

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

Date: September 21, 2021 12:45 PM
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.

MINUTES

1. Call to order
2. Approval of Minutes (April 13, 2021) - unanimous
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. question about release time (RH) - ask provost + president
 2. certified translators (KG) - not tied to proposal but future...
 3. comparative to other colleges (RB) - will study using exit data
 4. name (PA) - precursor to a department, but maybe more specificity, what will other departments say
 5. voted unanimously
 - ii. Resolution P/NC (aka CR/NC)
 1. open hearing next step - announce at CC
 - b. Legislative Committee (Chair: Professor Caner Koca)
 - i. Emergency Meetings/Voting/Election procedures
 1. votes subject to Freedom information request
 - ii. Governance Plan change on Executive Searches
 1. subcommittee ok
 - iii. Bylaws pass and not in the bylaws - added by randy and in committee
 - 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)
 - i. not present
 - e. Committee on Students (Chair: Katherine Gregory)
 - i. pagano minutes item

- f. Budget Committee (Chair: Professor Renata Budny)
 - i. funding not released
 - g. Technology Committee (Chair: None)
 - i. no chair
- 4. Other Items for College Council Meeting Agenda
 - a. Hold Special Election to fill open delegate-at-large, UFS delegate, etc
 - b. Appeals Committee for Resolution of Student Complaints about Faculty in an academic Setting
 - c. Personnel Appeals Committee never met
 - d.
 - e. Schedule and Procedures
- 5. Chair's Report
- 6. Good and Welfare
- 7. Adjournment. Next Curriculum Committee meeting September 22, 2020.