

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

**Date:** April 26, 2022 11:00 AM (Version #3, 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 6

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**The Executive Committee will meet Tuesday, April 26, 2022 at 1:00 PM on Zoom**  
<https://us02web.zoom.us/j/6679758497>  
**Meeting ID: 667 975 8497**

**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/1q0z4EPhtFax1ZUktQp55xX\\_3pPNJ-AN?usp=sharing](https://drive.google.com/drive/folders/1q0z4EPhtFax1ZUktQp55xX_3pPNJ-AN?usp=sharing)
  - b. Personnel (Chair: Professor Castillo)
    - i. Vote on NYCCT External Evaluation Letters Policy
  - c. Students (Chair: Professor Gregory)
    - i. Changes to the Forgiveness Clause Resolution
    - ii. Changes to the Student Bereavement Guidelines
  - d. Budget (Chair: Professor Budny)
    - i. Budget Committee Update
  - e. Curriculum Committee (Chair: Professor Sowder)
    - i. 21I Minor Modifications to CMCE Curriculum [ [LINK](#) ]
    - ii. 21J Minor Modifications to ARCH Curriculum [ [LINK](#) ]
    - iii. 21K Minor Modifications to CST Curriculum [ [LINK](#) ]
    - iv. 21L ID Options for Academic Minors in SAS [ [LINK](#) ]
    - v. 21M Revised Learning Outcomes and Electives – Computer Science [ [LINK](#) ]
  - f. Technology (Chair: Professor Isaacson)
    - i. Presentation of Survey Findings
  - g. Buildings and Grounds (Chair: Professor Nakamura)
    - i. Student survey results about coming back to campus
  - h. Legislative Committee (Chair: Professor Koca)
    - i. Resolution on Executive Search Procedures
3. Other Items for College Council Meeting Agenda
  - a. Vote on the graduating class of 2022 (first item for CC agenda)
  - b. Faculty Senate Update (Professor Coughlin)
  - c. Modalities of Teaching Subcommittee
  - d. Election of the members of the Committee on Committees
  - e. YouTube streaming link [ [LINK](#) ] [ [LINK](#) ]
4. Adjournment.

Next Leadership Committee Meeting Tuesday, April 26, 2022 at 3:00 PM

Next College Council Meeting Tuesday, May 3, 2022 at 1:00 PM

Continuation College Council Meeting (if required) Tuesday, May 10 at 1:00 PM