**Attendance:** Sean MacDonald, Amanda Almond, Reneta Lansiquot, Anne Leonard, Robert Walljsaper, Gwen-Cohen Brown, Diana Mincyte, Monica Berger, Camile Phaire-Morton, Olufemi Sodeinde, Marta Effinger-Crichlow, Laureen Park (late)

**Absent:** Christopher Swift, Candido Cabo, Heidi Boisevert

**Excused:** Denise Sutton, Ezra Halleck

1. Approval of minutes from March 18, 2021

***Robert motion to vote to approve minutes, Anne seconded the motion.*** *1 abstention, 10 in favor.*

1. Recommendation vote for existing courses
	* **HIS 3208ID: US Immigration History**, Peter Catapano
	<https://openlab.citytech.cuny.edu/ids/current-proposals/>
	* ***Note that “all sections” are ID, this is not the case. Particularly for an existing course.***
	* ***Reneta makes motion to vote in favor of proposal to teach section as proposed (not all future sections will be ID).*** *\*If different disciplines are used in the course model, then a form needs to go back before the ID committee (known as “short-form” on our website). The course is being voted on to run, per section, as detailed in the proposal. Even if other History Profs are to teach an ID section, then guest lecture disciplines would remain the same****. Amanda seconded to motion to vote. All voted in favor!***
2. Guest lecture compensation, Reneta Lansiquot and Sean MacDonald
	* Guest lecturer survey data, Amanda Almond
	* After Provost August’s email (Wednesday, November 28, 2018 9:23:26 AM) that pointed out AP Brown’s rationale to increase the number of guest lectures required to earn release time, Reneta, Amanda, and Sean met with Provost August and there was a subsequent email confirmation (Tuesday, May 7, 2019 9:58:26 PM) approving the guest lecture form that confirmed what was decided at this meeting, which was that the number of guest lectures needed to earn release time would stay the same.
	* About 5 professors earning credit and about $1,600 per year paying adjuncts. While this is a small number of professors, their lectures are critical in that they support a number of courses. They account for approximately 60 lectures across 5 professors. This helps make about 15-20 sections able to run successfully per academic year. And now, with professors having 3 years to sort out their workload, professors who are critical to the success of other courses, but lecture below the threshold, are finally eligible for release time. Based on the current climate, Provost said she would not pursue this issue.
3. “Interdisciplinary” Minor update, Sean MacDonald and Reneta Lansiquot

There is now a format for academic minors. And there have been many new minors proposed recently. Sean attended the College Council meeting when this Minors resolution was being addressed. The goal was for her to ask for a friendly amendment, to change “interdisciplinary” to “multidisciplinary” on said resolution. (because it did not reflect interdisciplinarity, synthesis of disciplines or the explicit connection across disciplines). This was changed at College Council to better reflect the *multi-*disciplinarity of the Minors at City Tech.

**NOTE: Deadline for ID proposals is the first day of the semester, August 25th, 2021.**

**Fall 2021 meeting dates: September 23, October 21, November 18, December 9 (tentative)**