

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

Date: November 21, 2023 10:45 AM (Version #1, emailed to Chair and Vice Chair of College Council)
To: Members of the Executive Committee of NYCCT College Council
From: Lukasz Sztaberek, Secretary of College Council
Re: Executive Committee Meeting, Cycle 2

The Executive Committee met on Tuesday, October 24, 2023 at 1:00 PM in A 105

Present - Phillip Anzalone, Caner Koca, Lukasz Sztaberek, Sandra Cheng, Neil Katz, Anne Marie Sowder
Present via Zoom – Brad Isaacson
Absent - Sean Scanlan

MINUTES

1. Meeting started at 1:02 PM
2. Meeting minutes from September 19th 2023 were approved unanimously
3. Presentation of agenda items from Standing Committee Chairs (order for College Council meeting TBC)
 - a. Technology (Chair: Professor Isaacson)
 - i. Present College Council Website Proposal
 - Proposal was unanimously approved to be added to the next College Council meeting agenda
 - ii. Discuss Student Technology Survey
 - Proposal will not be to be added to the next College Council meeting agenda
 - b. Personnel (Chair: Professor Cheng)
 - i. Vote on changes to the Guidelines for Faculty Personnel Process
 - Proposal was unanimously approved to be added to the next College Council meeting agenda
 - c. Curriculum Committee (Chair: Professor Sowder)
 - i. 24B – Minor Change to Law and Paralegal Studies Program Goals
 - ii. 24C – Modifications of Course titles to SPA 3301 and 3302
 - iii. Announcement of Roll-out plans for the Credit/No Credit policy
 - Proposals were unanimously approved to be added to the next College Council meeting agenda
 - d. Legislative Committee (Chair: Professor Katz)
 - i. No items on the agenda
 - e. Budget (Chair: Professor Scanlan)
 - i. No items on the agenda
 - f. Buildings and Grounds (Chair: Professor Raskin)
 - i. No items on the agenda
 - g. Students (Chair: Professor Hayes)
 - i. No items on the agenda
4. Other Items for College Council Meeting Agenda
 - i. Hold elections for committees (CC Chair: Professor Anzalone) 5 minutes
 - Appeals Committee for Resolution of Student Complaints about Faculty in an Academic Setting
 - ii. Chair's Report

iii. Provost's Report

iv. President's Report

- Proposals were unanimously approved to be added to the next College Council meeting agenda

5. Meeting ended at 2:02 PM.

Next College Council Meeting Tuesday, November 7, 2023 at 12:45 PM