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October 23, 2012 College Council Minutes

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THE
NEW
COMMUNITY
COLLEGE
AT CUNY

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The New Community College at CUNY College Council

October 23, 2012
6:00-8:00 pm

Council Members in Attendance: Daniel Ambrose, Nicola Blake, Joseph Capobianco, Stuart Cochran, Tracy Daraviras, Scott Evenbeck, Karla Smith Fuller, Laura Gambino, Ariana Gonzales-Stokas, Jan Green, Randy Hensley, Elisa Hertz, Stephen Icaza, Jennifer Lee, José Luis Morin, Andrea Morrell, Estela Rojas, Nicole Saint-Louis, Kim Sanabria, Naveen Seth, Andrew Thompson, Alia Tyner-Mullings, Lori Ungemah, Rebecca Walker, and Henesse Molina (Student Government Association)

Council Members Not in Attendance: Larian Angelo, Verlene Harrington, and Bonnie Oglensky

Meeting Notes

- Chairperson President Evenbeck welcomed attendees and gave opening remarks. Dave Fields served as the meeting parliamentarian.
- Minutes from the October 2, 2012, meeting were approved.
- The Agenda for the October 23, 2012, meeting was approved.
- The Council approved the **Elections Standing Rule #1** to provide a coherent way to move election proceedings along when the body votes to elect individuals to various positions given our requirement to have 15 people vote in the affirmative.

Standing Committee Elections (3):

- **Curriculum & Student Academic Support Committee:** To elect 1 Faculty candidate and 1 Staff candidate for the remaining 2 seats. The committee includes 7 faculty members and 3 members of the full-time non-teaching staff.
 - Nominated Faculty: Karla Smith Fuller and Verlene Herrington
Elected on 1ST Vote: Verlene Herrington
 - Nominated Staff: Toni Gifford and Sophea So
Elected on 2nd Vote: Toni Gifford
- **Assessment & Professional Development Committee:** To elect 2 Faculty candidates and 1 Staff candidate for the remaining 3 seats. The committee includes 5 faculty members and 2 members of the full-time non-teaching staff.
 - Nominated Faculty: Andrea Morrell and Lori Ungemah
Elected on 1ST Vote: Andrea Morrell and Lori Ungemah
 - Nominated Staff: Stuart Cochran and Toni Gifford
Elected on 1st Vote: Stuart Cochran

- **Agenda Committee:** To elect 4 members from either the Faculty or Non-Teaching Staff.
 - Nominated Faculty: Tracy Daraviras, Alia Tyner-Mullings, Naveen Seth, Rebecca Walker, and Karla Smith Fuller
 - Nominated Staff: Daniel Ambrose, Larian Angelo, Elisa Hertz, Jennifer Lee, Bruce Lyons, Vera Senese, and Andrew Thompson.
Elected on 1st Vote: Alia Tyner-Mullings and Naveen Seth
Elected on 5th Vote: Rebecca Walker
Elected on 7th Vote: Tracy Daraviras

- **College Personnel Committee:** To elect 4 full-time Faculty members.
 - Nominated Faculty: Nicola Blake, Laura Gambino, Verlene Herrington, Andrea Morrell, Nicole Saint Louis, Naveen Seth, Alia Tyner-Mullings, and Rebecca Walker.
Elected on 1st Vote: Nicola Blake and Laura Gambino
Elected on 4th Vote: Rebecca Walker
Elected on 6th Vote: Nicole Saint Louis

- The Council approved the **Policy on Withdrawal from a Course or Courses at NCC During a Student's First Year.** Under this proposal a student who seeks to withdraw from one or more courses or from the NCC during the first year will be required to attend a conference with a Student Success Advocate (SSA).
- Closing remarks from the Chairperson: At the next Council meeting we will need to elect faculty members to the College Association. This body is separately incorporated in the State of New York for the student government and will also serve as an umbrella for the college's future auxiliary services. Also, we should review the RPT (Reappointment, Promotion and Tenure) document.

Next College Council Meeting: November 27, 2012, 6:00-8:00 pm.

Respectfully submitted by Bruce Lyons.