



To: Members of the College Council
Date: May 30, 2023
From: Michael Sokolow, Secretary
Subject: Agenda for the Meeting of June 6, 2023

The College Council will meet on Tuesday, June 6, 2023 at 3:00 PM in-person in room U-219/220.

AGENDA

I. Approval of the minutes of the meeting held on April 18, 2023.

II. Reports

A. President’s Report

B. Curriculum Committee Report

The Curriculum Committee presents the following resolution for approval:

Vote #1 – New Course

Curricular Item	Description
MAT 20B0 –Statistics with Algebra	Students will apply algebraic techniques and mathematical models to solve verbal problems. Statistical data are interpreted and analyzed. Students will demonstrate ability to communicate quantitative analysis and evaluate solutions. Statistics topics are descriptive measures, probability theory, the normal distribution, hypothesis testing, and regression analysis. This course is intended for students who want a first course in statistics and need strengthening in intermediate algebra. Students who have completed MAT 19A0, or MAT 2000, or MAT 2010, or MAT 2200/BA 2200, or MAT 9100/BIO9100 will not receive credit for this course.

Full descriptions of the above item as well as Informational Items available at the Curriculum Committee web page, https://www.kbcc.cuny.edu/college_council/currcomm/spring2023.html .

D. Recommendation on the Governance Plan

The Council recommends the formation of an ad-hoc Governance Plan Committee to review and revise the Governance Plan and College Council Constitution during AY2023-2024. This Committee will build on the work and proposals crafted by the GRAC Committees in 2022-23.

A vote will be taken to officially register Council support.

III. New Business

Non-returning members of the 2022-2023 Council are dismissed.

IV. Election of Committee on Committees and Committee Officer Elections by incoming members of the 2023-2024 College Council

A. Election of 6 additional Faculty/Staff members and 3 student members (if available and in attendance) to serve on the Committee on Committees. Because nearly the entire Committee membership expired in 2023, many vacancies exist.

Current Committee member (1):

Prof. Scott Cally 2024

Former Committee members (5+1):

John Acosta, Judy Cohen, Matthew Gartner, Rick Repetti, Michael Sokolow, no seventh member due to retirement/position change

According to the Council Constitution Article IV section V(b):

Voting shall be by secret ballot. **If more than one vacancy needs to be filled, members shall vote for no more than two-thirds of the faculty vacancies and two-thirds of the student vacancies from the list of nominees.** Tie votes shall be resolved by the College Council chairperson.

As described in the Minutes of the meeting of Nov. 13, 2008 where this policy was adopted:

In any given year, the number of student vacancies on the Committee on Committees will always be three. The resolution states that each voting member of College Council may vote for no more than two-thirds of those vacancies; they may then vote for up to two nominees to fill those three vacancies.

The number of votes for faculty vacancies will vary depending upon how many seats are vacant, and will be based upon the same two-thirds proportion:

If six faculty/staff seats are vacant, voters may choose up to four nominees.

B. Committee on Committees Meeting

In a separate space, the newly-constituted Committee on Committees will (a) elect its chair, and (b) consider new members' choices of committee assignments, and any reassignment requests; and (c) decide on those Committee assignments. At the end of this brief meeting, the assignments will be announced and distributed to the full Council.

The Committee will act efficiently, bearing in mind that the entire Council is waiting for them to conclude their deliberations.

C. Members of Committees will breakout to elect officers for 2023-2024.