Brad	Mathematics	SAS	At Large	2021	Technology	X
100	Mehrotra, Amit	Hospitality Management	SPS	At Large	2021	Technology	X
101	Mendoza-Garcia, Benito	Computer Engineering Technology	T&D	At Large	2021		X
102	Zhu, Zheng	Humanities	SAS	At Large	2021	Curriculum	X
103	Cooney, Cailean	Library	Library	At Large	2021	B&G	X
104	Seto, Jeremy	Biological Sciences	SAS	At Large	2021	Curriculum	X
105	Masuda, Ariane	Mathematics	SAS	At Large	2021	B&G	X
106				At Large	2021		
107		SGA		Student			
108		SGA		Student			
109	Okonkwo, Ngozi	Tech and Design	T&D	Student		Students	
110	Wasilewski, Sebastian	Tech and Design	T&D	Student		B&G	
111	Secours, Sierra	Tech and Design	T&D	Student		Personnel	
112	Szyflingier, Or	Tech and Design	T&D	Student		Technology	
113	Dantzler, Carrington	Professional Studies	SPS	Student		Legislative	
114	Piquant, Juvanie	Professional Studies	SPS	Student		Students	
115	Aznar, Mercedes	Professional Studies	SPS	Student		Curriculum	X
116	Thomas, Abigail	Professional Studies	SPS	Student		Budget	X
117		Arts and Sciences	SAS	Student			
118		Arts and Sciences	SAS	Student			
119		Arts and Sciences	SAS	Student			
120		Arts and Sciences	SAS	Student			

Date: 3/23/2021