

via Zoom
April 5, 2022
Meeting of College Council Volume 49 Number 3

The College Council met on Tuesday April 5, 2022 in a Zoom meeting, with attendance and voting held through the votenet platform. There were present:

There were in attendance:

Faculty/staff members: President Schrader; Acosta, Beard, Borgese, Cally, J. Cohen, Daly, Dawson, Delgado, Driscoll, Eaton, Franquiz, Gartner, Hume, Johnson, Kane, Levy, McKinney, Mikalopas, Mullen, Nasser, Parker, Patestas, Phillips-Oram, Ricciardi, Rohr, Rohrlisch, Rozenboym, Russell, Segal, Smith, Sokolova, Sokolow, Springle, Taras, Tila, Winnick, Yarmish.

President Schrader called the meeting to order at 3:10 PM.

I. The minutes of the meetings of November 16, 2021 were approved by acclamation.

II. Reports – *President’s Report* p.1-3; *V.P. Reports* p.3-7; *Instructional* p.7-8.

A. President’s Report

The President reiterated the information expressed in her official March 2022 report, emailed to the entire campus community the same day as the Council meeting, April 5, 2022. She also reaffirmed her ongoing commitment to the Governance Review process, planning a meeting to discuss the Final Recommendations from the Governance Review Task Force Report of December 2021.

That meeting took place on April 27, 2022.

B. V.P. Reports

Vice President Rios reported on the FY22 3rd Quarter Budget Update and offered an FY23 Initial Budget Projection & Discussion.

Vice President Rivera reported on a list Enrollment Management activities and strategies, subsequently emailed out to the entire campus community following the meeting on April 5, 2022.

C. The Curriculum Committee presented the following Resolutions, all of which passed:

Vote #1 – New Courses; both passed by the same margin (32 Yes, 3 No, 2 Abstain)

Curricular Item	Description
MAT 9010 – Introduction to Mathematics with College Algebra	New Course due to CUNY Mandate to remove all standalone Developmental courses effective Fall 2022.
MAT 2010 – Integrated Statistics	New Course due to CUNY Mandate to remove all standalone Developmental courses effective Fall 2022.

Vote #2 – Change in STEM Degrees – All passed (33 Yes, 1 No, 2 Abstain)

1. Adding MAT 9010 to Required Core: MQR for **ALL**
2. Adding MAT 9010 to notation at bottom of *AAS Computer Information Systems, AS Computer Science, and AS Mathematics*

Curricular Item	Description
AS Biology	Add MAT 9010 to Required Core: MQR
AS Biotechnology	Add MAT 9010 to Required Core: MQR
AAS Computer Information Systems	Add MAT 9010 to Required Core: MQR + Notation
AS Computer Science	Add MAT 9010 to Required Core: MQR + Notation
AS Mathematics	Add MAT 9010 to Required Core: MQR + Notation
AS Chemistry	Add MAT 9010 to Required Core: MQR
AS Earth and Planetary Sciences	Add MAT 9010 to Required Core: MQR
AS Engineering Science	Add MAT 9010 to Required Core: MQR
AS Physics	Add MAT 9010 to Required Core: MQR
AS Science for Forensics	Add MAT 9010 to Required Core: MQR

Vote #3 – Change Degree for AAS Polysomnographic Technology and AAS Physical Therapist Assistant – Both passed (32 Yes, 2 No, 1 Abstain)

Curricular Item	Description
AAS Polysomnographic Technology	Add MAT 2010 to Required Core: MQR + Add MAT 9010 to Flexible Core: Scientific World (Group E)
AAS Physical Therapist Assistant	Add MAT 2010 to Required Core: MQR

Vote #4 – Change in Admission Criteria AAS Polysomnographic Technology and AAS Physical Therapist Assistant – Both passed (33 Yes, 0 No, 2 Abstain)

Curricular Item	Description
AAS Polysomnographic Technology	<ol style="list-style-type: none"> 1. Adding MAT 9010 to courses that must be completed to be considered for admission (#2 under Admission Criteria) 2. Adding MAT 9010 to Note recommending completion during 12-week semester.
AAS Physical Therapist Assistant	<ol style="list-style-type: none"> 1. Adding MAT 2010 to courses that must be completed to be considered for admission 2. Adding statement that students who have been administratively dismissed from a previous PTA program are not eligible for admission

D. Students Committee

At the invitation of the Students Committee, VP Asif Hussain discussed the use of the Student Technology Fee to implement Individual Private Student Study Spaces on campus for students equipped with computers and webcams, and expansion plans for the future.

E. New Business

Prof. Jacob Segal read aloud a prepared statement regarding his views on the membership and selection of the Curriculum Committee of the College Council.

In the absence of audience questions or discussion, the meeting adjourned at 4:30 PM.

Respectfully submitted,

Michael Sokolow

Michael Sokolow, Secretary

COLLEGE COUNCIL CALENDAR, 2021-2022

Tuesday May 24, 2022 at 3:00 PM [on Zoom]

All meetings will take place on videoconference unless circumstances change. The link for all meetings is: <https://zoom.us/j/94844381941?pwd=TU5NVEV5enQxU25HTUtrR3JCeVJwdz09>