

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: Friday, March 22nd, 2024

Time: 1:00 – 2:00 PM

College Council Meeting, Cycle 3

1. Quorum reached. Meeting started at 1:02 PM
2. Meeting minutes from November 7th, 2023 were approved unanimously
3. Presentation of agenda items from Standing Committee Chairs
 - a. Curriculum Committee (Chair: Professor Sowder) 20 minutes
 - i. Vote on 23-01 New Academic Minor in History
 - proposal was approved (70 votes in favor, 0 votes against, 0 abstained)
 - ii. Vote on 23-02 New Academic Minor in Creative Writing
 - proposal was approved (70 votes in favor, 0 votes against, 0 abstained)
 - iii. Vote on 24-01 New Degree Program - Bachelor of Science in Cybersecurity
 - proposal was approved (70 votes in favor, 0 votes against, 0 abstained)
 - iv. Vote on RES 05 Adopting CUNY 4+1 Bachelor's/Master's Program
 - proposal was approved (69 votes in favor, 0 votes against, 1 abstained)
 - v. Announce 25C Discontinuation and Deactivation of TCET AAS and BT programs
 - b. Legislative Committee (Chair: Professor Katz)
 - i. Vote on Resolution Membership of the Academic Integrity Committee
 - proposal was approved (70 votes in favor, 0 votes against, 0 abstained)
 - c. Personnel (Chair: Professor Cheng)
 - i. Discuss Open Hearing regarding timetables for Lecturers and Instructors
 - d. Students (Chair: Professor Haynes)
 - 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. Technology (Chair: Professor Isaacson)
 - i. No items on the agenda
4. Other Items for College Council Meeting Agenda
 - i. Hold elections for committees (CC Chair: Professor Anzalone)
 - Appeals Committee for Resolution of Student Complaints about Faculty in an Academic Setting
 - Elected Members:
 - Henry Africk
 - John McCullough
 - Phillip Anzalone
 - ii. Report on College's communications and advertising from Caroline Chamberlin Hellman

- iii. Provost's Report
- iv. President's Report
- 5. Meeting adjourned at 2:06 PM

Next College Council Meeting Tuesday, February 20th, 2024 at 12:45 PM