President Peruggi called the organizational meeting to order at 3:56 p.m. and turned the microphone over to Prof. Sokolow.

I. The Council members nominated the following faculty to serve on the Committee on Committees: Prof. Martin, Prof. Pierre, Prof. Miranda, Prof. Beeber and Mr. Troudt. Prof Martin and Mr. Troudt declined and the remaining three were elected unanimously.

II. The Council nominated 4 students to fill the remaining seats on the Committee: Ms. Pierre, Ms. Richmond, Mr. Freeburn and Ms. Levine. Elected were:

- Ms. Pierre: 26 votes
- Ms. Richmond: 23 votes
- Ms. Levine: 22 votes

The remaining were cast for Mr. Freeburn -14 votes. There were 43 ballots cast + 2 blank ballots.

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:

- Strategic Planning & Budget: Chair, Dean Fox, Secretary, Dean DiLorenzo
- Curriculum: Chair, Prof. Martin, Secretary, Prof. Graziano
- Instructional: Chair Prof. Hesse, Secretary, Prof. C. Pierre
- Legislative: Chair, Prof. Sokolow, Secretary, Prof. Dawson
- Students: Chair, Ms. Richmond, Secretary, Prof. Gerwin

IV. Following the committee elections, Prof Richard Staum was nominated to serve as Parliamentarian and was elected by acclamation.

Profs. Michael Sokolow was nominated to serve as Secretary and was elected unanimously.

Prof Sokolow thanked Ms. Barbara Ladman for her service as secretary.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Barbara Ladman

Barbara Ladman, Secretary, College Council