New York City College of Technology

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

Date: October 25, 2022 8:00 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 2

The Executive Committee will meet Tuesday, October 25, 2022 at 1:00 PM in A 105

AGENDA

- 1. Call to order
- 2. Approval of meeting minutes from September 20, 2022 (link to doc file)
- 3. Presentation of agenda items from Standing Committee Chairs (order for College Council meeting TBD)
 - a. 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 [22D]
 - 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]
 - b. Buildings and Grounds (Chair: Professor Nakamura)
 - i. Resolution for improvement of College outdoor common areas and additional indoor furniture
 - c. Legislative Committee (Chair: Professor Aptekar)
 - i. Update on online voting
 - d. Personnel (Chair: Professor Cheng)
 - i. Discussion regarding ePARSE
 - e. Technology (Chair: Professor Isaacson)
 - i. No items on College Council agenda
 - f. Students (Chair: Professor Samuels)
 - i. No items on College Council agenda
 - g. Budget (Chair: Professor Scanlan)
 - i. No items on College Council agenda
- 4. Other Items for College Council Meeting Agenda
 - a. Faculty Senate Update (Professor Coughlin)
 - b. Voting on auxiliary committees
 - i. Appeals Committee for Resolution of Student Complaints about Faculty in Academic Settings
 - c. Call for volunteers for faculty search to
- 5. Adjournment.

Next Leadership Committee Meeting Friday, October 28 at 12:00 on Zoom

Next College Council Meeting Tuesday, November 1, 2022 at 1:00 PM