

To: Members of the College Council
Date: September 27, 2018
From: Michael Sokolow, Secretary
Subject: Agenda for the Meeting of October 4, 2018

The College Council will meet on Thursday October 4, 2018 in Room M-240 at 3:00 PM.

AGENDA

I. Approval of the minutes of the meetings held on May 22, 2018 (posted online at https://www.kingsborough.edu/college_council/Documents/5_22_2018/Minutes_5_22_2018.pdf)

II. Reports

- A. President's Report
- B. Strategic Planning Committee Report

III. Faculty Elections of three full-time faculty members to each of two committees:

The full-time Faculty Members who serve on College Council will elect three members to serve on each of two committees: (a) the Facilitator Workgroup to Guide Academic Master Planning; and (b) the Civic Engagement (CE) Advisory Committee.

Nominees should match the listed qualifications and be prepared to meet the responsibilities which are described. Full-time Faculty members who are not also Council members are eligible to serve on these committees. Interested candidates are encouraged to speak with faculty Council members to advance their nomination, and to attend the Council meeting on October 4th when the elections take place.

IV. Discussion of the Draft Version of the KCC Governance Survey

Based on the preliminary responses to the initial draft of a KCC Governance Survey of the entire campus community, the document has been re-edited. At the Council meeting there will be an open discussion of this document by everyone present, including both members of the Council and the campus at large. The final draft will incorporate this feedback and will hopefully be disseminated for campus-wide responses later in October 2018.

V. New Business

COLLEGE COUNCIL CALENDAR, 2018-2019

Thursday November 15, 2018 at 3:00 PM - room M146/M147

Tuesday April 9, 2019 at 3:00 PM - MAC Rotunda

Thursday May 23, 2019 at 3:00 PM - room M146/M147