

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

Date: October 24, 2023 9:00 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 2

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

AGENDA

1. Call to order
2. Approval of meeting minutes from September 19, 2023 [[LINK](#)]
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 [[LINK](#)]
 - ii. Discuss Student Technology Survey [[LINK](#)]
 - b. Personnel (Chair: Professor Cheng)
 - i. Vote on changes to the Guidelines for Faculty Personnel Process [[LINK](#)] [[LINK](#)] [[LINK](#)]
 - c. Curriculum Committee (Chair: Professor Sowder)
 - i. 23C [[LINK](#)]
 - ii. 24B [[LINK](#)]
 - iii. Announcement of Roll-out plans for the Credit/No Credit policy [[LINK](#)]
 - 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. Unsure
 - g. Students (Chair: Professor Hayes)
 - i. Unsure
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
5. Adjournment.

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