

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

Date: February 06, 2022 9:00 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 4

The Executive Committee will meet Tuesday, February 08, 2022 at 1:00 PM on Zoom
<https://us02web.zoom.us/j/6679758497>
Meeting ID: 667 975 8497

AGENDA

1. Call to order
2. Approve meeting minutes from December 14, 2021
3. 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/1KjQti3C31namjV7C58F_fSrTPdvgGfd6?usp=sharing
 - b. Legislative Committee (Chair: Professor Koca)
 - i. Resolution on Promotion Procedures
 - ii. Resolution on Executive Search Procedures
 - iii. Vote for Personnel Appeals Committee election
 - c. Curriculum Committee (Chair: Professor Sowder)
 - i. 21A : HMG T 4952 Course Title Change
 - ii. 21B : Adjustment to Law and Paralegal studies AAS Degree
 - iii. 21C : Changes to Health Communication B.S. Degree Offerings
 - iv. 21D : Minor Modifications HSCI, BS in Healthcare Policy and Management (HCPM) Curriculum
 - v. 21F : Minor Modification HSCI, AS Health Sciences (ASHS) prerequisites
 - d. Buildings and Grounds (Chair: Professor Nakamura)
 - i. Discussion regarding safety, masking and social distancing on NYCCT campus
 - e. Technology (Chair: Professor Isaacson)
 - i. Discussion of Survey
 - f. Budget (Chair: Professor Budny)
 - i. Discussion of Budget
 - g. Students (Chair: Professor Gregory)
 - i. Discussion Hunter College Faculty Senate's concerns about changes to the grading system
 - h. Personnel (Chair: Professor Castillo)
4. Other Items for College Council Meeting Agenda

5. Chair's Report

6. Adjournment.

Next Leadership Committee Meeting Tuesday, February 06, 2022 at 3:00 PM

Next College Council Meeting Tuesday, February 22, 2022 at 1:00 PM