

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

Date: September 23, 2022 12:00 PM (Version #1, emailed to Chair of College Council)
To: Members of the Executive Committee of NYCCT College Council
From: Lukasz Sztaberek, Secretary of College Council
Re: Executive Committee Meeting, Cycle 1

The Executive Committee met on Tuesday, September 20, 2022 at 1:00 PM in N1005

Present: Phillip Anzalone, Renata Budny, Lukasz Sztaberek, Alexander Aptekar, Sandra Cheng, Susan Davide (in lieu of Masato Nakamura), Brad Isaacson, Kwesi Samuels, Sean Scanlan, Anne Marie Sowder
Absent: Masato Nakamura (excused)

MINUTES

1. Meeting started at 1:02PM
2. Presentation of agenda items from Standing Committee Chairs (order for College Council meeting TBD)

NOTE: all current documents (except curriculum proposals) to be found in the shared folder:
https://drive.google.com/drive/folders/1MZi362QGcp26-22SINwdxYE_AYGrA4v4?usp=sharing

a. Curriculum Committee (Chair: Professor Sowder)

- i. 22A CMCE 2022 Minor Curriculum Change to CM Track
 - ii. 22B COMD Minor Curriculum Modification
 - iii. 22C Changes to Data Analytics/Economics program
 - iv. 22D Modification to Mathematics requirements of the BSc in Mathematics Education
 - v. 22E Updating Title and Course / Catalog Description for Theater THE 2380 Play Analysis: Texts and Contexts
 - vi. 22F Additional Elective Courses in Gender & Sexuality Studies Minor
- All the Curriculum Committee proposals passed unanimously

b. Technology (Chair: Professor Isaacson)

- i. Meeting modalities discussion
- ii. Comment/question on voting during standing committee meetings when quorum is not met

c. Legislative Committee (Chair: Professor Aptekar)

- i. Proposal: Temporary Emergency Procedures for Nominations and Election Procedures for College Council
 - ii. Proposal: Temporary Emergency Procedures for College Council and related Committee Meetings and the Execution of Activities and Responsibilities
- Both proposals from Legislative Committee passed unanimously

d. Buildings and Grounds (Chair: Professor Nakamura)

- i. Prof. Davide has commented on two concerns: common outdoor areas are not accessible/kept, and furniture in some of the buildings has been removed during the pandemic and students have no place to sit

e. Students (Chair: Professor Samuels)

i. No items on College Council agenda

f. Personnel (Chair: Professor Cheng)

i. No items on College Council agenda

g. Budget (Chair: Professor Scanlan)

i. No items on College Council agenda

3. Other Items for College Council Meeting Agenda

a. Appeals Committee for Resolution of Student Complaints about Faculty in Academic Settings

Proposal passed unanimously

4. Adjournment at 2:05 PM

Next Leadership Committee Meeting **Wednesday**, September 28, 2022 at 1:00 PM

Next College Council Meeting Tuesday, October 11, 2022 at 1:00 PM