There were present:

Prof. Aranoff  Prof. Gregory  Prof. Murphy
Dean Basile  Prof. Guigno  Prof. Nanin
Prof. Beeber  Mr. Hermida  Prof. Nicosia
Prof. Borgese  Prof. Hesse  Ms. Palmieri
Prof. Brancaccio-Taras  Prof. Hume  Prof. C. Pierre
Ms. Cohen  V.P. Keller  Prof. Pollack
Dean DiLorenzo  Prof. R. King  Prof. Sokolow
Prof. Farrell  Prof. Kraljic  Mr. Soloviev
Ms. Fernandez  Prof. Lax  Prof. Spear
Dean Fox  Prof. Martin  V.P. Suss
Prof. Gattullo  Prof. Mehlman  Prof. Wood
Prof. Gerwin  Prof. Miranda

Provost Suss called the meeting to order at 3:41 PM and turned the microphone over to Prof. Sokolow.

I. The Council members nominated the following faculty to serve on the Committee on Committees:

Prof. Kraljic, Prof. Nanin, and Prof. Sokolow were elected unanimously.

II. The Council nominated the following students to fill the remaining seats on the Committee:

Ms. Fernandez, Mr. Hardy, and Mr. Soloviev were elected unanimously.

III. The Committee on Committees met to decide on the members of the standing committees. Upon their return and the announcement of the new committees, the Council broke up by committee to elect chairs and secretaries. The results were as follows:

Committee on Committees: Chair, Prof. Sokolow; Secretary, Prof. Pierre
Strategic Planning & Budget: Chair, Dean Fox; Secretary, V.P. Keller
Curriculum: Chair, Prof. Martin; Secretary, Prof. Connolly
Instructional: Chair Prof. Hesse; Secretary, Prof. C. Pierre
Legislative: Chair, Prof. Sokolow; Secretary, Prof. Dawson
Students: Chair, Dean Dalpes

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

**Michael Sokolow**

Michael Sokolow, Secretary, College Council