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College Council Meeting

May 21, 2015

1:15-2:45

Room 401

Council Members in Attendance: Joan Lucariello, Stuart Cochran, Linda Merians, Kristina Baines, Sreenjaya Banerjee, Amy Beth, Nila Bhaumik, Nicola Blake, Sebastien Buttet, Tracy Daraviras, Marcia Edwards, Forest Fisher, Karla Smith Fuller, Elisa Hertz, Caitlin Irish, Chet Jordan, Parviz Kermani, Chulsung Kim, Meagan Lacy, Molly Makris, Nate Mickelson, Andrea Morrell, Vanita Naidoo, Audrey Nasar, Jinzhong Niu, Nicole Saint-Louis, Naveen Seth, Sophea So, Marla Sole, Alia Tyner-Mullings, Geraldo Vasquez, Rebecca Walker, Xena Yehya

Council Members Not in Attendance: Scott Evenbeck, Marcus Allen, Flora Armetta, Ariana Gonzalez-Stokas, Jan Green, Claire King, Shirley Law, Derek Tesser, Lori Ungemah, Kathryn Wilson, Randy Hensley, Marcus Lowenhaupt

Guests Present: Diana Babb, Marisol Cortes, Laura Gambino, Gary Greaves, Paul Naish

Meeting Notes

Provost Lucariello called the meeting to order at 1:19.

Referral of Matters from Standing Committees:

Items to Consider

A. Matters referred from the Agenda Committee

- i. Resolved: The Council Approves by Acclamation the substitution of pages 14-17 for the Agenda for May 21, 2015. (Approved by acclamation). Resolved: The Council Approves by Acclamation the revised Agenda.
- ii. Resolved: The Council Approves the minutes of the May 14, 2015 meeting. (Approved by acclamation).
- iii. Elections to Council Committees

Agenda Committee:

Andrea Morrell and Marla Sole were nominated and seconded. Both were elected in the first ballot with 31 votes.

Curriculum and Student Academic Support Committee

For Staff seats to the Committee: Daniele Insalaco-Egan was elected to fill Marisol Cortes' one year term seat that was expiring. Danielle was elected on the first ballot for a two-year term.

For the faculty seats on the Committee: There were six nominations: Karla Smith Fuller; Vanita Naidoo; Nicole Saint-Louis; Nate Mikelson; Marle Sole; Claire King. Karla Smith Fuller was elected on the first ballot (25 votes). Other candidates did not receive a sufficient number of votes for first-round election: Vanita Naidoo (8); Nicole Saint-Louis (16); Nate Mickelson (16); Marla Sole (12); Claire King (15). The second ballot count result was: Vanita Naidoo (4); Nicole Saint-Louis (20); Nate Mickelson (13); Marla Sole (10) Claire King (14). The candidates who received the least number of votes in this round were dropped: Vanita Naidoo; Marla Sole.

The third ballot: Nicole Saint-Louis (24: elected); Nate Mickelson (17); Claire King (18).

The fourth ballot: Claire King (17: elected); Nate Mickelson (14: elected)

Assessment and Professional Development Committee:

For the Staff seat on the Committee, Elie Yoesoep was nominated/seconded and elected on the first ballot (27)

For the Faculty seats on the Committee:

Three faculty were nominated/seconded: Kristina Baines; Vanita Naidoo; Alia Tyner-Mullings. On the first ballot: Kristina Baines (21); Vanita Naidoo (17); Alia Tyner-Mullings (19). Since no candidate received sufficient number of votes, the candidate receiving the least was dropped (Vanita Naidoo). On the second ballot, Kristina Baines (27) and Alia Tyner-Mullings (26) were both elected.

Academic Appeals Committee:

Six faculty were nominated: Sebastian Buttet; Jinzhong Niu; Parviz Kermani; Paul Naish; Forest Fisher; Sreenjaya Banerjee

On the first ballot: Sebastian Buttet (23: elected); Jinzhong Niu (13); Sreenjaya Banerjee (26: elected); Parviz Kermani (14); Paul Naish (27:elected); Forest Fisher (17).

On the second ballot: Jinzhong Niu (6); Parviz Kermani (9); Forest Fisher (15). Since none of the candidates received a sufficient number of votes, Niu and Kermani were dropped.

On the third ballot: Forest Fisher received 27 votes and was elected to the Committee.

Academic Integrity Committee

Three faculty members were nominated/seconded: Derek Tesser, Audrey Nasar; Molly Makris.

On the first ballot: Molly Makris (25 votes: elected); Derek Tesser (18); Audrey Nasar (18).

On the second ballot: Derek Tesser (15); Audrey Nasar (16). Tesser dropped.

On the third ballot: Audrey Nasar elected with 29 votes.

Faculty Student Disciplinary Committee

Four faculty were nominated/seconded: Marcus Allen; Karla Smith Fuller; Derek Tesser; Gerry Vasquez

On the first ballot: Marcus Allen (11); Gerry Vasquez (13); Karla Smith Fuller (16); Derek Tesser (13). No candidate received a sufficient number of votes; nominee with lowest number is dropped (Marcus Allen).

On the second ballot: Gerry Vasquez (14); Karla Smith Fuller (18); Derek Tesser (14).

On the third ballot: Gerry Vasquez (13); Karla Smith Fuller (20:elected); Derek Tesser (16).

On the fourth ballot: Gerry Vasquez (14); Derek Tesser (11). Tesser, dropped.

On the fifth ballot: Gerry Vasquez (23) elected.

B. Matters referred from the Curriculum Committee

- i. Resolved: The Council approves a Policy on maximum credit loads during six week sessions. (Approved by acclamation).

2. Other Business: A motion was made for the Agenda Committee to consider revising the standing rule for voting to ensure that when elections take place, the rounds of votes do not eliminate all candidates but one. (Approved by acclamation).

3. New Business: none

4. Announcements/Discussion: Reception next Wednesday at 4:00

5. Adjournment: Meeting adjourned at 2:30