

To: Members of the College Council and College Community
Date: October 22, 2024
From: Amanda Kalin, Secretary
Subject: Agenda for College Council Meeting 10/29/24 @ 3:00 PM

The College Council will meet on Tuesday, October 29, 2024 at 3:00 PM in Room U-219.

AGENDA

I. Approval of the minutes of the meetings held on September 24, 2024 (posted [HERE](#)).

II. Reports

A. Updates from the Chair of College Council, Daniel Kane

B. President's Report

C. Introduction of Steering Committee Chairs and Fall 2024 Goals:

- Instructional Committee, Dorina Tila, Chair
- Shared Governance Committee, Matthew Gartner, Chair – Procedural Handbook

D. Archiving College Council, Jeffrey Delgado, Library Archivist

E. Students Committee, Jeffrey Delgado, Chair

F. DEI Standing Committee, Vice Chair of College Council, Cynthia Olvina – **Vote**

G. Legislative Committee – College Council Membership

III. New Business

IV. Events/Announcements

COLLEGE COUNCIL CALENDAR 2024-2025

Tuesday, November 19, 2024 @ 3:00 PM in U-219

Diversity, Equity, and Inclusion (DEI) Standing Committee

For Constitution:

Diversity, Equity, and Inclusion (DEI) Standing Committee: shall be concerned with advancing diversity, equity, and inclusion across our college community, cultivating an environment of respect, understanding, and belonging for faculty, staff, and students at all levels of academic and campus life.

For Procedural Handbook*:

- a) Consult, collaborate with, and amplify the perspectives of individuals who have already worked and created institutional structures related to DEI such as the Equity & Anti-Racism Symposium/EARS, Historically Underrepresented Faculty & Staff Resource Center (HURFS-RC), Men's Resource Center, Safe Zone, Access Ability Services, the Student Intercultural Center, and the position of a Chief Diversity Officer.
- b) Propose recommendations to promote the institution's commitment to an effective, unifying, and consistent campus-wide DEI vision and plan.
- c) Propose resolutions that can enhance Kingsborough's success at addressing diversity, equity, and inclusion campus wide including within the College Council.
- d) Promote and expand DEI efforts on campus by collaborating with the Office of Equal Opportunity and other DEI-related offices.

*This language will not be included in the Constitution (Governance Plan). It will be included in the First Draft of the Procedural Handbook as discussed at the 2/27/24 College Council Meeting.