

To: Members of the College Council
Date: September 12, 2017
From: Michael Sokolow, Secretary
Subject: Agenda for the Meeting of September 26, 2017

The College Council will meet on Tuesday September 26, 2017 in Room M-240 at 3:00 PM.

AGENDA

I. Approval of the minutes of the meetings held on May 23, 2017 (posted online at http://www.kingsborough.edu/college_council/Documents/5_23_17/20170523Minutes.pdf)

II. Reports

A. President's Report

III. New Business

IV. Nominations and Election for three (3) faculty members for the Presidential Search Committee.

Council members who are not serving as members of the full-time Instructional Faculty shall be excused, although they are welcome to remain as observers.

The election will follow these procedures:

a. The faculty members of the Council shall nominate no fewer than three (3)

- c. If more than three qualified candidates are nominated, the faculty members of the Council shall then elect only three members to the Search Committee. The election shall be by secret ballot. Those candidates who receive the three highest vote totals will be declared the winners. In the case of a tie for the final position(s), a run-off shall be held between the tied candidates. Further run-offs shall be held as necessary until the required number of candidates win (either through achieving a higher number of votes or declinations by opponents).
- d. Prior to the Search Committee beginning its official business, if any of the winners are subsequently decline or are unable to serve then that individual shall be replaced by the next runner-up in the election.
- e. The names of the elected Search Committee members shall be forwarded to the CUNY Administration.