

Meeting of College Council

There were present:

Prof. Arliss	Prof. Farley	Prof. Hume	Ms. Palmieri
Prof. Babbitt	Prof. Farrell	V. P. Keller	Prof. Pierre
Prof. Barnhart	Dean Fox	Prof. Klapper	Prof. Pollack
Dean Basile	Prof. Gale	Prof. Kraljic Curran	Ms. Saladuchin
Ms. Batiste	Prof. Gartner	Prof. Lavin	Prof. Sarinsky
Prof. Beeber	Prof. Gerwin	Prof. Martin	Prof. Scherek
Prof. Bernstein	Prof. Graziano	Prof. Mogensen	Prof. Sokolow
Prof. Cally	Prof. Graziano-King	Prof. Murphy	Prof. Staum
Ms. Chapman	Prof. Guigno	Prof. Nicosia	V.P. Suss
Ms. Cohen	Mr. Hermida	Prof. Olubummo	Ms. Valentin
Dean DiLorenzo	Prof. Hesse	Prof. O'Malley	Prof. Yarmish
			Prof. Zeitlin

President Peruggi called the meeting to order at 4:14 p.m.

I. Nominations and Elections

Nominations were called for the Committee on Committees. The following Council Members were nominated: Professors Klapper, Hume, Barnhart, Sokolow, Gale, Graziano-King and Sarinsky; Ms. Chapman, Ms. Valentin and Ms. Batiste. In the absence of further nominations, the nominees were elected unanimously to serve on the Committee on Committee for the duration of their council terms.

II. Committee Meetings

Prof. Klapper was elected as chairperson of the Committee on Committees and Prof. Sokolow as the committee secretary. The committee met to review the list of council members' preferences and the remaining standing committees were established. Prof. Sokolow read off the list of committee members for each committee: Budget, Campus Facilities, Personnel, Curriculum, Instruction, Legislative and Students. These committees met to elect chairpersons and secretaries as follows:

Budget- Dean Fox, chair, Prof. Gale, secretary

Facilities – will meet with Budget (in anticipation of changes to College Council Constitution)

Personnel – will meet with Budget (in anticipation of changes to College Council Constitution)

Curriculum – Prof. Martin, chair, Prof. Graziano, secretary

Instruction- Prof. Sarinsky, chair, Ms. Batiste, secretary

Legislative – Prof. Sokolow, chair, no secretary at this time

Students – Prof. Cally, chair, Ms. Valentin, secretary

Complete lists of the council committees and the term expiration dates may be found on the College Council website:

http://www.kingsborough.edu/college_council/

The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Barbara Ladman

Barbara Ladman, Secretary, College Council