Date: September 21, 2021 6:00 AM (Revision #1, emailed to committee)
To: Chairs of the Standing Committees of NYCCT College Council
From: Phillip Anzalone, Chair of College Council
Re: Executive Committee Meeting, Cycle 1

The Executive Committee will meet Tuesday, September 21, 2021 at 12:45PM on Zoom
(https://us02web.zoom.us/j/6679758497).

AGENDA

1. Call to order

2. Approval of Minutes (April 13, 2021)

3. Presentation of agenda items from Standing Committee Chairs

    a. Curriculum Committee (Chair: Ann Marie Sowder)

        i. Major Proposals 20-11, 20-12, 20-13, and 21-03

            1. https://openlab.citytech.cuny.edu/collegecouncil/current-proposals/

        ii. Resolution P/NC (aka CR/NC)

    b. Legislative Committee (Chair: Professor Caner Koca)

        i. Emergency Meetings/Voting/Election procedures

        ii. Governance Plan change on Executive Searches

    c. Buildings and Grounds Committee (Chair: Professor Masato Nakamura)

        i. Safe re-opening, and Maintenance/Ventilation/Repairs in all classrooms and buildings

    d. Personnel Committee (Chair: Marco Catillo)

    e. Committee on Students (Chair: Katherine Gregory)

    f. Budget Committee (Chair: Professor Renada Budny)

    g. Technology Committee (Chair: None)

4. Other Items for College Council Meeting Agenda

    a. Personnel Appeals Committee

    b. Schedule and Procedures

5. Chair's Report

6. Good and Welfare

7. Adjournment. Next Curriculum Committee meeting September 22, 2020.