Date:	October 25, 2021 9:00 PM (Revision #2, emailed to committee)
To:	Members of the Executive Committee of NYCCT College Council
From:	Phillip Anzalone, Chair of College Council
Re:	Executive Committee Meeting, Cycle 2

The Executive Committee will meet Tuesday, October 26, 2021 at 12:45 PM on Zoom
> **https://us02web.zoom.us/s/6679758497**

> **Meeting ID: 667 975 8497**

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

1. Call to order

2. Presentation of agenda items from Standing Committee Chairs

    a. NOTE: all current documents for below agenda items found in the shared folder:

        i. https://drive.google.com/drive/folders/184hp4xD9VBEB5n7NqjAKv39ykm1HKRmD?usp=sharing

    b. Legislative Committee (Chair: Professor Koca)

        i. Resolution on Personnel Appeals Committee Term Limits (one pdf)

        ii. Resolution on Executive Search Procedures

        iii. Election of Student Tech Fee Committee in CC meeting

            Updating the College Bylaws Document (two pdfs)

            1. https://openlab.citytech.cuny.edu/collegecouncil/files/2020/06/bylawsMar2018rev042820.pdf

    c. Curriculum Committee (Chair: Professor Sowder)

        i. 20-10 LAS Specializations

        ii. 21-01 New Course: CST4734 Advanced Topics in Non-Relational (NoSQL) Technologies

        iii. 21-08 Microcomputer Business Systems Program Deregistration

    d. Technology (Chair: Professor Isaacson)

    e. Buildings and Grounds (Chair: Professor Nakamura)

    f. Students (Chair: Professor Gregory)

    g. Budget (Chair: Professor Budny)

    h. Personnel (Chair: Professor Castillo)

3. Other Items for College Council Meeting Agenda

4. Chair's Report

    a. Proposal to create a Special Committee to perform a Procedural Audit of the College ByLaws

    b. Discussion regarding meeting efficiency and rules

5. Adjournment.

Next Leadership Committee Meeting Friday, October 29, 2021

Next College Council Meeting Tuesday, November 9, 2021