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

Date: May 10, 2022 8:00 PM (Version #3, emailed to Council)
To: Members of the NYCCT College Council
From: Phillip Anzalone, Chair of College Council
Re: College Council Meeting, Cycle 6 - CONTINUATION

The College Council will meet Tuesday, May 10, 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](#)) for continuation meeting

<u>**AGENDA**</u>

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 March 29, 2022 College Council Meeting (March 29 CC Minutes Link)~~
4. ~~Vote to approve the graduating class of 2022~~
5. Presentation of agenda items from Standing Committee Chairs
      NOTE: all current documents for below agenda items found in the shared folder: [General Meeting Files](#)
      a. Personnel Committee resolution (Chair: Professor Castillo)
            i.   ~~Vote on NYCCT External Evaluation Letters Policy~~
      b. Committee on Students resolutions (Chair: Professor Gregory)
            i.   ~~Vote on Resolution regarding changes to the Forgiveness Clause Resolution~~
            ii. ~~Vote on Resolution regarding changes to the Student Bereavement Guidelines~~
      c. Legislative Committee resolution (Chair: Professor Koca)
            i.   ~~Vote on Resolution on Executive Search Procedures~~
      d. Curriculum Committee proposals (Chair: Professor Sowder)
            i.   ~~21I Minor Modifications to CMCE Curriculum~~
            ii. ~~21J Minor Modifications to ARCH Curriculum~~
            iii. ~~21K Minor Modifications to CST Curriculum~~
            iv. ~~21L ID Options for Academic Minors in SAS~~
            v.   ~~21M Revised Learning Outcomes and Electives – Computer Science~~
      e. Budget Committee update (Chair: Professor Budny)
      f. Technology Committee presentation of Technology Survey (Chair: Professor Isaacson)
      g. Buildings and Grounds Committee presentation of Campus Return Survey (Chair: Professor Nakamura)
      h. Announce vote results
6. Other Items for College Council Meeting Agenda
      a. Call for volunteers for Teaching Modalities Subcommittee for fall task force
7. Chair's Report
      a. 2022-2023 Committee Preferences ([SURVEY LINK](#)) for Organizational Meeting, Tuesday May 17, 2022
8. Provost's Report
9. President's Report and Administrative Updates
10. Good and Welfare
11. Adjournment