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### December 9, 2014 College Council Minutes

CUNY Guttman Community College

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## **December 9, 2014 Council Meeting**

**11:30 – 1**

**Room 401**

### **MINUTES**

**Council Members in Attendance:** Scott Evenbeck, Joan Lucariello, Stuart Cochran, Linda Merians, Kristina Baines, Sebastien Buttet, Tracy Daraviras, Marcia Edwards, Karla Smith Fuller, Elisa Hertz, Charles Jordon, Parviz Kermani, Chulsung Kim, Claire King, Meagan Lacy, Shirley Law, Molly Makris, Vanita Naidoo, Audrey Nasar, Nicole Saint-Louis, Naveen Seth, Sophea So, Marla Sole, Alia Tyner-Mullings, Lori Ungemah, Geraldo Vasquez, Rebecca Walker, Xena Yehya, Adrian Escoto

**Council Members Not in Attendance:** Marcus Allen, Flora Armetta, Sreenjaya Banerjee, Nicola Blake, Forest Fisher, Ariana Gonzales-Stokas, Jan Green, Verlene Herrington, Caitlin Irish, Nate Mickelson, Andrea Morrell, Jinzhong Niu, Derek Tesser, Kathryn Wilson, Randy Hensley, William Marcus Lowenhaupt

**Guests Present:** Mary Coleman, Paul Naish, Camila Torres, Lynette Phillips

### **Meeting Notes**

Chairperson Evenbeck welcomed attendees and gave opening remarks.

- He knows this is a busy time of year for everyone, and he hopes that all will be able to attend the December 16 Holiday reception.
- Danny Ambrose and Adrian Escoto went to the Complete College Summit in Miami last week and gave the closing remarks. Adrian spoke about how Guttman's structured model works to the benefit of students.
- The Guttman Gangways-Berlin trip is underway. There are ten students, and Katie and Eddy are leading the group.
- He is happy to introduce Mary Coleman as our new Interim Vice President for Finance and Administration. She looks forward to working with her staff and faculty to help deliver the services our students need.
- Guttman's Advisory Research Council is meeting on Thursday, December 11. Stuart has done a fantastic job putting together the agenda. The members of the Council are

critical friends for us. We look forward to meeting with them. There will be a reception afterwards; faculty are invited to attend.

- Wants to extend his thanks to Marcus Allen, Marcia Edwards and Andrew Bennett for last week's thoughtful dialogue at the "Together, We Heal" program. There was a rich conversation and lively debate, and he hopes we can find ways to support our students with further events in the future.
- There will be an all-campus retreat on January 7, 2015. Stuart is organizing the event.

Referral of Matters from Standing Committees:

**Items Considered:**

A. Matters referred from the Agenda Committee

- i. Resolved: The Council Approves the Agenda for the December 9, 2014 meeting. (Passed unanimously by acclamation).
- ii. Resolved: The Council approves the minutes of the October 21 meeting. (Passed unanimously by acclamation).
- iii. Resolved: The Council Approves the Establishment of an Academic Integrity Committee. (Passed unanimously by acclamation). Friendly motion to amend the resolution to incorporate staggered terms (2x2-year terms; 2x1-year terms). (passed unanimously by acclamation)
- iv. Election by Council of Four Faculty to the Academic Integrity Committee for One-Year Terms. Terms will be from fall to fall. The following names were put in nomination: Sebastian Buttet, Parviz Kermani, Meagan Lacy Audrey Nasar, Marla Sole, Alia Tyner-Mullings. Sebastian Buttet and Meagan Lacy were elected to serve for 2-year terms. Marla Sole and Audrey Nasar were elected to serve for 1-year terms.
- v. Election by Council to Fill Seat on Curriculum & Academic Support Committee for full-time non-teaching staff, formerly held by Randy Moore [the person elected will complete his term]. The following names were placed in nomination: Tiffany Bailey, Lauren DiMartino, Eddy Dure, Patricia Payano. Eddy Dure was elected to fill this seat.
- vi. The Council considered changing the date for the next Council meeting, which is now scheduled for March 3, 2015, the day before the first day of Spring 1 classes. A day will be proposed and recommended to the Agenda Committee in the near future.

B. Matters referred from the Curriculum Committee

- i. None

C. Matters referred from the Assessment & PD Committee

- i. None

2. Other Business: None

3. New Business: None

4. Announcements/Discussion:

Chet Jordan: Phi Theta Kappa inductions will be held on January 28, time to be determined.

Lori Ungemah: There will be a contingent of Guttman students attending the upcoming Union Square Park demonstration, and she asks faculty to join them.

Adrian Escoto: SGA held a party for the students going on the Berlin trip. SGA is planning for a good fall 2.

Sophea: Admissions operations is going well so far. There is more interest in Guttman than in previous years. Admissions is adding more dates to the calendar for information and orientation sessions,

Shirley Law: Announced that she attended Green campaign presentations given by Guttman students, and she hopes to implement some ideas they discussed.

5. Adjourn: 12:23 p.m.