| 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 6679758497 (Professor Anzalone's CUNY Zoom account - no password, waiting room enabled)
- Meeting will be streamed live on Youtube (YouTube Streaming Link )


## 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.

