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

Tuesday October 26, 2021                    Virtual meeting on Zoom, 12:45-2:10 pm

NYCCT College Council Executive Committee Meeting Minutes

In attendance:

Phillip Anzalone        (CC Chair)                  Brad Isaacson        (Technology)
Caner Koca              (Legislative)               Renata Budny         (Budget)
Katherine Gregory       (Students)                  Marco Castillo       (Personnel)
Randall Hannum          (CC Vice Chair)             David Lee            (Secretary)
Masato Nakamura         (Building and Grounds)
Anne Marie Sowder       (Curriculum)

1. Call to order at 1:00 pm

2. Minutes from September 21, 2021, approved

3. Presentation of Agenda Items from Standing Committee Chairs

    a) Legislative Committee
        i. Resolution on Personnel Appeals Committee Term Limits
- Motion: To approve resolution
- Resolved: Resolution passes

        ii. Resolution on Executive Search Procedures
- Discussion of Part B, describing election procedures; "vote of confidence"; student member
- Motion: To return resolution to Legislative Committee to clarify wording
- Resolved: Motion passes

        iii. Election of Student Tech Fee Committee in CC meeting
- Election notice sent day before by OFSR. No vote required

        iv. Updating the college Bylaws document
- Changes include dates; removal of signature requirement; tech requirements
- PA proposes procedural audit of Bylaws
- Discussion: Helpful to have dates

    b) Curriculum Committee

        i. [20-10] LAS Program specializations in Biology, Chemistry and Physics
- Approved unanimously by College Council Curriculum Committee (CCCC)
- Discussion of applied math, dates appearing on proposal, and version control
- Motion: To move proposal forward to CC

- Resolved: Motion passes. Proposal will go to CC

ii. [21-01] CST 4734 Advanced Topics in Non-Relational (NoSQL) Technologies
- Approved unanimously by CCCC
- Motion: To move proposal forward to CC
- Resolved: Motion passes. Proposal will go to CC

iii. [21-08] Microcomputer Business Systems Program Deregistration
- Approved unanimously by CCCC
- Discussion of five-year interval between discontinuation in catalog and deregistration.
- Motion: To move proposal forward to CC
- Resolved: Motion passes. Proposal will go to CC

c) Students Committee
    i. Announcement of open hearing on Passing/No Credit grading option.
- Discussion of role of registrar; students weighing in on resolution

    ii. Discussion of implementation status of student bereavement policy

d) Budget Committee
    i. Report on meeting with VP Cairo on budget, possible deficit after March 2022. Among topics mentioned:
- Cost of Cleared4 platform, and students not updating vaccination status
- Report of lower enrollment, including in SEEK and related programs
- Fewer FT positions as faculty retire & student/faculty ratios getting higher

e) Technology Committee
    i. Tech Committee planning surveys with faculty, students and staff
- To be determined: Effectiveness of online learning

f) Building and Grounds: Report on anxieties over returning to campus and building safety

4. Chair's Report: PA will put proposal together about procedural audit. About speed of the meeting— PA proposes not reading off documents. Instead, refer members to documents. May request faster turnaround on documents.

5. Good and Welfare: 4 new delegates have been elected

6. Move to adjourn at 2:12 pm

Next College Council Meeting Tuesday, November 9, 2021