

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

Date: November 29, 2021 11:00 AM (Version #1, 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 3

The Executive Committee will meet Tuesday, November 30, 2021 at 1:00 PM on Zoom
<https://us02web.zoom.us/j/6679758497>
Meeting ID: 667 975 8497

AGENDA

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/1wm8sT2AgaamGGCnQlhR9ADSiV3Sy6ns?usp=sharing>
 - b. Legislative Committee (Chair: Professor Koca)
 - i. Resolution on Promotion Procedures (one PDF)
 - ii. Resolution on Executive Search Procedures (two PDFs)
 - c. Technology (Chair: Professor Isaacson)
 - i. Faculty Technology Survey
 1. <https://docs.google.com/forms/d/e/1FAIpQLSdknbO5i8exdzoiFNzOLIYL15Sd8O8RX49WDHeRVPztcxiCug/viewform>
 - d. Students (Chair: Professor Gregory)
 - i. Student Bereavement Policy (one PDF)
 - ii. P/NC Grading Options (one PDF)
 - e. Curriculum Committee (Chair: Professor Sowder)
 - i. 21-04 Changes to Biomedical Informatics Program (one PDF)
 - f. Buildings and Grounds (Chair: Professor Nakamura)
 - 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 status
5. Adjournment.

Next Leadership Committee Meeting Friday, November 3, 2021

Next College Council Meeting Tuesday, December 14, 2021