

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

**Date:** March 15, 2022 8:00 AM (Version #2, 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 5

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**The Executive Committee will meet Tuesday, March 15, 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 February 8, 2022 ([LINK](#))
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/10QE9V1Y8N8HxRTZ2bYkXeJlxvnNBzlfZ?usp=sharing>
  - b. Legislative Committee (Chair: Professor Koca)
    - i. Resolution on Executive Search Procedures
  - c. Curriculum Committee (Chair: Professor Sowder)
    - i. 21-06 Credit Hour Change of EDU3681, EDU4600 and EDU4871
    - ii. 21-09: New Course: ENG 1101ML English Composition I (with support for multilingual writers)
    - iii. Resolution to Allow Individualized Study Courses
  - d. Technology (Chair: Professor Isaacson)
    - i. Discussion of Faculty Technology Survey results [ [LINK](#) ]
  - e. Budget (Chair: Professor Budny)
    - i. Discussion of CUNY Mid-Year Financial Report
  - f. Personnel (Chair: Professor Castillo)
    - i. Vote on NYCCT External Evaluation Letters Policy
  - g. Students (Chair: Professor Gregory)
    - i. Discussion changes to City Tech's Forgiveness Clause and Fresh Start program
  - h. Buildings and Grounds (Chair: Professor Nakamura)
    - i. No agenda items
4. Other Items for College Council Meeting Agenda
  - a. Faculty Senate Update (Professor Coughlin)
  - b. Modalities of Teaching Subcommittee
  - c. Nomination and Election of the members of the Committee on Committees
  - d. YouTube streaming link [ [LINK](#) ]
5. Chair's Report
  - a. For reference : folder containing minutes from Standing Committee meetings [ [LINK](#) ]
6. Adjournment.

Next Leadership Committee Meeting Tuesday, March 15, 2022 at 3:00 PM

Next College Council Meeting Tuesday, March 29, 2022 at 1:00 PM