To: Members of the College Council
Date: September 26, 2019
From: Michael Sokolow, Secretary
Subject: Agenda for the Meeting of October 10, 2019

The College Council will meet on Thursday October 10, 2019 in Room U-219/220 at 3:00 PM.

I. Approval of the minutes of the meetings held on May 23, 2019 (posted online at https://www.kbcc.cuny.edu/college_council/documents/5_23_2019/05-23-2019Minutes.pdf)

II. Reports

    A. President's Report

    B. Instructional Committee Report

    The Instructional Committee proposes the following resolution Adding Explanatory Language regarding the Grade of C- to the Catalog:

    WHEREAS, currently there is no statement in the college catalog explaining the placement of the grade of C- alongside grades in the D range;

III. Faculty Elections of full-time faculty members to the COACHE Steering Committee.

One Steering Committee member will represent each of the following five full-time faculty constituencies: untenured Tenure-Track Faculty, Lecturer, Assistant Professor, Associate Professor, and Full Professor. (In addition, the COACHE Steering Committee will include one additional member chosen from the Curriculum Committee and one member from the Instructional Committee.)

All full-time faculty members at the College are eligible to cast nominations, including non-Council members. Nominations in-absentia are permitted on the condition that the nominator has the permission from the faculty member being nominated in-absentia.

Faculty nominated for each position must hold the rank for which they are nominated; although some faculty members may be eligible for more than one position (for example, an untenured Assistant Professor may be eligible for both the untenured Tenure-Track and Assistant Professor seats), each member may only serve on the Steering Committee in a single capacity.

Faculty members need not be members of the College Council to attend and nominate. Non-members are especially encouraged to seek election. Self-nominations are permitted and encouraged.

All College Council full-time faculty members will vote for each position. Each election will be conducted by secret ballot following open nominations.

IV. Governance Review Status Report

V. New Business

Thursday October 10, 2019 at 3:00 PM
Tuesday November 19, 2019 at 3:00 PM
Tuesday April 7, 2020 at 3:00 PM
Tuesday May 26, 2020 at 3:00 PM

All meetings will take place in room U-219/220.