New York City College of Technology

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

Date: February 15, 2022 11:00 AM (Version #1, emailed to Council)

To: Members of the NYCCT College Council From: Phillip Anzalone, Chair of College Council

Re: College Council Meeting, Cycle 4

The College Council will meet Tuesday, February 22, 2022 at 12:45 PM on Zoom

- Zoom Link Meeting ID 667 975 8497 (Professor Anzalone's CUNY Zoom account no password, waiting room enabled)
- Meeting will be streamed live on Youtube (<u>YouTube Streaming Link</u>)

AGENDA

- 1. Call to order
- 2. All members sign digital attendance form (link to form will be in Zoom chat)
- 3. Vote to approve minutes from December 14, 2021 College Council Meeting (December 14 CC Minutes Link)
- 4. Presentation of agenda items from Standing Committee Chairs
 - a. NOTE: all current documents for below agenda items found in the shared folder:
 - i. Cycle 4 College Council files
 - b. Legislative Committee continuation items (Chair: Professor Koca)
 - i. Vote on Resolution on Promotion Procedures
 - c. Curriculum Committee (Chair: Professor Sowder)
 - i. Announce Proposal 21A: HMGT 4952 Course Title Change
 - ii. Announce Proposal 21B: Adjustment to Law and Paralegal studies AAS Degree
 - iii. Announce Proposal 21C: Changes to Health Communication B.S. Degree Offerings
 - iv. Announce Proposal 21D: Minor Modifications HSCI, BS in Healthcare Policy and Management
 - v. Announce Proposal 21F: Minor Modification HSCI, AS Health Sciences (ASHS) prerequisites
 - d. Legislative Committee (Chair: Professor Koca)
 - i. Discussion regarding Resolution on Executive Search Procedures
 - e. Budget Committee (Chair: Professor Budny)
- 5. Chair's Report
- 6. Provost's Report
- 7. President's Report
- 8. Good and Welfare
- 9. Adjournment.

Next College Council Meeting Tuesday, March 29, 2022.

Next Standing Committee Meetings Tuesday, March 8, 2022.