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New York City 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

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Date: Tuesday, November 29th, 2022
Time: 1:00 – 2:00 PM
College Council Meeting, Cycle 3

1. Quorum reached. Meeting started at 1:12 PM
2. Provost's Report
     a. Faculty Commons sponsored events announcement: presentation on Covid-19 data from NIH (11.30.2022)
     b. NSF sponsored presentation on international research and education (11.30.2022)
     c. Workshop on Zotero – free open source to keep track of references (12.05.2022)
     d. Reminder regarding PSC-CUNY grant internal deadline (12.02.2022) and the final deadline on 12.14.2022
3. Approval of meeting minutes from November 1st meeting – minutes approved unanimously
4. Presentation of agenda items from Standing Committee Chairs
     a. Legislative Committee (Chair: Professor Aptekar)
          i. Resolution for online voting for OFSR – resolution on virtual voting for delegates for College Council and Personnel Appeals committee
          Resolution approved: 61 votes in favor, 1 vote against, 1 vote abstain
     b. Curriculum Committee (Chair: Professor Sowder)
          i. 22G Changes to Pre-Requisites in Robotics Concentration – modifications to the GPA requirements for MECH 3572 from 2.8 to 2.5, pre-requisite modification for MECH 3672 from MECH 3572 being a pre-requisite to MECH 3572 becoming a pre- or co-requisite, pre-requisite modification for MECH 4772 from MECH 3672 to MECH 3572, and modification of a pre-requisite for MECH 4872 from MECH 4772 to MECH 3572
          ii. 22H Minor Changes to Theatre Studies Minor – changes to the catalog description
          iii. 21-10 New Course: ARTH2204 Latin American Fashion and Culture; also includes revisions to the Minor requirements in Art History and Visual Culture
          Proposal approved: 62 votes in favor, 0 votes against, 1 vote abstain
          iv. 22-03 Change in Class Hours for HUS 3610 Research Methods in Human Services – reduction of contact hours (from 4 to 3 hrs.) and course number change (from HUS 3610 to HUS 3615)
          Proposal approved: 63 votes in favor, 0 votes against, 0 votes abstain
          v. 22-05 New Course: ARCH 3622 Japanese Architecture – new course to be offered as an elective
          Proposal approved: 63 votes in favor, 0 votes against, 0 votes abstain
          vi. 21-05 BS in Software Engineering Technology – proposal includes addition of fourteen new courses and changes in five existing courses
          Proposal approved: 62 votes in favor, 0 votes against, 1 vote abstain
     c. Other Items for College Council Meeting Agenda
          i. Board of Trustees Education Policy Proposal – presented by the Chair of College Council
5. Chair's Report
     a. Voting for delegates at large will take place in Spring 2023 (there are three vacancies)
     b. Committee on Committees meeting on January 31st 2023 to make all the committee assignment
6. Good and Welfare
7. Meeting adjourned at 2:02 PM