

To: Members of the College Council
Date: September 12, 2017
From: Michael Sokolow, Secretary
Subject: Agenda for the Meeting of September 26, 2017

The College Council will meet on Tuesday September 26, 2017 in Room M-240 at 3:00 PM.

AGENDA

I. Approval of the minutes of the meetings held on May 23, 2017 (posted online at http://www.kingsborough.edu/college_council/Documents/5_23_17/20170523Minutes.pdf)

II. Reports

A. President's Report

III. New Business

IV. Nominations and Election for three (3) faculty members for the Presidential Search Committee.

Council members who are not serving as members of the full-time Instructional Faculty shall be excused, although they are welcome to remain as observers.

The election will follow these procedures:

- a. The faculty members of the Council shall nominate no fewer than three (3) qualified persons to serve on the Presidential Search Committee. Candidates need only one nomination, may decline, and do not need to be present. They are not required to be elected members of the College Council.

In this case CUNY defines 'qualified faculty' as those holding the rank of Professor, Associate Professor, or Assistant Professor, all with tenure. Presidents, vice presidents, or deans holding faculty rank are excluded. [see Presidential Search Guidelines at:

http://policy.cuny.edu/manual_of_general_policy/article_ii/policy_2.12/the_process/text/#Navigation_Location]

- b. Candidates are strongly urged to consider the following:

All those who are contemplating becoming a nominee should know that a presidential search committee member assumes a responsibility involving a significant commitment of time and an obligation to travel occasionally to Manhattan for meetings with the rest of the committee.

- c. If more than three qualified candidates are nominated, the faculty members of the Council shall then elect only three members to the Search Committee. The election shall be by secret ballot. Those candidates who receive the three highest vote totals will be declared the winners. In the case of a tie for the final position(s), a run-off shall be held between the tied candidates. Further run-offs shall be held as necessary until the required number of candidates win (either through achieving a higher number of votes or declinations by opponents).
- d. Prior to the Search Committee beginning its official business, if any of the winners are subsequently decline or are unable to serve then that individual shall be replaced by the next runner-up in the election.
- e. The names of the elected Search Committee members shall be forwarded to the CUNY Administration.