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

Date: February 28, 2023 7:00 AM (Version #2, emailed to College Council)
To: Members of the NYCCT College Council
From: Professor Phillip Anzalone, Chair of College Council
Re: General Meeting Agenda, Cycle 4

___

The College Council will meet Tuesday, February 28, 2023 at 12:45 PM in the Academic Building Auditorium.

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

1. Call to order
2. Vote to approve meeting minutes from November 29, 2022 College Council meeting [<u>LINK</u>]
3. Upcoming College-wide Elections
    a. Announce University Faculty Senate vacancies elections
    b. Announce Academic Integrity Committee elections
    c. Announce Faculty-Student Disciplinary Committee elections
    d. Announce Delegate at large vacancies and elections
4. Presentation of agenda items from Standing Committee Chairs
    a. Curriculum Committee (Chair: Professor Anne Marie Sowder)
        i. Announce 23A Minor Changes to Course Title and Prerequisite for ARTH 1110 [<u>LINK</u>]
        ii. Announce 23B Change to Online Modality for AAS in HS and BHPM [<u>LINK</u>]
        iii. Vote on 21-07 Program Change from an AAS in EMT to an AAS in CET [<u>LINK</u> - includes Final Report]
        iv. Vote on RES 03 Modify Eligibility Requirements for Independent Study, IS901 [<u>LINK</u>]
    b. Legislative Committee (Chair: Professor Alexander Aptekar)
        i. Vote on Resolution for UFS and Faculty-Student Disciplinary Committee voting procedures [<u>LINK</u>]
    c. Students (Chair: Kwesi Samuels)
        i. Vote on Guidance on Student Bereavement Policy [<u>LINK</u>]
5. Other Items for College Council Meeting Agenda
    a. College Council Chair's report
    b. President's report
        i. Discussion of February 3 memo from CUNY central regarding 2024 savings target
6. Adjournment.
    Next College Council Meeting Tuesday, March 28, 2023 at 12:45 PM