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, November 7th, 2023

Time: 1:00 - 2:00 PM

College Council Meeting, Cycle 2

PRESENT: Rosa Abreu-Runkel, Henry Africk, Lauri Aguire, Phillip Anzalone, Alexander Aptekar, Nadia Benakli, Monica Berger, Allison Berkoy, Reginald Blake, Pamela Brown, Miguel Cairol, Sanjoy Chakraborty, Yu-Wen Chen, Sandra Cheng, Ting Chin, Soyeon Cho, Billie Coleman, Kerin Coughlin, Derwent Dawkins, Renata Ferdinand, George Garrastegui, Li Geng, Gilberto Gerena, Tanya Goetz, Karen Goodlad, Katherine Gregory, Ivan Guzman, Randall Hannum, Audra Haynes, Russell Hotzler, Brad Isaacson, Neil Katz, Caner Koca, German Kolmakov, Darya Krym, Khalid Lachheb, Tatayana Lagrange, Anne Leonard, Xiaohai Li, John McCullough, Suzanne Miller, Elizabeth Milonas, Jonathan Natov, Peter Parides, Katherine Poirier, Robert Polchinski, Nandi Prince, Zhijia Qian, Akm Samsur Rahman, Rachel Raskin, Mohammad Razani, Noemi Rodriguez, Ashwin Satyanarayana, Sean Scanlan, Anthony Sena, Fangyang Shen, Gerarda Shields, Anne Marie Sowder, Christopher Swift, Lukasz Sztaberek, Ryoya Terao, Thomas Tradler, Justin Vazquez-Poritz, Melanie Villatoro, Zoya Vinokur, Yu Wang, Daniel Wong, Angran Xiao, Andleeb Zameer, Lin Zhou, Zheng Zhu, Geoff Zylstra

ABSENT: Laura Andreescu, Maureen Archer-Festa, Dionne Bennett, Lucas Bernard, Christopher Blair, Daniel Capruso, Alexis Chaconis, Martin Garfinkle, Anita Giraldo, Lubie Grucijic-Alatriste, Sunghoon Jang, Ivana Jovanovic, Eric Lobel, Anna Matthews, Concetta Mennella, Chastity Norman, Brittany Richards, Eric Rodriguez, Kwesi Samuels, Jennifer Sears-Pigliucci, Marling Sone, Elizabeth Stevenson, Euisuk Sung, Hon Jie Teo, Zhou Zhang

- 1. Quorum reached. Meeting started at 12:57 PM
- 2. Meeting minutes from October 3rd, 2023 were approved
- 3. Presentation of agenda items from Standing Committee Chairs
 - a. Curriculum Committee (Chair: Professor Sowder)
 - i. Announcement of 24C Modification of Course Titles to SPA 3301 and 3302
 - ii. Announcement of 24B Minor Change to Law and Paralegal Studies Program Goals
 - iii. Announcement of Roll-out plans for the Credit/No Credit policy
 - b. Technology (Chair: Professor Isaacson)
 - i. Present College Council Website Proposal
 - proposal was not approved
 - ii. Discuss Student Technology Survey
 - c. Personnel (Chair: Professor Cheng)
 - i. Vote on changes to the Guidelines for Faculty Personnel Process Support
 - proposal was approved
 - 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. Elections for committees (CC Chair: Professor Anzalone)
 - Appeals Committee for Resolution of Student Complaints about Faculty in an Academic Setting

Candidates:

John McCullough Henry Africk Alexander Aptekar

all candidates were approved unanimously

- ii. Faculty Senate Report
 - report on the plenary session with University Provost Wendy Hensel
 - report on the plenary session with University Chancellor Felix Matos Rodriguez

iii. Provost's Report

- US News Best Colleges Rankings
- CST Dept \$1.2 million CUNY 2x Tech Grant
- Upcoming Middle States Reaccreditation
- COACHE Task Force
- CUNY 4+1 Bachelor's/Master's Program

iv. President's Report

- College's budget was not approved yet
- New appointments are currently frozen
- Plans for the celebration of the 75th Anniversary of the City Tech
- Opening of the Americans and the Holocaust Exhibition at City Tech
- 5. Meeting adjourned at 2:12 PM

Next College Council Meeting Tuesday, December 12, 2023