**Minutes for the NYCCT College Council General Meeting, December 10, 2019, 1:00pm to 2:00pm in the Library Building Amphitheater**

1. The meeting was called to order at 1:01 PM

2. Approval of minutes (11/05/2019)
    a. Vote: Motion Carried
    b. Resolved: Minutes of November, 5th, 2019 approved.

3. Chair's Report
    a. The Chair reported that the College Council is receiving a new office.
    b. Personnel Committee will be examining changes to external reviews in the spring for full-time instructional faculty and adjuncts.
    c. There will be discussions on appointing members to the Technology Fee Committee.

4. Standing Committees

    a. Curriculum Committee
       Major Proposals
       i. 18-03b New Course ENG 1143 Writing for Stage and Screen
          1. 18-03b Subcommittee Report
             **79 - In favor**
             0 - Against
             2 - Abstain
             0 Blank

       ii. 19-01 Major Curriculum Mod: ENT Live Event Management Track
          1. 19-01 Subcommittee Report
             **81 - In favor**
             0 - Against
             0 - Abstain
             0 - Blank

       iii. 19-02 New Course THE/LAW 3000 Theater of Law
          1. 19-02 Subcommittee Report
             **80 - In favor**
             0 - Against
             1 - Abstain
             0 - Blank

       iv. 19-04 New Course HIS 2708 History of US Fashion Law
          1. 19-04 Subcommittee Report
             **80 - In favor**

0 - Against
0 - Abstain
1 - Blank

Minor Proposals
    i.    19D Minor Change to Course Description – CST 4724
    ii.    19E Minor Curriculum Change in Applied Mathematics

    b.  Personnel Committee
        i.    Resolution on utilizing the median in SETs
           Vote: Did not pass
           57 - In favor
           13 - Against
           8 - Abstain
           3 - Blank

5. UFS Delegate Report
UFS Delegate Prof. Coughlin discussed how the UFS advocated new 500 faculty lines University-wide. There was a discussion among the Library Technology Subcommittee moving away from BlackBoard, a digital repository providing limited journal services, and issues of concern related to the use of the Open Educational Resources grant. There was a discussion regarding the replacement of the University Dean of Library and Information Systems.

6. PSC-CUNY City Tech Chapter Chair – Ben Shepard
There was a discussion regarding the ratification of the recent PSC-CUNY contract.

7. Provost Report
    a.  There was a discussion regarding adjunct faculty spaces to meet with students.
    b.  The ePARSE system is now ready to be used. The Provost thanked Rita Uddin, Peter Dihn, and Adam Wilson for their work on the EPARSE system. There may be changes in the coming years based on user feedback.
    c.  There was a discussion regarding COACHE responses CUNY-wide, comparing City Tech with other senior colleges and the rest of the University.
    d.  The Provost recognized Julia Jordan and her retirement at the end of January, 2020. There was a discussion regarding the change in leadership at the Center for Learning and Teaching.

8. President's Report
There was a discussion regarding tuition increases among senior and community colleges and a wellness fee that addresses students' food insecurities and mental health issues.

9. Good and Welfare

a. On Thursday N206 there will be a fund raising party for the Garden Club to support CHIPs.
b. The Curriculum Committee DICE subcommittee has a charge to develop suggestions and guidelines.
c. The Honors Scholar Program has a graduate fair program in N119 this coming Thursday morning.
d. The 4th annual Sci-Fi Symposium will be in L105.
e. Annual Speech competition will be held this Thursday N804.
f. The Chair of College Council thanked everyone for their work this semester.

10. Adjournment at 2:04 PM.

Respectfully submitted,
Junior Tidal
Secretary

| Name | Department | School | Type | Term | Committee | 12/10 |
|---|---|---|---|---|---|---|
| Hotzler, Russell | President | Admin | Ex-Officio | | | X |
| August, Bonne | Provost | Admin | Ex-Officio | | Curriculum | X |
| Cairol, Miguel | VP for Administration and Finance | Admin | Ex-Officio | | | X |
| Hodge, Michel | VP for Enrollment and Student Affairs | Admin | Ex-Officio | | Students | X |
| Vazquez-Poritz, Justin | Dean of Arts and Sciences | SAS | Ex-Officio | | Curriculum | X |
| Smith, David | Dean of Professional Studies | SPS | Ex-Officio | | Curriculum | |
| | Dean of Technology and Design | T&D | Ex-Officio | | NV - Curriculum | X |
| Sonnenblick, Carol | Dean of Continuing Education | ContEd | Ex-Officio | | Students | |
| | Dean of Students Affairs | Admin | Ex-Officio | | | |
| Smale, Maura | Chief Librarian | Library | Ex-Officio | | Curriculum | X |
| Rhodes, Tasha | Registrar | Admin | Ex-Officio | | Curriculum | |
| Chaconis, Alexis | Director of Admissions | Admin | Ex-Officio | | Students | |
| Effinger-Crichlow, Marta | African-American Studies | SAS | Chair | 2021 | | X |
| Vaidya, Sanjive | Architectural Technology | T&D | Chair | 2022 | Technology | X |
| Zameer, Andleeb | Biological Sciences | SAS | Chair | 2021 | Students | X |
| Bernard, Lucas | Business | SPS | Chair | 2022 | B&G | X |
| | Career and Technology Teacher Education | SPS | Chair | 2021 | | |
| Samaroo, Diana | Chemistry | SAS | Chair | 2021 | Legislative | X |
| Davis, Douglas | Communication Design | T&D | Chair | 2021 | Students | |
| Jang, Sunghoon | Computer Engineering Technology | T&D | Chair | 2022 | Curriculum | X |
| Cabo, Candido | Computer Systems Technology | T&D | Chair | 2020 | | X |
| Villatoro, Melanie | Construction Mgmt & Civil Engineering | T&D | Chair | 2021 | | |
| Archer, Maureen | Dental Hygiene | SPS | Chair | 2022 | Legislative | X |
| Razani, Mohammad | Elect and Telecommunication Eng Tech | T&D | Chair | 2022 | Curriculum | X |
| Leston, Robert | English | SAS | Chair | 2022 | Budget | X |
| McCullough, John | Entertainment Technology | T&D | Chair | 2021 | B&G | X |
| Polchinski, Robert | Environmental Control Technology | T&D | Chair | 2021 | Curriculum | X |
| Bohm, Josef | Health Sciences | SPS | Chair | 2022 | Curriculum | X |
| Schaible, Elizabeth | Hospitality Management | SPS | Chair | 2022 | Curriculum | X |
| Pawlukewicz, Justine | Human Services | SPS | Chair | 2020 | Students | X |
| Delilkan, Ann | Humanities | SAS | Chair | 2022 | Personnel | X |
| Mennella, Concetta | Law and Paralegal Studies | SPS | Chair | 2020 | Budget | X |
| Han, Sandie | Mathematics | SAS | Chair | 2021 | | |
| Berri, Sidi | Mechanical Engineering Tech | T&D | Chair | 2020 | B&G | X |
| | Nursing | SPS | Chair | 2022 | | |
| Kolmakov, German | Physics | SAS | Chair | 2021 | Legislative | X |
| Lespinasse, Evans | Rad Tech and Medical Imaging | SPS | Chair | 2021 | Personnel | X |
| Budny, Renata | Restorative Dentistry | SPS | Chair | 2020 | Budget | X |
| Parides, Peter | Social Science | SAS | Chair | 2020 | Curriculum | X |

| Bennett, Dionne | African-American Studies | SAS | Department | 2021 | Curriculum | X |
|---|---|---|---|---|---|---|
| Anzalone, Phillip | Architectural Technology | T&D | Department | 2022 | Curriculum | X |
| Blair, Christopher | Biological Sciences | SAS | Department | 2021 | Personnel | X |
| Raskin, Rachel | Business | SPS | Department | 2022 | Curriculum | |
| Teo, Hon Jie | Career and Technology Teacher Education | SPS | Department | 2021 | Students | X |
| Wong, Daniel | Communication Design | T&D | Department | 2021 | Legislative | |
| Li, Xiaohai | Computer Engineering Technology | T&D | Department | 2022 | Technology | |
| Shen, Fangyang | Computer Systems Technology | T&D | Department | 2020 | Budget | X |
| Sowder, Anne Marie | Construction Mgmt & Civil Engineering | T&D | Department | 2021 | Council Vice-Chair | X |
| Martinez, Alberto | Chemistry | SAS | Department | 2021 | Personnel | X |
| Davide, Susan | Dental Hygiene | SPS | Department | 2022 | Curriculum | X |
| Hossain, Asm Delowar | Elect and Telecommunication Eng Tech | T&D | Department | 2022 | Legislative | X |
| Wilson, Adam | Entertainment Technology | T&D | Department | 2021 | Technology | X |
| Sztaberek, Lukasz | Environmental Control Technology | T&D | Department | 2021 | Personnel | X |
| Sears, Jennifer | English | SAS | Department | 2022 | Curriculum | |
| Jeyaraj, Joseph | English | SAS | Department | 2022 | Curriculum | X |
| Gregory, Katherine | Health Sciences | SPS | Department | 2022 | Students | X |
| Abreu-Runkel, Rosa | Hospitality Management | SPS | Department | 2022 | Budget | X |
| Cho, Soyeon | Human Services | SPS | Department | 2020 | Personnel | |
| Swift, Christopher | Humanities | SAS | Department | 2022 | Legislative | X |
| Donsky, Mary Sue | Law and Paralegal Studies | SPS | Department | 2020 | Legislative | X |
| Rozenblyum, Alexander | Mathematics | SAS | Department | 2021 | B&G | |
| Hill, Earl | Mathematics | SAS | Department | 2021 | Curriculum | |
| Vaisman, Nathan | Mechanical Engineering Tech | T&D | Department | 2020 | Legislative | X |
| Okumakpeyi, Pearline | Nursing | SPS | Department | 2022 | Legislative | X |
| Krym, Darya | Physics | SAS | Department | 2021 | Curriculum | X |
| Lobel, Eric | Rad Tech and Medical Imaging | SPS | Department | 2021 | Technology | X |
| Alter, Daniel | Restorative Dentistry | SPS | Department | 2020 | Budget | |
| Kao, Tina | Social Science | SAS | Department | 2020 | Personnel | X |
| Hannum, Randall | Social Science | SAS | Department | 2020 | Council Chair | X |
| | | CLT | Unit 1 | 2020 | | X |
| Busby, Shermira | Continuing Education | ContEd | Unit 2 | 2021 | B&G | |
| | Enrollment Management & Student Affairs | EM&SA | Unit 3 | 2022 | | |
| Almeida, Nora | Library | Library | Unit 4 | 2020 | Technology | X |
| | HEO general | HEO | Unit 5 | 2021 | | |
| Wang, Yu | Computer Engineering Technology | T&D | At Large | 2022 | Personnel | X |
| Natov, Jonathan | Mathematics | SAS | At Large | 2022 | Personnel | X |
| Aptekar, Alexander | Architectural Technology | T&D | At Large | 2022 | Curriculum | |
| Chen, Yu-Wen | Computer Systems Technology | T&D | At Large | 2022 | Students | X |
| Milonas, Elizabeth | Computer Systems Technology | T&D | At Large | 2022 | Curriculum | X |

| Name | Department | Division | Type | Year | Committee | X |
|---|---|---|---|---|---|---|
| Lee, David | Humanities | SAS | At Large | 2022 | Technology | X |
| Zhang, Zhou | Mechanical Engineering Tech | T&D | At Large | 2022 | Technology | X |
| Katz, Neil | Mathematics | SAS | At Large | 2022 | Legislative | X |
| Xiao, Angran | Mechanical Engineering Tech | T&D | At Large | 2022 | Curriculum | X |
| Terao, Ryoya | Entertainment Technology | T&D | At Large | 2022 | Curriculum | X |
| Bakewicz, Dennis | Biological Sciences | SAS | At Large | 2020 | Budget | |
| Nakamura, Masato | Mechanical Engineering Tech | T&D | At Large | 2020 | Legislative | X |
| Africk, Henry | Mathematics | SAS | At Large | 2020 | Curriculum | |
| Castillo, Marco | Social Science | SAS | At Large | 2020 | Personnel | X |
| Boyle, Stephanie | Social Science | SAS | At Large | 2020 | Students | X |
| Standing, Sarah | Humanities | SAS | At Large | 2020 | Students | X |
| Beita Solano, Esteban | Architectural Technology | T&D | At Large | 2020 | Technology | |
| Nyambuu, Unurjargal | Social Science | SAS | At Large | 2020 | B&G | X |
| Hellermann, Mark | Hospitality Management | SPS | At Large | 2020 | B&G | X |
| Tidal, Junior | Library | Library | At Large | 2020 | Council Secretary | X |
| Scannell, Denise | Humanities | SAS | At Large | 2020 | Curriculum | X |
| Cheng, Sandra | Humanities | SAS | At Large | 2021 | Legislative | X |
| Hounion, Morris | Library | Library | At Large | 2021 | Personnel | X |
| Koca, Caner | Mathematics | SAS | At Large | 2021 | Legislative | X |
| Isaacson, Brad | Mathematics | SAS | At Large | 2021 | Students | X |
| Mehrotra, Amit | Hospitality Management | SPS | At Large | 2021 | Technology | X |
| Mendoza-Garcia, Benito | Computer Engineering Technology | T&D | At Large | 2021 | Students | |
| Zhu, Zheng | Humanities | SAS | At Large | 2021 | Curriculum | X |
| Cooney, Cailean | Library | Library | At Large | 2021 | B&G | X |
| Seto, Jeremy | Biological Sciences | SAS | At Large | 2021 | Curriculum | X |
| Satyanarayana, Ashwin | CST | T&D | At Large | 2021 | Curriculum | X |
| Berger, Monica | Library | Library | At Large | 2021 | Technology | X |
| Hunter, Timothy | SGA | SPS | Student | | Budget | |
| Woodberry, Jessica | SGA | | Student | | Personnel | |
| Emile, Anabel | Tech and Design | T&D | Student | | Curriculum | |
| Szyflingier, Or | Tech and Design | T&D | Student | | Technology | |
| Malcolm, Calwayne | Tech and Design | T&D | Student | | B&G | |
| Arias, Enmanuel | Tech and Design | T&D | Student | | Students | |
| Piquant, Juvanie | Professional Studies | SPS | Student | | Students | |
| Scotland, Michaela | Professional Studies | SPS | Student | | B&G | |
| Douglas, Vanella | Professional Studies | SPS | Student | | Legislative | X |
| Dantzler, Carrington | Professional Studies | SPS | Student | | Technology | |
| Theodore, Jean-Hus | Arts and Sciences | SAS | Student | | Curriculum | |
| Animashaun, Afis | Arts and Sciences | SAS | Student | | Students | |
| Andoh, Yaa | Arts and Sciences | SAS | Student | | Technology | |
| Sow, Ibrahima | Arts and Sciences | SAS | Student | | Students | |