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November 27, 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

November 27, 2012
6:00-8:00 pm

Council Members in Attendance: Daniel Ambrose, Joseph Capobianco, Stuart Cochran, Tracy Daraviras, Scott Evenbeck, Karla Smith Fuller, Laura Gambino, Ariana Gonzalez-Stokas, Jan Green, Elisa Hertz, Stephen Icaza, Jennifer Lee, José Luis Morin, Andrea Morrell, Bonnie Oglensky, Estela Rojas, Nicole Saint-Louis, Kim Sanabria, Naveen Seth, Andrew Thompson, Alia Tyner-Mullings, Lori Ungemah, Rebecca Walker, and Sherine Smith.

Council Members Not in Attendance: Larian Angelo, Nicola Blake, Randy Hensley, Verlene Harrington, and Andrew Thompson.

Meeting Notes

- Chairperson President Evenbeck welcomed attendees and gave opening remarks. Dave Fields served as the meeting parliamentarian. A moment of silence was observed for victims of Hurricane Sandy.
- Two student dialogue forums with the President and the Provost were held (November 15 and 27).
- Sherene Smith, Vice President of the Student Government Association, was introduced as a new member of the Council.
- The Agenda for the November 27, 2012, meeting was approved.
- Minutes from the October 23, 2012 meeting were approved.
- There were no referral matters for approval from the Curriculum & Academic Support Committee or the Assessment & Professional Development Committees.
- The Agenda Committee referred a **Resolution to amend the protocol previously adopted for election terms for standing committee members**. The Council approved this resolution in an attempt to be fair by taking into account which ballot each vote was cast. Persons elected in early ballots will be given longer terms than those elected in later (run-off) ballots.
- **Panel of Six College Council Faculty for the NCC Association Board of Directors:** To elect six candidates to a panel from which the College President will appoint three faculty members to serve three-year terms as Directors of the Board of NCC Association, Inc.
 - Nominated Faculty: Nicola Blake, Tracy Daraviras, Laura Gambino, Ariana Gonzalez-Stokas, Verlene Herrington, Naveen Seth, and Nicole Saint-Louis.
 - Elected on 1ST Vote: Nicola Blake, Tracy Daraviras, Laura Gambino, Ariana Gonzalez-Stokas, Verlene Herrington, and Naveen Seth.

Next College Council Meeting: December 18, 2012, 6:00-8:00 pm.

Respectfully submitted by Bruce Lyons.