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

Date:	March 28, 2022 1:00 PM (Version #2, emailed to Council)
To:	Members of the NYCCT College Council
From:	Phillip Anzalone, Chair of College Council
Re:	College Council Meeting, Cycle 5

The College Council will meet Tuesday, March 29, 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 ([YouTube Streaming Link](#))

AGENDA

1. Call to order

2. All members please sign digital attendance form to confirm quorum (link to form will be in Zoom chat)

3. Vote to approve minutes from February 22, 2022 College Council Meeting ([Feb 22 CC Minutes Link](#))

4. Nomination and Election of the members of the Committee on Committees

5. Presentation of agenda items from Standing Committee Chairs

    a. NOTE: all current documents for below agenda items found in the shared folder:
        i. [General Meeting Files](#)
    b. Curriculum Committee (Chair: Professor Sowder)
        i. 21-06 Credit Hour Change of EDU3681, EDU4600 and EDU4871
        ii. 21-09: New Course: ENG 1101ML English Composition I (with support for multilingual writers)
        iii. Resolution to Allow Individualized Study Courses
    c. Legislative Committee (Chair: Professor Koca)
        i. Resolution on Executive Search Procedures
    d. Personnel (Chair: Professor Castillo)
        i. Vote on NYCCT External Evaluation Letters Policy
    e. Budget (Chair: Professor Budny)
        i. Discussion of CUNY Mid-Year Financial Report
    f. Faculty Senate Update (Professor Coughlin)

6. Other Items for College Council Meeting Agenda
    a. Modalities of Teaching Subcommittee

7. Provost's Report

8. President's Report

9. Good and Welfare

10. Adjournment.

Next (and final) College Council Meeting Tuesday, May 03, 2022.