

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

Minutes for the NYCCT College Council (CC) General Meeting

Date: Tuesday, February 28th, 2023

Time: 1:00 – 2:00 PM

College Council Meeting, Cycle 4

1. Quorum reached. Meeting started at 1:03 PM
2. Meeting minutes from November 29th, 2022 were approved
3. Upcoming College-wide Elections
 - a. University Faculty Senate vacancies elections announcement (total of 4 vacancies)
 - b. Academic Integrity Committee elections announcement
 - c. Faculty-Student Disciplinary Committee elections announcement
 - d. Delegate at large vacancies and elections announcement (total of 13 vacancies)
 - e. Nominations for Common Core Review Committee announcement, voting will happen during the next College Council meeting
4. Presentation of agenda items from Standing Committee Chairs
 - a. Legislative Committee (Chair: Professor Alexander Aptekar)
 - i. Vote on Resolution for UFS and Faculty-Student Disciplinary Committee voting procedures
Proposal has been approved.
 - b. Curriculum Committee (Chair: Professor Anne Marie Sowder)
 - i. Announce 23A Minor Changes to Course Title and Prerequisite for ARTH 1110 – change to the course title from “Islamic Art” to “Islamic Art and Architecture” and change to the pre-requisite from “CUNY Proficiency in Reading and Writing” to “ENG 1101 CO or 1101 ML or eligibility for ENG 1101”
 - ii. Announce 23B Change to Online Modality for AAS in HS and BHPM – addition of NYS ED distance education format
 - iii. Announce and vote on 21-07 Program Change from an AAS in EMT to an AAS in CET – proposal includes 3 courses (1 new and 2 approved last year)
Proposal has been approved.
 - iv. Vote on RES 03 Modify Eligibility Requirements for Independent Study, IS901 – change of the GPA eligibility requirement from 3.0 to 2.0
Proposal has not been approved.
5. Other Items for College Council Meeting Agenda
 - a. College Council Chair’s report - discussion on the budget with the Budget Committee will be on March 7th
 - b. Provost’s report
 - i. announcement of a requirement to nominate 3 individuals from the college council to Common Core Committee
 - ii. COACH survey reminder
 - iii. Announcement and congratulations for receiving Integrated Research Grant by Computer Engineering Technology and Biology Department faculty

b. President's report

- i. Discussion of February 3 memo from CUNY central regarding 2024 savings target – Citytech was asked by CUNY to come up with \$1.8 million savings plan from its budget for the semester; it was partially achieved from an increase in enrollment (approximately \$1 million)

6. Good and Welfare

- i. Announcement of 6th bi-annual CUNY Inclusion, Diversity, Equity and Access Conference on March 30th and 31st
- ii. Music Club for Students was formed

7. Meeting adjourned at 2:20 PM

Next College Council Meeting Tuesday, March 28, 2023 at 12:45 PM