

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, October 3rd, 2023

Time: 1:00 – 2:00 PM

College Council Meeting, Cycle 1

PRESENT: Rosa Abreu-Runkel, Henry Africk, Laura Andreescu, Phillip Anzalone, Alexander Aptekar, Maureen Archer-Festa, Nadia Benakli, Dionne Bennett, Monica Berger, Allison Berkoy, Lucas Bernard, Reginald Blake, Pamela Brown, Sanjoy Chakraborty, Yu-Wen Chen, Sandra Cheng, Ting Chin, Soyeon Cho, Kerin Coughlin, Derwent Dawkins, Li Geng, Gilberto Gerena, Tanya Goetz, Karen Goodlad, Katherine Gregory, Ivan Guzman, Randall Hannum, Audra Haynes, Russell Hotzler, Brad Isaacson, Sunghoon Jang, Neil Katz, Caner Koca, German Kolmakov, Darya Krym, Anne Leonard, Anna Matthews, John McCullough, Concetta Mennella, Suzanne Miller, Elizabeth Milonas, Jonathan Natov, Chastity Norman, Peter Parides, Katherine Poirier, Robert Polchinski, Nandi Prince, Zhijia Qian, Akm Samsur Rahman, Rachel Raskin, Mohammad Razani, Eric Rodriguez, Noemi Rodriguez, Kwesi Samuels, Ashwin Satyanarayana, Sean Scanlan, Anthony Sena, Fangyang Shen, Gerarda Shields, Marling Sone, Anne Marie Sowder, Euisuk Sung, Christopher Swift, Lukasz Sztaberek, Ryoya Terao, Justin Vazquez-Poritz, Zoya Vinokur, Daniel Wong, Angran Xiao, Andleeb Zameer, Lin Zhou, Zheng Zhu

ABSENT: Christopher Blair, Miguel Cairol, Daniel Capruso, Alexis Chaconis, Renata Ferdinand, Martin Garfinkle, Anita Giraldo (on sabbatical), Lubie Grucijic-Alatriste, Ivana Jovanovic, Khalid Lachheb, Xiaohai Li, Eric Lobel, Brittany Richards, Jennifer Sears-Pigliucci, Hon Jie Teo, Melanie Villatoro, Yu Wang, Zhou Zhang, Geoff Zylstra

1. Quorum reached. Meeting started at 1:02 PM.
2. Vote on Vice Chair of College Council
 - i. Professor Caner Koca unanimously elected for the CC Vice Chair position
3. Presentation of agenda items from Standing Committee Chairs
 - a. Legislative Committee (Chair: Professor Katz)
 - i. **Vote** on holding election to fill vacant Delegate-at-large positions Oct 23-27
 - ii. **Vote** on holding election to fill Unit Delegate positions
 - iii. **Vote** on Resolution to extend of emergency measures for online voting
 - proposals were approved
 - b. Personnel (Chair: Professor Cheng)
 - i. Announce work on additions of new timetables for Lecturers and Instructors to the FPP
 - c. Curriculum Committee (Chair: Professor Sowder)
 - i. **Vote** on Major Curriculum Change Proposals
 1. 22-01 ENT Degree Program Update (McCullough)
 - proposal was approved
 - ii. B. Announce Minor Curriculum Change Proposals
 1. 23G Taking Multiple MAT 4800 Topics Courses
 2. 24A Minor modification to the Hispanic Studies Academic Minor (Sánchez Jiménez)

- d. Technology (Chair: Professor Isaacson)
 - i. Present and discuss College Council Website Proposal
 - proposal was not approved
- 4. Other Items for College Council Meeting Agenda
 - a. Hold elections for committees (CC Chair: Professor Anzalone)
 - i. Appeals Committee for Resolution of Student Complaints about Faculty in an Academic Setting
 - no nominations
- 5. Provost's Report
 - a. Transition from BlackBoard to Brightspace will go in effect in Summer 2024
 - b. Call for the volunteers for the Middle States Committee
 - b. RPA deadline (for Fellowship Leave or Promotion) on Friday (October 6th)
- 6. President's Report
 - a. New program (Software Technology) approved by the Board's Committee on Curriculum
 - b. New high school affiliation (High School for Innovation in Advertising & Media)
- 7. Good and Welfare
- 8. Adjournment6. Meeting adjourned at 2:12 PM

Next College Council Meeting Tuesday, November 7, 2023