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December 18, 2012 College Council Minutes

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The New Community College at CUNY College Council

December 18, 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, Alfajo Jallow, Jennifer Lee, José Luis Morin, Andrea Morrell, Nicole Saint-Louis, Naveen Seth, Andrew Thompson, Alia Tyner-Mullings, Lori Ungemah, and Rebecca Walker.

Council Members Not in Attendance: Larian Angelo, Verlene Harrington, Stephen Icaza, Bonnie Oglensky, Estela Rojas, Kim Sanabria, Sherine Smith, and Andrew Thompson.

Meeting Notes

- Chairperson President Evenbeck welcomed attendees and gave opening remarks. Stuart Cochran served as the meeting parliamentarian.
- The NYSED Board of Regents accredited The NCC for a period of five years (unusual for a new institution.)
- A luncheon for students organized by faculty and staff was held December 18; a holiday lunch party for faculty and staff was held December 21.
- The Agenda for the December 18, 2012, meeting was approved.
- Minutes from the November 27, 2012, meeting was approved.
- There were two matters referred for approval from the Curriculum & Academic Support Committee:
 - Proposed changes, including revised courses and establishment of new courses, to the six current degree programs, to align credits with Pathways changes to The NCC core curriculum. The programs include:
 - Associate in Arts (A.A.) in Business Administration
 - Associate in Applied Science (A.A.S.) in Health Information Technology
 - Associate in Arts (A.A.) Human Services
 - Associate in Applied Science (A.A.S.) in Information Technology
 - Associate in Arts (A.A.) Liberal Arts and Sciences
 - Associate in Arts (A.A.) Urban StudiesThe matter was approved unanimously by the Council.
 - A proposed articulation agreement with the CUNY School of Professional Studies for graduates of the NCC's A.A. degree in Urban Studies for admission into the SPS Bachelor of Arts degree in Urban and Community Studies at The Murphy Institute. The matter was approved by the Council with a vote of 16 in favor and one abstention.
- There were no referral matters from the Assessment & Professional Development Committee or the Agenda Committee.

Next College Council Meeting: January 16, 2013, 3:00-5:00 pm.
Respectfully submitted by Bruce Lyons.