

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

Date: March 8th, 2024 7:40 PM (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 4

The Executive Committee met on Tuesday, November 28th, 2023 at 1:00 PM in A 104

Present - Phillip Anzalone, Sandra Cheng, Audra Haynes, Neil Katz, Caner Koca, Sean Scanlan, Anne Marie Sowder, Lukasz Sztaberek
Absent (Present on Zoom) – Brad Isaacson

MINUTES

1. Meeting started at 1:05 PM
2. Approval of meeting minutes from November 28th, 2023
3. Presentation of agenda items from Standing Committee Chairs
 - a. Legislative Committee (Chair: Professor Katz)
 - i. Discussion on proposed bylaw change to hiring process for executive positions
Proposal was unanimously approved to be added to the next College Council meeting agenda
 - b. Technology (Chair: Professor Isaacson)
 - i. Discussion of student survey
 - c. Personnel (Chair: Professor Cheng)
 - i. Discussion on the status of Library Instructor/AP hires
 - d. Students (Chair: Professor Haynes)
 - i. Discussion on Student Grade Appeal Form edits
4. Other Items for College Council Meeting Agenda
 - a. Provost's Report
 - b. President's Report
5. Meeting ended at 2:03 PM.

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