

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

**Date:** February 10, 2022 7:00 AM (Version #1, 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 4

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**The Executive Committee will meet Tuesday, February 14, 2022 at 1:00 PM in A 105**

**AGENDA**

1. Call to order
2. Approval of meeting minutes from November 15, 2022 [ [LINK](#) ]
3. Presentation of agenda items from Standing Committee Chairs (order for College Council meeting TBC)
  - a. Curriculum Committee (Chair: Professor Sowder)
    - i. 23A Minor Changes to Course Title and Prerequisite for ARTH 1110 [ [LINK](#) ]
    - ii. 23B Change to Online Modality for AAS in HS and BHPM [ [LINK](#) ]
    - iii. 21-07 Program Change from an AAS in EMT to an AAS in CET [ [LINK](#) - includes Final Report ]
    - iv. RES 03 Modify Eligibility Requirements for Independent Study, IS901 [ [LINK](#) ]
  - b. Legislative Committee (Chair: Professor Aptekar)
    - i. Faculty-Student Disciplinary Committee voting procedure resolution
    - ii. University Faculty Senate voting procedure resolution
  - c. Budget (Chair: Professor Scanlan)
    - i. Present a brief slideshow on the college's budget at the last General College Council meeting (5/2 or 5/9)
    - ii. Present brief report on the February 3 memo from CUNY central regarding 2024 savings target
  - d. Technology (Chair: Professor Isaacson)
    - i. Review Staff Technology Survey [ [LINK](#) ]
    - ii. Discuss College Council Website
  - e. Buildings and Grounds (Chair: Professor Nakamura)
    - i. QR emoji system implementation
    - ii. Faculty and student survey for the learning/working environment
  - f. Students (Chair: Professor Samuels)
    - i. Discuss Guidance on Student Bereavement Policy [ [LINK](#) ]
  - g. Personnel (Chair: Professor Cheng)
    - i. No items on College Council agenda
4. Other Items for College Council Meeting Agenda
5. Adjournment.

Next Leadership Committee Meeting Tuesday, March 14, 2023 at 1:00 PM

Next College Council Meeting Tuesday, February 28, 2023 at 1:00 PM