

A.S. in Biotechnology
See Attachment A

2. Personnel Committee

The Personnel Committee presented an informational report on the “Promotion and Tenure Criteria” document. Professor Richard Staum reported that the committee agreed with the spirit of the document but made some minor suggestions for improvement to be considered.

See Attachment B.

3. Legislative Committee

The Legislative Committee presented an election guide for the committee assignment process to be implemented this semester.

Professor Michael Sokolow also asked that the outstanding statements of committee duties be returned to him as soon as possible.

See Attachment C.

C. New Business

1. Professor Donald Hume, our Faculty Governance Leader, brought to the Council, for discussion, a document from the Faculty Governance Leaders meeting regarding proposed changes in the process of awarding PSC CUNY Grants. He stated that the Governance Council opposes this plan. Several College Council members spoke in opposition to the plan, stating that it would remove the University-wide peer review process, instead being replaced by review at the college level. It also appears that funding, based upon prior-year’s submissions would be unfairly limited. Prof. Hume asked that council members e-mail him with comments to be passed on to the Governance Council.
See Attachment D
2. The President has to submit a name of a Kingsborough Community College faculty member to serve as a representative on the New Community College Steering Committee. She asked that Prof. Hume be the nominee. College Council members agreed with her suggestion.

The meeting was adjourned at 3:40 pm.

Respectfully submitted,

Barbara Ladman

Barbara Ladman, Secretary, College Council