

via Zoom
May 24, 2022
Meeting of College Council Volume 49 Number 4

The College Council met on Tuesday May 24, 2022 in a Zoom meeting, with attendance and voting held on Zoom. There were present:

There were in attendance:

Faculty/staff members: President Schrader; Acosta, Alley-Young, 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, Rohrlach, Rozenboym, Russell, Segal, Smith, Sokolova, Sokolow, Spear, Taras, Tila, Winnick, Yarmish.

President Schrader called the meeting to order at 3:04 PM.

I. The minutes of the meetings of April 5, 2022 were approved by acclamation.

II. Reports

A. President's Report

The President stated that for most salient items regarding the campus and communiques from CUNY Central, interested parties should see her monthly reports distributed via campus email.

A meeting on Governance Review recommendations will be held during the Fall semester.

Enrollment is a top priority, as V.P. Rivera will show. Another season of declining enrollment would be a major issue, as enrollment is a key concern and affects all aspects of the campus.

B. V.P. Reports

Vice President Rivera reported on enrollment activities and numbers, which provide some cause for concern. She discussed direct mailings, engagement activities, departmental collaborations, and a major campus-wide and off-campus effort to increase enrollment through the Recruitment Life Initiative.

Vice President Todmann reported on Communications and Marketing efforts to increase advertising, direct mail, digital outreach, and increasing KCC website traffic.

C. Students Committee

The Students Committee presented Tara Yarczower of Military and Veteran Affairs to discuss her office’s ongoing work, outreach, issues affecting their constituents, and availability to the entire campus community to assist with matters related to students who are military veterans.

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

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	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 presented 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.

The resolution passed by a vote of 37-2 with one abstention.

III. Non-returning members of the 2021-2022 Council were 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). Gordon Alley-Young was elected to the seat, and no students were in attendance for election.

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
- Gordon Alley-Young 2025

The individual Committees elected their officers, and the meeting adjourned at 4:30 PM.

Respectfully submitted,

Michael Sokolow

Michael Sokolow, Secretary