

To: Members of the College Council
Date: March 27, 2018
From: Michael Sokolow, Secretary
Subject: Agenda for the Meeting of April 10, 2018

The College Council will meet on Tuesday, April 10, 2018 in Room M-240 at 3:00 PM.

AGENDA

I. Approval of the minutes of the meeting held on November 14, 2017

II. Reports

A. President's Report

B. Legislative Committee Report

1. Election Results from UFS, and upcoming departmental and campus-wide elections in May 2018.
2. Faculty selection of three nominees (each from different disciplines) for each of two University-wide Pathways subcommittees:

Subcommittee One: "English Composition," "Creative Expression," "World Cultures and Global Issues," and "U.S. Experience in its Diversity."

Subcommittee Two: "Mathematical and Quantitative Reasoning," "Life and Physical Sciences," "Scientific World," and "Individual and Society."

This will yield a total of six (6) nominees whose names must be submitted to the University by April 20. From these, two (2) will be selected, one for each subcommittee. The following information was emailed by the Executive Vice Chancellor for Academic Affairs and University Provost:

Committee members will review courses via the CUNYfirst course review system (training will be provided) and discuss/vote on courses remotely or in person. The committee may also be asked to review courses submitted via the student appeals process and to contribute to guiding the learning outcomes of select major or gateway courses. Each committee member will receive one course release for the two-year term.

Each college will have the opportunity to have one representative on each of the two subcommittees.

3. The triannual assessment of KCC Governance will be broader and more comprehensive than our previous cycles in 2012 and 2015. Input and information will be gathered from all campus constituencies with the goal of

a deeper understanding of our governance system, representation, and engagement with governance as it is experienced across the entire campus. This effort is expected to take the better part of the next year, and more details will emerge as it gets underway.

C. Students Committee

The Students Committee presents the following resolution for approval:

Resolution to Amend the College Council Constitution

WHEREAS, The Kingsborough Community College Student Government Association (KCCSGA) has long operated under a system of multiple councils without central governance; AND,

WHEREAS, National best practices support a single undergraduate student government association to serve all students; AND,

WHEREAS, the College Council voted on November 14, 2017 to support passage of the student referendum promoting consolidation of KCCSGA into a single association; AND,

WHEREAS, the inclusion of detailed provisions of student governance in the campus governance plan requires that any changes to student governance receive College Council and Board of Trustees approval; AND,

WHEREAS, Typical practice throughout the City University of New York is to establish a relationship between campus-wide and student governance while allowing each to maintain self-governance; AND,

WHEREAS, The integrity of student governance is ensured by guidelines set by the CUNY Board of Trustees; THEREFORE be it

RESOLVED that the KCCSGA shall consolidate into a single association; and

RESOLVED that the spring 2018 KCCSGA elections shall reflect the needs of this new structure; and

RESOLVED that the KCC College Council Constitution and Governance Plan shall be amended as shown in the attached KCC College Council Constitution and Governance Plan.

See Attached:

For vote – Attachment A: Proposed changes to the College Council Constitution

For informational purposes – Attachment B: draft version of the new SGA Constitution (this document would be an independent student governance document separate from the College Council Constitution in future.)

D. Strategic Planning Committee Report

III. New Business