



M-240
September 29, 2009
Volume 37 Number 2

Meeting of College Council

There were present:

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|-----------------|---------------------|----------------------|----------------|
| Mr. Adams | Mr. Dennie | Prof. Hume | Prof. Pollack |
| Prof. Arliss | Ms. Driscoll | V. P. Keller | Mr. Rosias |
| Prof. Babbitt | Prof. Farley | Prof. Klapper | Ms. Saladuchin |
| Prof. Barnhart | Prof. Farrell | Ms. Koranteng | Prof. Sarinsky |
| Dean Basile | Dean Fox | Prof. Kraljic Curran | Prof. Scherek |
| Prof. Beeber | Prof. Gale | Prof. Lavin | Prof. Sokolow |
| Ms. Belgrave | Prof. Gartner | Prof. Mikalopas | Prof. Staum |
| Prof. Bernstein | Prof. Gerwin | Prof. Mogensen | V.P. Suss |
| Prof. Burger | Prof. Graziano | Mr. Morales | Mr. Troudt |
| Prof. Cally | Prof. Graziano-King | Prof. Murphy | Ms. Valentin |
| Ms. Campbell | Mr. Guerrero | Prof. Nicosia | Prof. Yarmish |
| Ms. Chapman | Prof. Guigno | Prof. Olubummo | Prof. Zeitlin |
| Ms. Ciccarelli | Mr. Hermida | Prof. O'Malley | |
| Ms. Cohen | Prof. Hesse | Ms. Palmieri | |
| Dean Dalpes | Ms. Hudson | Prof. Pierre | |

Provost Stuart Suss called the meeting to order at 3:10 p.m. President Peruggi was attending the CUNY Board of Trustees Meeting.

- I. The minutes of both meetings of the Council held on June 2, 2009 were approved unanimously.
- II. Elections
 - A. Ms. Barbara Ladman was nominated to serve as secretary and was elected by acclamation.
 - B. Prof. Richard Staum was nominated to serve as parliamentarian was also elected by acclamation.
- III. Reports
 - A. Provost's Report

The Provost reiterated the record-breaking enrollment and expressed appreciation to the department Chairs for their rapid response adding classes all week long. He also thanked the faculty for accepting the larger classes. He reminded the council of the improvements in graduation rate and our national reputation and asked that the members give themselves a round of applause.
 - B. Legislative Committee

Chairperson Michael Sokolow reported that last Spring's Council resolutions regarding the consolidation of committees and the changes in election procedures recently sailed through the University Committee on Faculty and Staff. Tonight the items go before the Board of Trustees and are expected to be approved.
- IV. New Business

In the absence of new business, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Barbara Ladman

Barbara Ladman, Secretary, College Council