October 21, 2014 College Council Minutes

CUNY Guttman Community College

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October 21, 2014 Council Meeting
1:15 – 2:45
Room 401

MINUTES


Council Members Not in Attendance: Larian Angelo, Nicola Blake, Ariana Gonzales-Stokas, Verlene Herrington, Caitlin Irish, Nate Mickelson, Andrea Morrell, Jinzhong Niu, Sophea So, Kathryn Wilson, Randy Hensley, William Marcus Lowenhaupt

Guests Present: Paul Naish, Diana Babb, Bruce Lyons, Camila Torres, Lynette Phillips (Parliamentary)

Meeting Notes

Chairperson Evenbeck welcomed attendees and gave opening remarks.

- Claire King reports that the continuing students are participating in Community Days at a higher than expected rate (more than 140 students have signed up so far).
- Guttman had good participation in the Avon-sponsored Breast Cancer Walk: last year 8 people, but this year more staff, 6 GCC students, and 1 Inwood Early College student participated. In all, there were 17 people on the GCC team, which raised more than $1,700.
- The Food Drive is in progress. Please participate and be generous.
- The SGA-sponsored Halloween party is this Friday.
- We had a College Association meeting yesterday. There are a number of new clubs in the process of starting.
- SGA is running smoothly and has wonderful ideas.
• Marcus Allen announced the “Don’t Shoot” program for Thursday night. He asked the faculty present to encourage their students to attend.

Referral of Matters from Standing Committees:

Items Considered:

a. Matters referred from the Agenda Committee
   i. Resolved: the Council Approves the Agenda for the October 21 meeting (Passed unanimously by acclimation)
   ii. Resolved: The Council approves the minutes of the October 2 meeting (Passed unanimously by acclimation)
   iii. Resolution not brought to the floor: The Council approves the establishment of an Academic Integrity Committee.
   iv. Resolution: the Council approves a resolution to modify Committee on Academic Appeals and Policies (Motion passed with two abstentions)

b. Matters referred from the Curriculum Committee
   i. None

c. Matters referred from the Assessment & PD Committee
   i. None

2. Other Business: None

3. New Business: None

4. Announcements/Discussion: None

5. Adjourn at 12:58 p.m.