New York City College of Technology

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

Date: September 20, 2022 9:00 AM (Version #2, emailed to Executive Committee)

To: Members of the Executive Committee of NYCCT College Council

From: Phillip Anzalone, Chair of College Council
Re: Executive Committee Meeting, Cycle 1

The Executive Committee will meet Tuesday, September 20, 2022 at 1:00 PM in N1005

AGENDA

- 1. Call to order
- 2. Presentation of agenda items from Standing Committee Chairs (order for College Council meeting TBD)
 - a. NOTE: all current documents (except curriculum proposals) to be found in the shared folder:
 - i. https://drive.google.com/drive/folders/1MZj362QGcp26-22SINwdxYE AYGrA4v4?usp=sharing
 - b. Curriculum Committee (Chair: Professor Sowder)
 - i. 22A CMCE 2022 Minor Curriculum Change to CM Track [22A]
 - ii. 22B COMD Minor Curriculum Modification [22B]
 - iii. 22C Changes to Data Analytics/Economics program [22C]
 - iv. 22D Modification to Mathematics requirements of the BSc in Mathematics Education [22C]
 - v. 22E Updating Title and Course / Catalog Description for Theater THE 2380 Play Analysis: Texts and Contexts [22E]
 - vi. 22F Additional Elective Courses in Gender & Sexuality Studies Minor [22F]
 - c. Legislative Committee (Chair: Professor Aptekar)
 - i. Proposal: Temporary Emergency Procedures for Nominations and Election Procedures for College Council
 - ii. Proposal: Temporary Emergency Procedures for College Council and related Committee Meetings and the Execution of Activities and Responsibilities
 - d. Technology (Chair: Professor Isaacson)
 - i. Meeting modalities discussion
 - e. Buildings and Grounds (Chair: Professor Nakamura)
 - i. No items on College Council agenda
 - f. Students (Chair: Professor Samuels)
 - i. No items on College Council agenda
 - g. Personnel (Chair: Professor Cheng)
 - i. <u>UNKNOWN</u>
 - h. Budget (Chair: Professor Scanlan)
 - i. UNKNOWN
- 3. Other Items for College Council Meeting Agenda
 - a. Faculty Senate Update (Professor Coughlin)
 - b. Appeals Committee for Resolution of Student Complaints about Faculty in Academic Settings
- 4. Adjournment.

Next Leadership Committee Meeting **Wednesday**, September 28, 2022 at 1:00 PM Next College Council Meeting Tuesday, October 11, 2022 at 1:00 PM