September 10, 2015 College Council Minutes

CUNY Guttman Community College

Follow this and additional works at: http://academicworks.cuny.edu/nc_arch_cc

Recommended Citation

This Meeting Minutes is brought to you for free and open access by the Archives and Special Collections at CUNY Academic Works. It has been accepted for inclusion in College Council Meeting Minutes by an authorized administrator of CUNY Academic Works. For more information, please contact AcademicWorks@cuny.edu.
College Council Meeting
September 10, 2015
1:15-2:45
Room 401


Council Members Not in Attendance: Scott Evenbeck, Sreenjaya Banerjee, Nila Bhaumik, Ariana Gonzalez-Stokas, Parviz Kermani, Shirley Law, Jinzhong Niu, Derek Tesser, Lori Ungemah, Xena Yehya, Guadalupe Muller, Fausto Leyva


Meeting Notes

Provost Lucariello welcomed attendees and gave opening remarks:

- Called the meeting to order at 1:20 p.m.
- Nice to see everyone back
- Round of introductions around the table and visitors

Referral of Matters from Standing Committees:

Items Considered:

A. Matters referred from the Agenda Committee
   ii. Council and Committee membership, Fall 2015 (point of information: this material is attached to the agenda)
   iii. Resolved: The Council approves the minutes of the May 21, 2015 with a correction relative to the fourth ballot of the election of faculty members on the Curriculum and Student Academic Support Committee: Claire King received 27 votes, and Nate Mickelson was not elected. (Passed with abovementioned correction: unanimously by acclamation).
iv. Resolved: The Council approves a revision of Standing Rule #1. One friendly amendment as noted in material distributed. Last sentence added to 3a and 3b: Unless this would leave only one candidate, in which case no nominee is eliminated and voting continues. (Passed unanimously by acclamation)

v. Election by Council of members to the College Personnel Committee

Nominations: Daniel Collins; Rebecca Walker; Jane Hindman; Marcus Allen; Amy Beth.

Quorum = 25

First ballot: Daniel Collins, 16 votes; Rebecca Walker, 24 votes; Jane Hindman, 9 votes, Marcus Allen 13 votes, Amy Beth, 4 votes. The two with the least number of votes are dropped.

Second ballot: Daniel Collins, 26 votes, Rebecca Walker, 26 votes, Marcus Allen 15 votes. Collins and Walker are elected to serve on the Committee for two-year terms.

vi. Election by Council of interim member to the Ad Hoc Exploratory Committee on Governance pending Ariana Gonzalez-Stokas’ leave in Fall 2015

Nominations: Alia Tyner-Mullings is the only nomination. She is elected unanimously by acclamation, and will serve on the committee until the Committee issues its report or Ariana returns from leave, whichever occurs first.

vii. Annual Summary Reports from Council Committees and Subcommittees

Reports are distributed.

Resolved: The Council approves the submission of reports. (Passed unanimously by acclamation)

On behalf of the Curriculum Committee, Karla Fuller said she will send a communication explaining how to submit proposals to the Committee.

Assessment and PD Committee: Committee wonders about how long it will exist, and drafted recommendations for the Ad Hoc Exploratory Committee on Governance.

B. Matters referred from the Curriculum Committee

i. None

C. Matters referred from the Assessment & PD Committee

i. None
2. Other Business: Because we must stagger the terms of full time non-teaching staff, we will hold an election by all full-time non-teaching staff using the Depot. Only non-teaching staff will be eligible to participate in this election.

3. New Business: None

4. Announcements/Discussion:
   
   - Thanks to a grant received from the Malcolm Gibbs Foundation, we will be able to buy a copy of all required textbooks for the library.
   - Jane Hindman will offer a 5-session workshop on how to focus scholarship on teaching and learning. Please let Jane know if you are interested in this professional development opportunity for faculty.
   - Two grant proposals have recently been awarded NYC Graduate! College Completion Innovation Fund and Educause (Integrated Planning and Advising for Student Success). Both will enable the rollout of Starfish early warning and will enable Guttman to better systematize its first and second year advising. We expect to hear about our Title V grant soon.
   - Chulsung Kim reminded faculty about the Research Scholars program.
   - Amy Beth addressed the changes in the Info Commons and invited all to come to see.
   - Rebecca Walker encouraged faculty to use the three QR fellows from the Grad. Center.
   - Joan mentioned that with the resignation of Flora Armetta, we need to hire someone who has the ability to coordinate the Artist-in-Residence Program. If you know anyone, please contact Marissa and Patricia.

5. Adjourn: 2:03 p.m.

The next meeting of the College Council will be on Tuesday, October 6 in room 401, 11:30-1:00.