

Legislative Committee Minutes: 2/1/2022

In attendance: C. Koca, D. Wong, P. Okumakpeyi, N. Katz, A. Aptekar, L. Geng, B. Richards, A. Delikan, M. Archer.

Absent: E. Kirby, J. Piquant.

Guest: none.

1. Call to order
 - a. Meeting commenced at 12:55.
2. Approval of minutes from last meeting
 - a. Motion to include only decisions and not the discussions in meeting minutes. Meeting minutes will be detailed with only motions and votes. This will commence with the November meeting minutes. (Approved unanimously)
3. Past and upcoming elections/votes
 - a. Social Sciences DAC (Feb 3), Chemistry DAC (Feb 3), Health Sciences Chair (Feb 14/15). 10 Chair elections in May 2022. Also UFS, Fac/Stu,
4. Resolution on Executive Searches
 - a. Met Jan 18 to address Pres. Hotzler's concerns. Discussion and edits were offered on the details of the latest proposal. Motion to present the resolution at the next CC Meeting. Voted and approved unanimously.
5. Resolution on Promotion Procedures.
 - a. Discussion to put the resolution on the next meeting agenda. Agreed that it already existed and will move forward.
6. Discussion of CUNY's Memo on Uniform Grades
 - a. Discussion postponed until next meeting
7. Good and welfare
 - a. None were offered.
8. Adjournment