

10-6-2015

October 6, 2015 College Council Minutes

CUNY Guttman Community College

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College Council Meeting
 October 6, 2015
 11:30-1:00
 Room 401

Council Members in Attendance: Scott Evenbeck, Joan Lucariello, Stuart Cochran, Linda Merians, Marcus Allen, Kristina Baines, Sreenjaya Banerjee, Amy Beth, Nila Bhaumik, Nicola Blake, Sebastien Buttet, Daniel Collins, Danny Cordova, Marcia Edwards, Forest Fisher, Karla Smith Fuller, Alexandra Hamlett, Jane Hindman, Claire King, Robert Klein, Meagan Lacy, Shirley Law, Molly Makris, Nate Mickelson, Andrea Morrell, Vanita Naidoo, Paul Naish, Audrey Nasar, Nicole Saint-Louis, Naveen Seth, Marla Sole, Derek Tesser, Camila Torres, Alia Tyner-Mullings, Lori Ungemah, Geraldo Vasquez, Rebecca Walker, Jared Warner, Kathryn Wilson, Xena Yehya, Guadalupe Muller

Council Members Not in Attendance: Tracy Daraviras, Mary Gatta, Ariana Gonzalez-Stokas, Charles Jordan, Parviz Kermani, Chulsung Kim, Matthew Mead, Jinzhong Niu, Fausto Leyva

Guests Present: Danny Ambrose, Diana Babb, Laura Gambino, Gary Greaves, Danielle Insalaco-Egan, Bruce Lyons, Bindi Patel, Patricia Price, Marissa Schlesinger

Meeting Notes

President Evenbeck called the meeting to order at and gave opening remarks:

- Called the meeting to order at 11:35
- There is a lot of positive energy on the campus
- Congratulations to Robert Klein and Danny Cordova elected as new members of the Council
- HR is organizing the Guttman contingent for the Race for the Cure; collaborating again with Inwood Early College (October 18th)
- HR is also organizing the CUNY Campaign; we can now donate to our own Foundation and the scholarship in memory of our Shawn Depusoir. We should aim to create an endowed scholarship for Urban Studies. We will keep the family informed.
- We had a meeting of our Foundation Board recently; they are very enthusiastic
- BMI initiative: United Men of Color (Bring clothing donations to the Compass) Marcus Allen
- BMI Conference at John Jay on Friday, October 16th
- Students are planning a Halloween Party; we are not invited
- Hispanic Heritage Month Festival: we will be having a film festival here (Camila Torres is organizing)
- Strategy Labs Visit on November 16: bringing teams from 5 states
- Manny and several students are going to the HACU meeting in Florida this weekend
- Advisory and Research Council will meet on December 11; followed by a wine and cheese to which all Guttman faculty are invited
- June 23 Commencement at Town Hall
- All-Campus Meeting on January 6; send Stuart any ideas
- Second distribution of MetroCards begins tomorrow
- We are the midst of budget season: we don't know yet about where our building will be
- We have to apply for performance funding; proposal is due on October 16; one-time money; we are allowed to present three proposals. Please send your suggestions to Joan. Andrea Morrell suggests proposal for faculty development

- Chancellor's top priority is the PSC contract
- Introduction of Alexandra Hamlett, a new faculty member

Referral of Matters from Standing Committees:

Items to Consider

A. Matters referred from the Agenda Committee

- Resolved: The Council Approves the Agenda for October 6th meeting (Approved by acclamation)
- The Council received the Council and Committee Membership Fall 2015 (for information)
- Resolved: The Council Approves the minutes of the September 10, 2015 meeting. (Approved by acclamation)
- Resolved: The Council endorses Guttman's FY2016 PMP Goals and Targets
These two metrics and/or language in them were changed:
 - 100% of students will participate in a Community Days or other experiential learning activity;
 - 25% of students will attend a Community Days on-campus workshop and will complete a reflective module in their e-Portfolio

(Endorsed by 39; 1 abstention)

B. Matters referred from the Curriculum Committee

- Resolved: The Council approves that the following programs at Stella & Charles Guttman Community College be de-registered, effective December 1, 2015: Health Information Technology; Energy Services Management; Environmental Science (Approved by 38; 2 abstentions by Karla Fuller and Derek Tesser).

3. Other Business: None

4. New Business: Provost Lucariello initiated what became a larger discussion concerning the recently concluded on-line election for two seats to be filled by full-time non-teaching staff (the results of which were the election of Robert Klein and Danny Cordova to the Council). Some were concerned that the time-frame for the election was very compressed. A discussion ensued concerning how the election was conducted. A motion was made and seconded to redo the vote for the non-teaching instructional staff positions. There were 16 abstentions; 15 yeas; and 5 nays, and accordingly under "open meetings" rules which provide for approval by a quorum of members, the motion failed to carry. The following people volunteered to sit on an ad-hoc committee to advise the Agenda Committee on a new and more explicit protocol to the Council on future on-line elections: Danielle Insalaco-Egan; Lori Ungemah; Linda Merians; Danny Cordova; Marissa Schlesinger.

5. Announcements/Discussion:

- Guadalupe Muller, Club Fair going on downstairs. The students have a big interest in sports club
- There will be a blood drive on campus on November 3
- John King, the newly appointment interim Secretary of Education, is a friend of the College
- Thanks to Alia for the cookies

6. Adjournment: Meeting adjourned at 1:02 p.m.

Next meeting of the College Council will be on Tuesday, November 3 in room 401, 11:30-1:00.