

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, Feb 22, 2022
Time: 12:45-2:20
Conducted: Virtually on Zoom
Cycle 4

Next meeting date: March 29, 2022

NOTE: Documents for agenda items found in shared folder:

<https://drive.google.com/drive/folders/1hFmORoMAQXquCyrQcktY6GxN5sUAxglQ>

1. Attendance taken on “Attendance and Voting” Channel. Quorum reached at about 12:59 pm. Call to Order at 1:00 pm.

2. Minutes from Dec 14, 2021 approved.

3. Agenda Items from Standing Committee Chairs

a) Legislative Committee (Chair Caner Koca)

Professor Koca presents revised resolution on Promotion Procedures (Professor Katz, proposer)

- Concerns procedures on personnel file updates
- Discussion of resolution
- A motion is made to postpone discussion. Motion passes.
 - The resolution will go back to committee for further review.

b) Curriculum Committee (Chair: Professor Sowder)

Minor modifications presented by Professor Sowder:

- 21-A HMG 4952 Proposed Course Title Change from:
 - Hospitality and Tourism Enterprise Development to
 - Tourism and Hospitality Entrepreneurship
- 21-Br1 Adjustment to Law and Paralegal Studies AAS Degree
 - Proposal to remove LAW 1201 Legal Research from degree requirements
 - Proposal to rename/renumber LAW 2307 Legal Research II to
 - LAW 1200 Legal Writing and Research
- 21-C: Changes to Health Communication B.S. Offerings
 - Proposal to add PSY 3405 Health Psychology and PSY 3405ID Health Psychology as program electives contributing to degree.
 - Proposal to include ID sections of two required degree courses as contributory
 - (PHIL 2203ID Health Care Ethics and COM 2403ID Health Communication)
 - Friendly amendment by Dean Vazquez-Poritz to include “and ID sections.”
- 21D: Minor Mod HSCI BS in Healthcare Policy and Management

- Proposal to allow access to HSA courses outside of HSA degree.
 - HSCI 3101 Health Care Policy and Management proposed prerequisite for:
 - HSA 3630 Health Care Finance and Accounting Management
 - HSA 4960 Nursing Home Administration
 - HSA 4970 Social Marketing in Healthcare Settings
 - Proposal to allow COM 2403 Health Communication as alternative to COM 1403 Intro to Communication in Healthcare Professions.
 - Either would count as contributory.
- 21-F Minor mod to HSCI AS Health Sciences prerequisites
 - Proposal to change existing HSCI 2301 Health Dynamics prerequisites from BIO 1101 to BIO 1101 or higher.

d) Legislative Committee (Chair: Caner Koca)

Discussion of Resolution on Executive Search Procedures:

- Professor Koca notes Legislative Committee has revised resolution, after non-approval at previous CC meeting. Discussion follows.

e) Budget Committee (Chair: Professor Renata Budny)

- Professor Budny notes 1.5 billion in federal funding for CUNY
 - With 93 million for NYCCT, from CARES Act.
- NYCCT received part of federal funding to make up for 8% to 10% drop in enrollment.
- 2023 State Executive Budget—senior colleges may receive 8- 10 million to close “TAP gap”
- If Excelsior Scholarship requirements are not fulfilled by students, it turns into a loan.
 - State to consider covering students in the event of unmet requirements.
- 47.7 million appropriated for raises and fringe benefits.
- Notes perception that CUNY Leadership not providing clear, consistent guidance.

4. Provost Report

- Provost Brown notes that town hall was recorded and link was emailed.
- Thanks to everybody who assisted with launch of new semester and return to campus.
 - Thanks to CLTs who reopened labs.
- Notes that Faculty Commons received a grant to support peer mentoring among faculty.

5. President’s Report

- President Hotzler acknowledges all essential employees, including B & G, campus security and computing, without whom school could not open.
- States NYCCT presently running \$15-million deficit.
- Reason for enrollment drops unclear, but all Brooklyn CUNY institutions are adversely affected.
- Some students are not well prepared for college due to pandemic learning interruptions.
- Reports that bookstore and food service have been contracted with.
- States students cannot register for summer or fall if not boosted.
 - NYCCT to campaign for booster shots. Booster bus present 2/28 and 3/1.
- About 20 positions where faculty retired/ left/ became deceased, are noted.
- NYCCT received 23 lecturer lines. About half filled in 17 different departments.
- Should be another 24 lines next year if budget stays on course.
- Strategic planning effort needed to focus on instructional modalities.

- Notes diversity is essential in executive hiring process.

6. Good and welfare.

- Kim Cardascia reports on planning for partially in-person Commencement and Honors.
- Hoping faculty will plan to be there. Volunteers are needed.

7. Meeting adjourned at 2:28 pm

Respectfully submitted by,
David Lee