

To: Members of the College Council
 Date: May 10, 2022
 From: Michael Sokolow, Secretary
 Subject: Agenda for the Meeting of May 24, 2022

The College Council will meet on Tuesday, May 24, 2022 at 3:00 PM via Zoom videoconference at: <https://zoom.us/j/94844381941?pwd=TU5NVEV5enQxU25HTUtrR3JCeVJwdz09>

AGENDA

I. Approval of the minutes of the meeting held on April 5, 2022.

II. Reports

A. President’s Report

B. Administration Reports

- a. VP Cheryl Todmann
- b. VP Johana Rivera

C. Students Committee

The Students Committee invites Tara Yarczower from Military and Veteran Student Affairs to briefly address the College Council.

D. Curriculum Committee Report

The Curriculum Committee presents the following resolutions for approval:

Vote #1 – Change in Degree Requirements - Department of Allied Health, Mental Health and Human Services

Curricular Item	Description
A.S. Chemical Dependency Counseling	Change To: Addiction Studies
Certificate in Alcoholism & Substance Abuse Counseling	Change To: Addiction Studies

Vote #2 – Change in Degree Requirements - Department of Mathematics and Computer Science

Curricular Item	Description
A.S. Mathematics	<ol style="list-style-type: none"> 1. Delete option [MAT 3000 Introduction to Mathematical Concepts in Proof] 2. Change DEGREE REQUIREMENTS from 8-10 courses, 24-30 credits to 7-9 courses, 23-29 credits. 3. Change ELECTIVES from 0-6 credits to 1 - 7 credits sufficient to total 60 credits for the degree.

Full descriptions of above items as well as Informational Items available at the Curriculum Committee web page, https://www.kbcc.cuny.edu/college_council/currcomm/spring2022-1.html .

E. Legislative Committee

The Legislative Committee presents the following Resolution regarding HEO and CLT representation on the College Council:

WHEREAS, Instructional Staff members appointed on Higher Education Officer (HEO) and College Laboratory Technician (CLT) lines at Kingsborough Community College comprise over two hundred thirty dedicated full-time employees at the College; and

WHEREAS, HEOs and CLTs as a class of employees lack any dedicated seats on the Kingsborough College Council, our shared governance body, depriving them of a distinct voice and role in governance; and

WHEREAS, every other major class of Kingsborough employees possesses dedicated seats on the College Council, including ECP members, Full-Time Teaching Faculty, Part-Time Teaching Faculty, and Support Staff; let it be

RESOLVED, that three additional seats carrying three-year terms shall be added to the College Council earmarked for HEO and CLT lines, with one new seat added in each year of 2023, 2024 and 2025 so that their elections will be staggered; and be it further

RESOLVED, that these seats shall be elected and occupied only by eligible voters including all Higher Education Officer series and CLT series employees, including Assistant to HEO, HEO Assistant, HEO Associate, HEO, and CLTs; employees on leave serving in Executive Compensation Plan titles shall not be eligible; and be it further

RESOLVED, that these new seats shall be in addition to currently existing At-Large seats for which HEOs are eligible to vote, run, and serve.

III. New Business

Non-returning members of the 2021-2022 Council are dismissed.

IV. Election of Committee on Committees and Committee Officer Elections by incoming members of the 2022-2023 College Council

A. Election of 1 additional Faculty/Staff member and 3 student members to serve on the Committee on Committees (if available and in attendance)

Current Committee members:

- Prof. John Acosta 2023
- Ms. Judy Cohen..... 2023
- Prof. Matthew Gartner..... 2023
- Prof. Rick Repetti 2023
- Prof. Michael Sokolow 2023c
- Prof. Scott Cally 2024

B. Committee on Committees Meeting

In a breakout room on Zoom, the newly-constituted Committee on Committees will consider new members' choices of committee assignments, and any reassignment requests.

C. Members of Committees will breakout to elect officers for 2022-2023.