

# COLLEGE COUNCIL AND EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL AGENDAS ATTENDANCE MINUTES 2022-2023

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Interim Executive Committee of the College Council AGENDA

#### Monday, August 29, 2022 1:40 p.m.

- I. Adoption of the Agenda for the Interim Executive Committee
- II. Minutes of the April 25, 2022 Executive Committee of the College Council
- III. Review of Proposals Approved by the College Council on May 10, 2022
- **IV.** Review of Orientation for the College Council
- V. Adoption of the Agenda for the September 22, 2022 College Council Meeting
- VI. College Council Attendance Percentage for 2021-2022
- VII. New Business

## JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York MINUTES OF THE INTERIM EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

#### August 29, 2022

The Interim Executive Committee of the College Council held its first meeting of the 2022-2023 academic year on Thursday, August 29, 2022. The meeting was called to order at 1:47 p.m. and the following members were present: Karol Mason, Allison Pease, Francis Sheehan, Marie-Helen Maras, Mark Flower, Cat Alves, Ned Benton, Brian Cortijo, Brian Kerr, Karen Kaplowitz, Sam Ascencio, Kelvin Pineda.

Guests: Tony Balkissoon and Jill Maxwell

#### I. <u>Adoption of the Agenda for the Executive Committee</u>

A motion was made to adopt the agenda. The motion was seconded and approved unanimously.

#### II. <u>Minutes of the April 25, 2022 Executive Committee of the College Council</u>

A motion was made to approve the minutes of the April 25, 2022 Executive Committee meeting. The motion was seconded and approved unanimously.

#### III. Review of Proposals Approved by the College Council on May 10, 2022

The Committee reviewed the proposals and decided to remove this item from the Interim ECCC agenda going forward.

#### IV. <u>Review of Orientation for College Council</u>

The Committee reviewed and approved the Orientation for the College Council.

#### V. Adoption of the Agenda for the September 22, 2022 College Council Meeting

The Committee reviewed the agenda. There were two suggestions: 1) The items from the UCAS and GS Committees will now be presented by the Interim Dean of Academic Programs Andrew Sidman; 2) The order of the Announcements should be changed to Student Council, Faculty Senate, HEO Council, and President. The motion was made to adopt the agenda. The motion was seconded and approved unanimously as amended.

#### VI. <u>College Council Attendance Percentage for 2021-2022</u>

The Committee reviewed the College Council attendance for the academic year 2021-2022.

## VII. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:20 pm.

## JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Executive Committee of the College Council AGENDA

Tuesday, October 18, 2022 1:40 p.m.

- I. Adoption of the Agenda for the Executive Committee
- II. Adoption of the Agenda for the October 18, 2022 College Council Meeting

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York MINUTES OF THE EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

October 18, 2022

The Executive Committee of the College Council held its second meeting of the 2022-2023 academic year on Tuesday, October 18, 2022. The meeting was called to order at 1:42 p.m. and the following members were present: Karol Mason, Allison Pease, Francis Sheehan, Marie-Helen Maras, Mark Flower, Cat Alves, Ned Benton, Brian Kerr, Karen Kaplowitz, Heath Grant, Amy Green, Adam Wandt, Helen Keier, Yusuf Khaled.

Absent: Kelvin Pineda

Guests: Tony Balkissoon and Jill Maxwell

#### I. Adoption of the Agenda for the October 18, 2022 College Council

A motion was made to adopt the agenda. The motion was seconded and approved unanimously.

The meeting was adjourned at 1:45 pm.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Executive Committee of the College Council AGENDA

#### Wednesday, October 26, 2022 1:40 p.m.

- I. Adoption of the Agenda for the Executive Committee
- **II.** Approval of the Minutes:
  - August 29, 2022 Interim Executive Committee of the College Council
  - October 18, 2022 Executive Committee of the College Council
- III. Adoption of the Agenda for the November 17, 2022 College Council Meeting
- **IV.** Approval of the Bylaws for the Security Management M.S. Program
- **V.** Review of College Council Attendance
  - Attendance Policy Discussion
- **VI.** New Business

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York MINUTES OF THE EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

#### October 26, 2022

The Executive Committee of the College Council held its third meeting of the 2022-2023 academic year on Wednesday, October 26, 2022. The meeting was called to order at 1:45 p.m. and the following members were present:

In-Person: Karol Mason, Allison Pease, Marie-Helen Maras, Mark Flower, Cat Alves, Ned Benton, Brian Kerr, Heath Grant, Adam Wandt, Helen Keier, Kelvin Pineda, Yusuf Khaled.

Remotely: Karen Kaplowitz, Francis Sheehan.

Absent: Amy Green.

Guests: Tony Balkissoon, Jill Maxwell, Brian Cortijo, Raeanne Davis.

#### I. <u>Adoption of the Agenda for the Executive Committee</u>

A motion was made to adopt the agenda. The motion was seconded and approved unanimously as amended:

- Add to the Item "New Business" a discussion on the Executive Committee format in cases of insufficient quorum.

#### II. <u>Minutes of the August 29, 2022 and October 18, 2022 Executive Committee of the</u> <u>College Council</u>

A motion was made to vote on the minutes of the August 29, 2022 and October 18, 2022 Executive Committee meetings as a slate. The motion was seconded and approved unanimously.

A motion was made to approve the minutes. The motion was seconded and approved unanimously

III. Adoption of the Agenda for the November 17, 2022 College Council Meeting

A motion was made to approve the agenda. The motion was seconded and approved unanimously.

IV. Approval of the Bylaws for the Security Management M.S. Program

A motion was made to approve the agenda. The motion was seconded. After the discussion, the motion was approved unanimously on the condition that it has been approved by the faculty of that program.

V. <u>College Council Attendance Percentage</u>

The Committee reviewed the College Council attendance and several cases of two consecutive absences. The Committee discussed the attendance policy. Due to a complex transition from all-remote to all-in-person to then hybrid modality, the committee decided

to temporarily suspend the attendance policy and review the attendance records and the policy again at the February Executive Council meeting. A motion was made to temporarily suspend the attendance policy. The motion was seconded and approved unanimously.

## VI. <u>New Business</u>

The Committee discussed a proposal for situations when the Executive Committee fails to reach a quorum necessary to conduct business. It was decided that, in such instances, the committee will still meet for an informal session to review and discuss proposed College Council agenda items, and will convene formally at the start of the subsequent College Council meeting to adopt the agenda.

The meeting was adjourned at 2:25 pm.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Executive Committee of the College Council AGENDA

Monday, November 28, 2022 1:40 p.m.

- I. Adoption of the Agenda for the Executive Committee
- **II.** Approval of the Minutes of the October 26, 2022 Meeting
- **III.** Adoption of the Agenda for the December 8, 2022 College Council Meeting
- **IV.** New Business

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York MINUTES OF THE EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

#### November 28, 2022

The Executive Committee of the College Council held its fourth meeting of the 2022-2023 academic year on Monday, November 28, 2022. The meeting was called to order at 1:47 p.m. and the following members were present:

In-Person: Karol Mason, Allison Pease, Marie-Helen Maras, Mark Flower, Cat Alves, Brian Kerr, Heath Grant, Adam Wandt, Helen Keier, Kelvin Pineda, Yusuf Khaled.

Remotely: Amy Green, Ned Benton, Karen Kaplowitz, Francis Sheehan.

Guests: Tony Balkissoon, Jill Maxwell (R).

#### I. Adoption of the Agenda for the Executive Committee

The motion was assumed by the chair and approved unanimously.

#### II. <u>Minutes of the October 26, 2022 Executive Committee of the College Council</u>

The motion was assumed by the chair and approved unanimously.

#### III. Adoption of the Agenda for the December 8, 2022 College Council Meeting

A motion was made to approve the agenda. The motion was seconded and approved unanimously.

IV. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:03 pm.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Executive Committee of the College Council AGENDA

#### Wednesday, February 1, 2023 1:40 p.m.

- I. Adoption of the Agenda for the Executive Committee
- **II.** Approval of the Minutes of the November 28, 2022 Meeting
- **III.** Adoption of the Agenda for the February 23, 2023 College Council Meeting
- **IV.** Approval of the Sociology Department's Amended Bylaws
- V. Proposed Amendments to Charter and Bylaws
- **VI.** Review of the College Council Attendance:
  - Discussion of the Absentee Policy
  - College Council Attendance Roster
- VII. New Business

## JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York MINUTES OF THE EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

February 1, 2023

The Executive Committee of the College Council held its fifth meeting of the 2022-2023 academic year on Wednesday, February 1, 2023. The meeting was called to order at 1:45 p.m. and the following members were present:

In-Person: Karol Mason, Allison Pease, Ned Benton, Karen Kaplowitz, Marie-Helen Maras, Mark Flower, Cat Alves, Brian Kerr, Heath Grant, Yusuf Khaled.

Remotely: Amy Green, Francis Sheehan, Adam Wandt.

Absent: Kelvin Pineda, Helen Keier.

Guests: Tony Balkissoon, Jill Maxwell.

- I. <u>Adoption of the Agenda for the Executive Committee</u> A motion was made to approve the agenda. The motion was seconded and approved unanimously with the following change:
  - Remove from the agenda Item V. Proposed Amendments to Charter and Bylaws
- **II.** <u>Minutes of the November 28, 2022 Executive Committee of the College Council</u> A motion was made to approve the minutes. The motion was seconded and approved unanimously.
- **III.** <u>Adoption of the Agenda for the February 23, 2023 College Council Meeting</u> A motion was made to approve the agenda. The motion was seconded and approved unanimously with the following change:
  - Add to the agenda the item titled "Proposed Amendments to Charter and Bylaws".
- **IV.** <u>Approval of the Sociology Department's Amended Bylaws</u> A motion was made to approve the bylaws. The motion was seconded. After the discussion, the committee approved the bylaws:

In Favor: 7	Abstained: 4	Opposed: o
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- V. <u>Review of the College Council Attendance</u> The committee discussed the CC Attendance Policy and considered various proposals and ideas from the committee members regarding addressing consecutive absences. The committee decided to continue the discussion at the next meeting of the ECCC.
- VI. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:42 pm.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Executive Committee of the College Council AGENDA

#### Wednesday, March 1, 2023 1:40 p.m.

- I. Adoption of the Agenda for the Executive Committee
- II. Approval of the Minutes of the February 1, 2023 Meeting
- **III.** Adoption of the Agenda for the March 15, 2023 College Council Meeting
- **IV.** Discussion of the College Council Attendance Policy and Review of Proposals:

-No Excused Absences Proposal -Excused Absences Proposal -Current Guidelines for Absences

**V.** New Business

## **JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York** MINUTES OF THE EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

#### March 1, 2023

The Executive Committee of the College Council held its sixth meeting of the 2022-2023 academic year on Wednesday, March 1, 2023. The meeting was called to order at 1:48 p.m. and the following members were present:

In-Person: Karol Mason, Allison Pease, Karen Kaplowitz, Marie-Helen Maras, Mark Flower, Brian Kerr, Heath Grant, Kelvin Pineda, Adam Wandt, Myrwaldy Lucien.

Remotely: Amy Green, Francis Sheehan, Ned Benton.

Absent: Cat Alves, Helen Keier, Yusuf Khaled.

Guests: Tony Balkissoon, Jill Maxwell.

- I. <u>Adoption of the Agenda for the Executive Committee</u> A motion was assumed by the chair to adopt the agenda. The motion was approved unanimously.
- **II.** <u>Minutes of the February 1, 2023 Executive Committee of the College Council</u> A motion was assumed by the chair to approve the minutes. The motion was approved unanimously.
- **III.** <u>Adoption of the Agenda for the March 15, 2023 College Council Meeting</u> A motion was assumed by the chair to approve the agenda. The motion was approved unanimously with one amendment:
  - Item marked C1. Proposal to Add the Distance Learning Format to Certificates in Translation and Interpretation in Spanish, will be replaced with a revised version.
- **IV.** <u>Review of the Proposals for College Council Attendance Policy</u> The committee discussed two proposals for a new CC Attendance Policy ("no excused absences" and "some missed meetings excused"). After deliberation, the committee made a motion to adopt a new policy with some missed meetings excused (see Attachment 1). The motion was approved unanimously.
- V. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:28 pm.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Executive Committee of the College Council AGENDA

Thursday, March 23, 2023 1:40 p.m.

- I. Adoption of the Agenda for the Executive Committee
- **II.** Approval of the Minutes of the March 1, 2023 Meeting
- III. Adoption of the Agenda for the April 20, 2023 College Council Meeting
- **IV.** New Business

## **JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York** MINUTES OF THE EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

#### March 23, 2023

The Executive Committee of the College Council held its seventh meeting of the 2022-2023 academic year on Thursday, March 23, 2023. The meeting was called to order at 1:45 p.m. and the following members were present:

In-Person: Allison Pease, Karen Kaplowitz, Cat Alves, Marie-Helen Maras, Mark Flower, Brian Kerr, Heath Grant, Kelvin Pineda, Yusuf Khaled.

Remotely: Helen Keier, Amy Green, Francis Sheehan, Ned Benton.

Excused: Karol Mason, Myrwaldy Lucien.

Absent: Adam Wandt.

Guests: Tony Balkissoon, Jill Maxwell.

- I. <u>Adoption of the Agenda for the Executive Committee</u> A motion was assumed by the chair to adopt the agenda. The motion was approved unanimously.
- **II.** <u>Minutes of the March 1, 2023 Executive Committee of the College Council</u> A motion was assumed by the chair to approve the minutes. The motion was approved unanimously.
- **III.** <u>Adoption of the Agenda for the April 20, 2023 College Council Meeting</u> A motion was assumed by the chair to approve the agenda. The motion was approved unanimously with the following additions to the agenda:
  - A student freshman representative for the College Council will be added to the College Council membership.
  - An updated version of the C13. PAD 402 Seminar & Internship in Public Administration will replace the originally submitted one.
  - Amended Bylaws adopted on March 15, 2023 will be added to the March 15 College Council minutes.
- IV. <u>New Business</u>

A discussion regarding an election process for a soon to be dissolved CTA Department took place. The committee decided that the Provost will contact the CTA Department Chair to ask about their plans regarding the election.

The meeting was adjourned at 1:57 pm.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The Executive Committee of the College Council AGENDA

Wednesday, April 26, 2023 1:40 p.m.

- I. Adoption of the Agenda for the Executive Committee
- **II.** Approval of the Minutes of the March 23, 2023 Meeting
- **III.** Adoption of the Agenda for the May 11, 2023 College Council Meeting
- **IV.** New Business

## **JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York** MINUTES OF THE EXECUTIVE COMMITTEE OF THE COLLEGE COUNCIL

April 26, 2023

The Executive Committee of the College Council held its eighth meeting of the 2022-2023 academic year on Wednesday, April 26, 2023. The meeting was called to order at 1:44 p.m. and the following members were present:

In-Person: Karol Mason, Adam Wandt, Myrwaldy Lucien, Allison Pease, Karen Kaplowitz, Cat Alves, Marie-Helen Maras, Mark Flower, Brian Kerr, Heath Grant, Helen Keier, Kelvin Pineda, Yusuf Khaled.

Remotely: Francis Sheehan, Ned Benton.

Excused: Amy Green.

Guests: Tony Balkissoon, Jill Maxwell.

- I. <u>Adoption of the Agenda for the Executive Committee</u> A motion was assumed by the chair to adopt the agenda. The motion was approved unanimously.
- **II.** <u>Minutes of the March 23, 2023 Executive Committee of the College Council</u> A motion was assumed by the chair to approve the minutes. The motion was approved unanimously.
- **III.** <u>Adoption of the Agenda for the May 11, 2023 College Council Meeting</u> A motion was assumed by the chair to approve the agenda. The motion was approved unanimously.
- IV. <u>New Business</u> No new business was presented.

The meeting was adjourned at 1:46 pm.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

September 22, 2022 – 1:40 pm

- I. Adoption of the Agenda
- II. Approval of Members of the College Council Committees (Attachment A)
- **III.** Election of the Secretary to the College Council
- IV. Election of the 2022-2023 Executive Committee Members
- V. Approval of the Minutes of the May 10, 2022 College Council (Attachment B)
- VI. College Council Orientation Executive Counsel Tony Balkissoon
- **VII.** Report from the Undergraduate Curriculum and Academic Standards

Committee (Attachments C1-C6) – Dean of Academic Programs Andrew Sidman

#### New Courses

C1. ANT 2XX (229) Global Asian Popular Culture (FC: World Cultures)
C2. ANT 3XX (339) Asian American Identity & Struggles for Justice (CO: JCII)\
C3. HUM 2XX (277) Humanities in Action
C4. HUM 3XX (300) Landmark U.S. Supreme Court Cases: Criminal Justice and Humanistic Perspectives (CO: JCII)
C5. SOC 3XX Drugs in U.S. Society (CO: JCII)

## **Academic Standards**

C6. Proposal to Revise the Freshman Forgiveness Policy

VIII. Report from the Committee on Graduate Studies (Attachments D1-D3) – Dean of Academic Programs Andrew Sidman

## **Course Changes**

D1. FOS727 Case Analysis in Forensic Toxicology

## New Courses

D2. Advanced Certificate in Forensic Psychology

## **Correction of Record**

D3. Revision of Advanced Certificate in Crime Prevention and Analysis (Not necessary to make suggested revisions approved by the CC on 5/10/2022)

- IX. 2021-2022 College Council Committee Activity Report (Attachment E)
- X. 2022-2023 College Council Calendar (Attachment F)
- **XI.** New Business

# **XII.** Announcements:

- Student Council (President Sam Ascencio)
- Faculty Senate (President Ned Benton)
- HEO Council (President Catherine Alves)
- Administrative Announcements (President Karol Mason)

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE

## The City University of New York

#### MINUTES OF THE COLLEGE COUNCIL September 22, 2022

The College Council held its first meeting of the 2022-2023 academic year on Thursday, September 22, 2022. The meeting was called to order at 1:52 p.m. and the following members were present: Adam Wandt, Amy Green, Anru Lee, Elton Beckett, Janice Bockmeyer, Jonathan Gray, Joseph Maldonado, Maureen Richards, Ned Benton, Ray Patton, Robert Robinson, Sung-Suk Violet Yu, Susan Pickman, Tarun Banerjee, Thalia Vrachopoulos, Kelvin Pineda, Yusuf Khaled, Gavallia Beauvais, Alisa Thomas, Catherine Alves, Janet Winter, Rulisa Galloway-Perry, Allison Pease, Andrew Sidman, Brian Kerr, Karol Mason, Mark Flower, Anthony Carpi\*, Helen Keier\*, Jennifer Lorenzo\*, Edward Kennedy\*, Emily Haney-Caron, Marie-Helen Maras\*.

Absent: Ana Pego, Brian Montes, Catherine Kemp, Francis Sheehan, Heath Grant, Jessica Gordon-Nembhard, Jonathan Epstein, Karen Kaplowitz, Maki Haberfeld, Peter Diaczuk, Raisa Castillo, Serguei Cheloukhine, Silvia Dapia, Veronica Johnson, Zhun Xu, Esmeralda Polanco, Cheyenne Gonzalez, Janie Johnson-Dias, Angela Crossman\*, Mohammed Islam\*.

Guests: Anna Austenfeld, Daniel Matos, Robert Garot, Lisa-Marie Williams, Tanvia Sultana, Katherine Killoran, Anisha Cyrus, Wynne Ferdinand, Tony Balkissoon, Kaitlyn Reyes, Yarik Munoz, Jonathan Hanon.

\* Alternates

#### I. <u>Adoption of the Agenda</u>

A motion was made to adopt the agenda. The motion was seconded and approved unanimously with one correction:

- Item VIII, sub-title "New Courses" should read "New Programs".

#### II. Approval of Members of the College Council Committees

A motion was made to approve the members of the College Council Committees. The motion was seconded and approved unanimously with the following change:

- Kelvin Pineda will serve as Interim President of the Student Government on the College Council and Executive Committee of the College Council.

#### III. <u>Election of the Secretary to the College Council</u>

A motion was made to elect Alena Ryjov as the College Council Secretary. The motion was seconded and approved unanimously.

IV. <u>Election of the Executive Committee Members</u>

A motion was made to elect the members of the Executive Committee. The motion was seconded and approved unanimously.

V. Approval of the Minutes of the May 10, 2022 College Council

A motion was made to approve the minutes. The motion was seconded and approved unanimously.

VI. College Council Orientation

The orientation was presented by Executive Counsel Tony Balkissoon.

#### VII. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments C1-C6) – Interim Dean of Academic Programs Andrew Sidman

#### New Courses

A motion was made to vote on new courses marked C1 and C2 as a slate. The motion was seconded and approved unanimously.

C1. ANT 2XX (229) Global Asian Popular Culture (FC: World Cultures) C2. ANT 3XX (339) Asian American Identity & Struggles for Justice (CO: JCII)

A motion was made to adopt new courses marked C1 and C2. The motion was seconded and approved unanimously.

A motion was made to adopt a new course marked C3. HUM 2XX (277) Humanities in Action. The motion was seconded and approved unanimously.

A motion was made to adopt a new course marked C4. HUM 3XX (300) Landmark U.S. Supreme Court Cases: Criminal Justice and Humanistic Perspectives (CO: JCII). The motion was seconded and approved unanimously.

A motion was made to adopt a new course marked C5. SOC 3XX Drugs in U.S. Society (CO: JCII). The motion was seconded and approved unanimously.

## Academic Standards

A motion was made to adopt a Proposal to Revise the Freshman Forgiveness Policy (C6). The motion was seconded and approved unanimously.

#### VIII. <u>Report from the Committee on Graduate Studies (Attachments D1-D3) – Interim Dean of</u> <u>Academic Programs Andrew Sidman</u>

#### **Course Changes**

A motion was made to adopt Item D1. FOS727 Case Analysis in Forensic Toxicology. The motion was seconded and approved unanimously.

## New Programs

A motion was made to adopt Item D2. Advanced Certificate in Forensic Psychology. After the proposal was discussed by the Council, the item was tabled and the motion was withdrawn.

#### **Correction of Record**

Dean Sidman asked the record to reflect that no action from the College Council was necessary on May 10, 2022 to adopt the revision of F4. Advanced Certificate in Crime Prevention and Analysis (Item D3 on September 22, 2022 Agenda).

#### IX. 2021-2022 College Council Committee Activity Report

The committee reviewed the activity report.

## X. 2022-2023 College Council Calendar

The committee was asked to mark the College Council dates on their calendars. President Mason announced that the College Council will be meeting in-person until guidance on virtual component is received from CUNY.

XI. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:45p.m.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

October 18, 2022

- I. Adoption of the Agenda
- II. Approval of the Minutes of the September 22, 2022 College Council (Attachment A)
- **III.** Approval of the Members of the College Council Committees (Attachment B)

Executive Committee of the College Council

- Yusuf Khaled will serve as a second student representative <u>College Council</u>

- Shania Roseborough will serve as a graduate student representative
- Yarik Munoz will serve as a freshman representative
- <u>Undergraduate Curriculum and Academic Standards Committee</u>
- Joe Rivera will serve as a student representative

Committee on Student Evaluation of the Faculty

- Joe Rivera will serve as a student representative
- **IV.** Report from the Undergraduate Curriculum and Academic Standards Committee (Attachments C1-C3) Interim Dean of Academic Programs Andrew Sidman

#### New Courses

C1. ARA 3XX (301) Themes of Social Justice in Arabic Literature & Film (CO: JCII) C2. LIT 1XX Stories & Numbers (FC: Sci World)

## **Course Revisions**

C3. CSCI 380 Selected Topics in Computer Science

V. Report from the Committee on Graduate Studies (Attachments D1-D3) – Interim Dean of Academic Programs Andrew Sidman

## New Course

D1. ICJ 7XX Intelligence in National Security and Policing

## **Degree Program Revisions**

D2. MPA in Public Policy and Administration: Elimination of the Master of Public Administration Qualifying Exam (MPAQE) D3. MPA in Investigation and Oversight: Elimination of the Master of Public Administration Qualifying Exam (MPAQE)

- **VI.** New Business
- **VII.** Announcements:
  - Student Council (Interim President Kelvin Pineda)
  - Faculty Senate (President Ned Benton)
  - HEO Council (President Catherine Alves)
  - o Administrative Announcements (President Karol Mason)

## JOHN JAY COLLEGE OF CRIMINAL JUSTICE

## The City University of New York

#### MINUTES OF THE COLLEGE COUNCIL October 18, 2022

The College Council held its second meeting of the 2022-2023 academic year on Tuesday, October 18, 2022. The meeting was called to order at 1:45 p.m. and the following members were present: Adam Wandt, Amy Green, Ana Pego, Anru Lee, Elton Beckett, Francis Sheehan, Heath Grant, Janice Bockmeyer, Jonathan Gray, Joseph Maldonado, Karen Kaplowitz, Maki Haberfeld, Maureen Richards, Ned Benton, Ray Patton, Robert Robinson, Silvia Dapia, Sung-Suk Violet Yu, Susan Pickman, Tarun Banerjee, Veronica Johnson , , Yusuf Khaled, Gavallia Beauvais, Shania Roseborough, Yarik Munoz, Alisa Thomas, Catherine Alves, Janet Winter, Rulisa Galloway-Perry, Allison Pease, Andrew Sidman, Brian Kerr, Karol Mason, Mark Flower, Helen Keier\*, Jennifer Lorenzo\*, Marie-Helen Maras\*, Mohammed Islam\*.

Absent: Brian Montes, Catherine Kemp, Jessica Gordon-Nembhard, Peter Diaczuk, Raisa Castillo, Serguei Cheloukhine, Thalia Vrachopoulos, Zhun Xu, Kelvin Pineda, Esmeralda Polanco, Cheyenne Gonzalez, Janice Johnson-Dias, Anthony Carpi\*, Angela Crossman\*, Edward Kennedy\*, Emily Haney-Caron\*.

Guests: Aaliyah Basant, Malleidulid Arismendi, Tony Balkissoon, Jill Maxwell, Ayishah Ferrer-Lang

\* Alternates

#### I. Adoption of the Agenda

A motion was made to adopt the agenda. The motion was seconded and approved unanimously.

II. Approval of the Minutes of the September 22, 2022 College Council

A motion was made to approve the minutes. The motion was seconded and approved unanimously.

III. Approval of Members of the College Council Committees

A motion was made to approve the members of the College Council Committees. The motion was seconded and approved unanimously.

IV. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments C1-C3) – Interim Dean of Academic Programs Andrew Sidman

## New Courses

A motion was made to adopt a new course marked C1. ARA 3XX (301) Themes of Social Justice in Arabic Literature & Film (CO: JCII). The motion was seconded and approved unanimously.

A motion was made to adopt a new course C2. LIT 1XX Stories & Numbers (FC: Sci World). The motion was seconded and approved unanimously.

## **Course Revisions**

A motion was made to adopt a course revision marked C3. CSCI 380 Selected Topics in Computer Science. The motion was seconded and approved unanimously.

V. <u>Report from the Committee on Graduate Studies (Attachments D1-D3) – Interim Dean of</u> <u>Academic Programs Andrew Sidman</u>

## New Course

A motion was made to adopt a new course marked D1. ICJ 7XX Intelligence in National Security and Policing. The motion was seconded and approved unanimously.

## **Degree Program Revisions**

A motion was made to vote on Items D2 and D3 as a slate:

D2. MPA in Public Policy and Administration: Elimination of the Master of Public Administration Qualifying Exam (MPAQE).D3. MPA in Investigation and Oversight: Elimination of the Master of Public

Administration Qualifying Exam (MPAQE).

The motion was seconded and approved unanimously.

A motion was made to approve Items D2 and D3. The motion was seconded and approved:

In Favor: 36

Opposed: o

Abstention: 2

## VI. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:00p.m.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

November 17, 2022 – 1:40 pm

- I. Adoption of the Agenda
- **II.** Approval of the Minutes of the October 18, 2022 College Council (Attachment A)
- **III.** Approval of the Members of the College Council Committees (Attachment B)

-Esmeralda Polanco has resigned as the Treasurer of the Student Council, and will no longer serve on the College Council, Budget and Planning Committee, and Financial and Strategic Planning Subcommittees.

-Cheyenne Gonzales will no longer serve as a student representative on the College Council, Committee on Honors, Prizes and Awards, and Committee on Student Interests.

-Frank Chen has replaced Ana Pego as a faculty representative on the College Council.

IV. Report from the Undergraduate Curriculum and Academic Standards Committee

(Attachments C1-C5) – Interim Dean of Academic Programs Andrew Sidman

#### **Course Revisions**

C1. AFR 255 Community Innovation and Social Entrepreneurship (being added to Flex Core: US Experience in its Diversity area of Gen Ed)
C2. CHS 235 Theories of Assessment and Intervention in Human Services
C3. CHS 310 Advanced Interpersonal Counseling Skills
C4. CSCI 362 Databases and Data Mining
C5. PED 300 Community Programs for Health, Wellness and Physical Activity

V. Report from the Committee on Graduate Studies (Attachments D1-D3) – Interim Dean of Academic Programs Andrew Sidman

#### **Course Revisions**

D1. FCM 740 Data CommunicationD2. FCM 742 Network SecurityD3. ICJ 704 Crime Justice and Cultural Struggles

- VI. Updated College Council Calendar 2022-2023
- **VII.** New Business
- **VIII.** Announcements:
  - Student Council (Interim President Kelvin Pineda)
  - Faculty Senate (President Ned Benton)
  - HEO Council (President Catherine Alves)
  - Administrative Announcements (President Karol Mason)

## JOHN JAY COLLEGE OF CRIMINAL JUSTICE

## The City University of New York

#### MINUTES OF THE COLLEGE COUNCIL November 17, 2022

The College Council held its third meeting of the 2022-2023 academic year on Thursday, November 17, 2022. The meeting was called to order at 1:50 p.m. and the following members were present:

In-Person: Anru Lee, Brian Montes, Elton Beckett, Frank Chen, Heath Grant, Janice Bockmeyer, Jonathan Epstein, Joseph Maldonado, Maureen Richards, Ned Benton, Peter Diaczuk, Raisa Castillo, Ray Patton, Silvia Dapia, Susan Pickman, Tarun Banerjee, Kelvin Pineda, Shania Roseborough, Yarik Munoz, Alisa Thomas, Catherine Alves, Janet Winter, Rulisa Galloway-Perry, Andrew Sidman, Brian Kerr, Karol Mason, Mark Flower, Anthony Carpi<sup>\*</sup>, Angela Crossman<sup>\*</sup>, Helen Keier<sup>\*</sup>, Emily Haney-Caron<sup>\*</sup>, Mohammed Islam<sup>\*</sup>.

Remotely: Francis Sheehan, Jessica Gordon-Nembhard, Robert Robinson, Thalia Vrachopoulos, Zhun Xu, Edward Kennedy\*, Jennifer Lorenzo\*.

Absent: Adam Wandt, Amy Green, Catherine Kemp, Jonathan Gray, Karen Kaplowitz, Maki Haberfeld, Serguei Cheloukhine, Sung-Suk Violet Yu, Veronica Johnson, Yusuf Khaled, Gavallia Beauvais, Janice Johnson-Dias, Allison Pease, Marie-Helen Maras\*.

Guests: Tony Balkissoon, Jill Maxwell, Ayishah Ferrer-Lang, Kathy Killoran, Folu Adeoti, Teresa Booker.

\* Alternates

I. <u>Adoption of the Agenda</u>

The motion was assumed by the chair and approved unanimously.

II. Approval of the Minutes of the October 18, 2022 College Council

The motion was assumed by the chair and approved unanimously.

III. Approval of Members of the College Council Committees

The motion was assumed by the chair and approved unanimously.

IV. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments C1-C5) – Interim Dean of Academic Programs Andrew Sidman

## **Course Revisions**

The motion was assumed by the chair and approved unanimously to adopt a course revision marked C1. AFR 255 Community Innovation and Social Entrepreneurship (being added to Flex Core: US Experience in its Diversity Area of Gen Ed).

The motion was assumed by the chair and approved unanimously to adopt a course revision marked C2. CHS 235 Theories of Assessment and Intervention in Human Services.

The motion was assumed by the chair and approved unanimously to adopt a course revision marked C3. CHS 310 Advanced Interpersonal Counseling Skills.

The motion was assumed by the chair and approved unanimously to adopt a course revision marked C4. CSCI 362 Databases and Data Mining.

The motion was assumed by the chair and approved unanimously to adopt a course revision marked C5. PED 300 Community Programs for Health, Wellness and Physical Activity.

V. <u>Report from the Committee on Graduate Studies (Attachments D1-D3) – Interim Dean of</u> <u>Academic Programs Andrew Sidman</u>

#### **Course Revisions**

The motion was assumed by the chair and approved unanimously to adopt a course revision marked D1. FCM 740 Data Communication.

The motion was assumed by the chair and approved unanimously to adopt a course revision marked D2. FCM 742 Network Security.

The motion was assumed by the chair and approved unanimously to adopt a course revision marked D3. ICJ 704 Crime Justice and Cultural Struggles.

#### VI. Updated College Council Calendar 2022-2023

The updated calendar was shared with the Council.

#### VII. New Business

No new business was presented.

The meeting was adjourned at 2:07p.m.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

December 8, 2022 – 1:40 pm

- I. Adoption of the Agenda
- **II.** Approval of the Minutes of the November 17, 2022 College Council (Attachment A)
- **III.** Approval of Members of the College Council Committees (Attachment B)

#### **College Council**

- Hazel Ortega will serve as a junior class representative
- Andy Rafael Veras will serve as a sophomore class representative
- **IV.** Report from the Undergraduate Curriculum and Academic Standards Committee

(Attachments C1-C3) – Interim Dean of Academic Programs Andrew Sidman

#### **Program Revisions**

C1. Proposal to Revise the Minor in Addiction Studies C2. Proposal to Revise the Program in Addiction Studies (CASCAC)

## **Course Revision**

C3. SOC 240 Social Deviance

V. Report from the Committee on Graduate Studies (Attachments D1-D14) – Interim Dean of Academic Programs Andrew Sidman

## New Course Proposal

D1. FCM 773 Information Privacy, Governance & Cybersecurity

## **Course Revisions**

## International Crime and Justice M.A.

D2. ICJ 700 International Crime and Justice Theory

D3. ICJ 701 Illicit Markets and Economic Justice

D4. ICJ 702 Comparative Criminal Justice Systems

D5. ICJ 703 International Criminal Law

D6. ICJ 706 Transnational Crime

D7. ICJ 715 Applied Research Methods in International Crime and Justice D8.

ICJ 770 Capstone Seminar in International Criminal Justice

## Human Rights M.A.

D9. HR 700 Introduction to Human Rights

## **Degree Program Revisions**

D10. Human Rights M.A.D11. Forensic Science M.S.D12. International Crime and Justice M.A.

D13. Security Management M.S. D14. Advanced Certificate in Corrections Management

- **VI.** New Business
- **VII.** Announcements:
  - Student Council (Interim President Kelvin Pineda)
  - Faculty Senate (President Ned Benton)
  - HEO Council (President Catherine Alves)
  - Administrative Announcements (President Karol Mason)

## JOHN JAY COLLEGE OF CRIMINAL JUSTICE

## The City University of New York

#### MINUTES OF THE COLLEGE COUNCIL December 8, 2022

The College Council held its fourth meeting of the 2022-2023 academic year on Thursday, December 8, 2022. The meeting was called to order at 1:47 p.m. and the following members were present:

In-Person: Adam Wandt, Brian Montes, Elton Beckett, Frank Chen, Heath Grant, Jonathan Gray, Jonathan Epstein, Joseph Maldonado, Maki Haberfeld, Maureen Richards, Peter Diaczuk, Raisa Castillo, Robert Robinson, Silvia Dapia, Susan Pickman, Tarun Banerjee, Thalia Vrachopoulos, Sung-Suk Violet Yu, Shania Roseborough, Yarik Munoz, Andy Veras, Hazel Ortega, Catherine Alves, Janet Winter, Rulisa Galloway-Perry, Allison Pease, Andrew Sidman, Brian Kerr, Karol Mason, Mark Flower, Angela Crossman\*, Helen Keier\*, Emily Haney-Caron\*, Marie-Helen Maras\*.

Remotely: Francis Sheehan, Catherine Kemp, Zhun Xu, Veronica Johnson, Janice Bockmeyer, Amy Green, Karen Kaplowitz, Ned Benton, Edward Kennedy\*, Jennifer Lorenzo\*.

Absent: Anru Lee, Jessica Gordon-Nembhard, Ray Patton, Serguei Cheloukhine, Kelvin Pineda, Yusuf Khaled, Gavallia Beauvais, Alisa Thomas, Janice Johnson-Dias, Anthony Carpi\*, Mohammed Islam\*.

Guests: Tony Balkissoon, Jill Maxwell, Kathy Killoran, Anna Austenfeld, Alexander Bolesta (R), Cheyenne Sze, Shavonne McKiever.

\* Alternates

## I. <u>Adoption of the Agenda</u>

The motion was assumed by the chair and approved unanimously with the following change: - Remove Item D13 from the agenda

## II. Approval of the Minutes of the November 17, 2022 College Council

The motion was assumed by the chair and approved unanimously.

## III. Approval of Members of the College Council Committees

The motion was assumed by the chair and approved unanimously.

IV. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments C1-C3) – Interim Dean of Academic Programs Andrew Sidman

#### **Program Revisions**

The motion was assumed by the chair to vote on the program revisions marked C1. Proposal to Revise the Minor in Addiction Studies and C2. Proposal to Revise the Program in Addiction Studies (CASCAC) as a slate. The motion was approved unanimously. The motion was assumed by the chair to approve the program revisions marked C1 and C2. The motion was approved unanimously.

The motion was assumed by the chair and approved unanimously to adopt a course revision marked C3. SOC 240 Social Deviance.

V. <u>Report from the Committee on Graduate Studies (Attachments D1-D14) – Interim Dean of</u> <u>Academic Programs Andrew Sidman</u>

#### **New Course Proposal**

The motion was assumed by the chair and approved unanimously to adopt a new course marked D1. FCM 773 Information Privacy, Governance & Cybersecurity.

#### **Course Revisions**

The motion was made to vote on items D2 through D8 as a slate:

- D2. ICJ 700 International Crime and Justice Theory
- D3. ICJ 701 Illicit Markets and Economic Justice
- D4. ICJ 702 Comparative Criminal Justice Systems
- D5. ICJ 703 International Criminal Law
- D6. ICJ 706 Transnational Crime
- D7. ICJ 715 Applied Research Methods in International Crime and Justice
- D8. ICJ 770 Capstone Seminar in International Criminal Justice

The motion was approved unanimously. The motion was assumed by the chair and approved unanimously to adopt course revisions marked D2-D8.

The motion was assumed by the chair and approved unanimously to adopt a course revision marked D9. HR 700 Introduction to Human Rights.

#### **Degree Program Revisions**

The motion was assumed by the chair and approved unanimously to adopt a degree program revision marked D10. Human Rights M.A.

The motion was assumed by the chair and approved unanimously to adopt a degree program revision marked D11. Forensic Science M.S.

The motion was assumed by the chair and approved unanimously to adopt a degree program revision marked D12. International Crime and Justice M.A.

The motion was assumed by the chair to adopt a degree program revision marked D14. Advanced Certificate in Corrections Management. The motion was approved:

In Favor: 43

Abstained: 1

Opposed: o

# VI. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:02p.m.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

February 23, 2023 – 1:40 pm

#### I. Adoption of the Agenda

- II. Approval of the Minutes of the December 8, 2022 College Council (Attachment A)
- **III.** Approval of Members of the College Council Committees (Attachment B)

#### College Council

-Liza Steele will serve as the Sociology Department representative for Spring semester
-Yusuf Khaled will serve as the President of the Student Council
-Kelvin Pineda will serve as the Vice President of the Student Council
-Shania Roseborough will serve as the Secretary of the Student Council
-Savannah Smith will serve as the Treasurer of the Student Council
-Myrwaldy Lucien will serve as Elected At-Large Student Representative
-Samuel Ajao will serve as Elected Senior Class Student Representative

#### Executive Committee of the College Council

-Yusuf Khaled will serve as the President of the Student Council -Kelvin Pineda will serve as the Vice President of the Student Council -Myrwaldy Lucien will serve as Elected At-Large Student Representative

#### <u>UCASC</u>

-Henry Pontell will serve as the Sociology Department representative for Spring semester - Asma Sajid, Gabrielle Taylor, and Joe Rivera will serve as student representatives

#### Committee on Student Interests

-Jamella Richmond, Jeff Mathews, Tiffany Rodriguez, Rich Verdi, Andy Veras, Victor Morel will serve as student representatives

<u>Faculty-Student Disciplinary Committee</u> -Tiffany Rodriguez and Yarik Munoz will serve as student representatives

Committee on Faculty Personnel

-Gabrielle Taylor and Rebecca Ghion will serve as student representatives

**Budget and Planning Committee** 

-Justin Barden will serve as a HEO representative

-Yusuf Khaled will serve as the President of Student Council

-Kelvin Pineda and Shania Roseborough will serve as the two student representatives

-Savannah Smith will serve as the Treasurer of the Student Council

Strategic Planning Subcommittee

-Robert Garot will serve as the Chair of Chairs

-Evan Mandery will serve as a second Council of Chairs representative

-Joe Rivera and Anthony Thomas will serve as the two student representatives

Financial Planning Subcommittee

-Robert Garot will serve as the Chair of Chairs

-In-deria Barrows will serve as a student representative

<u>Committee on Graduate Studies</u> -Rebecca Ghion will replace Rachel Prasad as a student representative

<u>Committee on Student Evaluation of the Faculty</u> -Marcela Diaz will serve as a second student representative

<u>Committee on Honors, Prizes, and Awards</u> - Myrwaldy Lucien, Anthony Thomas, and Folusho Adeoti will serve as student representatives

- Susannah Crowder will serve as the Chair of Interdisciplinary Studies and Sandra Lanzone will serve as the Chair of Communications and Theater Arts on the Committee on Faculty Personnel, Budget and Planning Committee, and Provost Advisory Committee
- Ellen Sexton will serve as Interim Chief Librarian on the Committee on Faculty Personnel, Budget and Planning Committee, Provost Advisory Committee, and Committee on Graduate Studies.
- **IV.** Report from the Undergraduate Curriculum and Academic Standards Committee (Attachments C1-C9) Interim Dean of Academic Programs Andrew Sidman

## **Programs**

C1. Proposal to Revise the BA in Global History

## New Courses

C2. ART 2XX (254) Political Art and Social Activism (FC: Creative Exp) C3. BIO 3XX (375) Human Anatomy and Physiology 1

C4. BIO 3YY (376) Human Anatomy and Physiology 2

- C5. MUS 1XX (108) Music of the Harlem Renaissance (FC: US Exp in its Diversity)
- C6. MUS 2XX (213) Music and Social Activism (FC: World Cultures)

C7. POL 3XX (335) Celebrity and Politics

C8. SEC 2XX (215) Introduction to Research Methods

## **Course Revision**

C9. ACC 251 Managerial Accounting

V. Report from the Committee on Graduate Studies (Attachments D1-D4) – Interim Dean of Academic Programs Andrew Sidman

# New Course Proposal

D1. SEC 7XX Research Methods and Data Analysis

## **Degree Program Revisions**

D2. International Crime and Justice M.A.

D3. Security Management M.S.

- D4. Emergency Management M.S.
- VI. Proposed Amendments to Charter and Bylaws (Attachment E)
- VII. New Business

# **VIII.** Announcements:

- Student Council (President Yusuf Khaled)
- Faculty Senate (President Ned Benton)
- HEO Council (President Catherine Alves)
- Administrative Announcements (President Karol Mason)

### The City University of New York

### MINUTES OF THE COLLEGE COUNCIL February 23, 2023

The College Council held its fifth meeting of the 2022-2023 academic year on Thursday, February 23, 2023. The meeting was called to order at 1:48 p.m. and the following members were present:

In-Person: Adam Wandt, Elton Beckett, Janice Bockmeyer, Jonathan Gray, Jonathan Epstein, Ned Benton, Peter Diaczuk, Ray Patton, Robert Robinson, Silvia Dapia, Susan Pickman, Liza Steele, Thalia Vrachopoulos, Veronica Johnson, Sung-Suk Violet Yu, Kelvin Pineda, Yusuf Khaled, Shania Roseborough, Savannah Smith, Myrwaldy Lucien, Samuel Ajao, Andy Veras, Hazel Ortega, Catherine Alves, Janet Winter, Rulisa Galloway-Perry, Allison Pease, Andrew Sidman, Brian Kerr, Karol Mason, Mark Flower, Janice Johnson-Dias, Angela Crossman<sup>\*</sup>, Emily Haney-Caron<sup>\*</sup>, Marie-Helen Maras<sup>\*</sup>, Mohammed Islam<sup>\*</sup>.

Remotely: Maki Haberfeld, Francis Sheehan, Maureen Richards, Brian Montes, Zhun Xu, Amy Green, Edward Kennedy\*, Jennifer Lorenzo\*.

Absent: Karen Kaplowitz, Anru Lee, Catherine Kemp, Frank Chen, Heath Grant, Jessica Gordon-Nembhard, Joseph Maldonado, Raisa Castillo, Serguei Cheloukhine, Alisa Thomas, Anthony Carpi<sup>\*</sup>, Helen Keier<sup>\*</sup>.

Guests: Tony Balkissoon, Jill Maxwell, Kathy Killoran, Anna Austenfeld, Demi Cheng (R), Alex Alexandrou (R), Michael Pfeifer (R), David Munns (R), Robert Till (R), Alexander Bolesta (R), David Shapiro (R), Shavonne McKiever (R), Jonathan Hannon, Claudia Calirman, Syrone Salvador, Samantha Majic, Yashvi Patel.

### \* Alternates

### I. <u>Adoption of the Agenda</u>

The motion was assumed by the chair and approved unanimously.

### II. Approval of the Minutes of the December 8, 2022 College Council

The motion was assumed by the chair and approved unanimously.

### III. Approval of Members of the College Council Committees

The motion was assumed by the chair and approved unanimously with the following addition:

- Lisandro Perez will serve on the UCASC as a representative for the Department of Latin American and Latinx Studies for Spring semester.

#### IV. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments C1-C9) – Interim Dean of Academic Programs Andrew Sidman

#### **Programs**

The motion was assumed by the chair and approved unanimously to adopt a program revision marked C1. Proposal to Revise the BA in Global History.

#### New Courses

The motion was assumed by the chair to vote on the new courses marked C2. ART 2XX (254) Political Art and Social Activism (FC: Creative Exp), C5. MUS 1XX (108) Music of the Harlem Renaissance (FC: US Exp in its Diversity), and C6. MUS 2XX (213) Music and Social Activism (FC: World Cultures), as a slate. The motion was approved unanimously. The motion was assumed by the chair to adopt the new courses marked C2, C5, and C6. The motion was approved unanimously.

The motion was assumed by the chair to vote on the new courses marked C3. BIO 3XX (375) Human Anatomy and Physiology 1, and C4. BIO 3YY (376) Human Anatomy and Physiology 2, as a slate. The motion was approved unanimously. The motion was assumed by the chair to adopt the new courses marked C3 and C4. The motion was approved unanimously.

The motion was assumed by the chair and approved unanimously to adopt a new course marked C7. POL 3XX (335) Celebrity and Politics.

The motion was assumed by the chair and approved unanimously to adopt a new course marked C8. SEC 2XX (215) Introduction to Research Methods.

#### **Course Revisions**

The motion was assumed by the chair and approved unanimously to approve a course revision marked C9. ACC 251 Managerial Accounting.

V. <u>Report from the Committee on Graduate Studies (Attachments D1-D14) – Interim Dean of</u> <u>Academic Programs Andrew Sidman</u>

#### **New Course Proposal**

The motion was assumed by the chair and approved unanimously to adopt a new course marked D1. SEC 7XX Research Methods and Data Analysis.

#### **Degree Program Revisions**

The motion was assumed by the chair and approved unanimously to approve a degree program revision marked D2. International Crime and Justice M.A.

The motion was assumed by the chair and approved unanimously to approve a degree program revision marked D3. Security Management M.S.

The motion was assumed by the chair and approved unanimously to approve a degree program revision marked D4. Emergency Management M.S.

### VI. Proposed Amendments to Charter and Bylaws (Attachment E)

The Executive Counsel stated that the process for adopting the amendments requires two readings. Today was the first reading that included a presentation and discussion. The vote will take place at the next regularly scheduled meeting of the College Council. The

Counsel pointed out that the Bylaws and Charter may be amended by a two-thirds vote of members of the College Council present and voting at a regular meeting of the College Council, as long as there is at least an absolute majority of affirmative votes. Then Faculty Senate President presented the proposal and described each amendment and their rationale to the Council, and answered questions.

### VII. New Business

No new business was presented.

The meeting was adjourned at 2:28p.m.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

March 15, 2023 – 1:40 pm

- I. Adoption of the Agenda
- II. Approval of the Minutes of the February 23, 2023 College Council (Attachment A), Pg.
- III. Approval of Members of the College Council Committees (Attachment B), Pg.
- **IV.** Report from the Undergraduate Curriculum and Academic Standards Committee (Attachments C1-C9) Interim Dean of Academic Programs Andrew Sidman

#### **Programs**

C1. Proposal to Add the Distance Learning format to Certificates in Translation and Interpretation in Spanish, **Pg.** 

C2. CJA Dual Admission Articulation Agreements with QBCC for the AS in Biology, Chemistry, Science for Forensics and Liberal Arts: Sciences to BS at John Jay Cell and Molecular Biology and Toxicology, **Pg.** 

C3. CJA Dual Admission Articulation Agreements with BMCC for the AS in Science to BS at John Jay Cell and Molecular Biology and Toxicology, **Pg.** 

#### **New Courses**

C4. ISP 1XX (135) True Crime and Popular Culture (Flex Core: Creative Exp), Pg.

#### **Course Revisions**

C5. LIT 219 Word as Weapon (College Option: Com), Pg.
C6. ENG 253 Technical Writing in Computer Science, Math and Science (College Option: Com), Pg.
C7. ENG 335 Advanced Writing for Management, Business and Public Administration, Pg.
C8. SOC 312 Classical Sociological Theory, Pg.

C9. SOC 315 Contemporary Sociological Theory, Pg.

V. Report from the Committee on Graduate Studies (Attachments D1-D2) – Interim Dean of Academic Programs Andrew Sidman

#### New Program Proposals

D1. Proposal for Computer Science and Information Security BS to Digital Forensics and Cybersecurity MS Dual Admission Accelerated Program, **Pg.** 

### **Degree Program Revisions**

D2. Emergency Management, Master of Science, Pg.

- VI. Resolution to Dissolve the Communications and Theatre Arts Department (Attachment E), Pg.
- VII. Proposed Amendments to Charter and Bylaws Second Reading (Attachment F), Pg.
- VIII. New Business

# **IX.** Announcements:

- Student Council (President Yusuf Khaled)
- Faculty Senate (President Ned Benton)
- HEO Council (President Catherine Alves)
- o Administrative Announcements (President Karol Mason)

### The City University of New York

### MINUTES OF THE COLLEGE COUNCIL March 15, 2023

The College Council held its sixth meeting of the 2022-2023 academic year on Wednesday, March 15, 2023. The meeting was called to order at 1:47 p.m. and the following members were present:

In-Person: Anru Lee, Brian Montes, Heath Grant, Janice Bockmeyer, Jessica Gordon-Nembhard, Jonathan Epstein, Joseph Maldonado, Karen Kaplowitz, Maureen Richards, Raisa Castillo, Ray Patton, Sung-Suk Violet Yu, Thalia Vrachopoulos, Veronica Johnson, Zhun Xu, Kelvin Pineda, Yusuf Khaled, Shania Roseborough, Savannah Smith, Myrwaldy Lucien, Samuel Ajao, Andy Veras, Hazel Ortega, Catherine Alves, Janet Winter, Rulisa Galloway-Perry, Allison Pease, Andrew Sidman, Karol Mason, Mark Flower, Janice Johnson-Dias, Angela Crossman<sup>\*</sup>, Anthony Carpi<sup>\*</sup>, Mohammed Islam<sup>\*</sup>.

Remotely: Catherine Kemp, Elton Beckett, Francis Sheehan, Jonathan Gray, Peter Diaczuk, Robert Robinson, Silvia Dapia, Susan Pickman, Liza Steele, Edward Kennedy\*, Jennifer Lorenzo\*, Emily Haney-Caron\*.

Excused: Adam Wandt, Amy Green, Maki Haberfeld, Ned Benton, Brian Kerr, Serguei Cheloukhine, Marie-Helen Maras\*, Helen Keier\*.

Absent: Frank Chen, Alisa Thomas.

Guests: Tony Balkissoon, Jill Maxwell, Kathy Killoran, Daniel Matos, Shavonne McKiever, Ravyn Browne, Aída Martínez-Gómez (R), Al Coppola (R), Alexander Bolesta (R), Anna Austenfeld (R), Jennifer Holst (R).

\* Alternates

### I. <u>Adoption of the Agenda</u>

The motion was assumed by the chair and approved unanimously.

II. <u>Approval of the Minutes of the February 23, 2023 College Council</u>

The motion was assumed by the chair and approved unanimously.

III. Approval of Members of the College Council Committees

The motion was assumed by the chair and approved unanimously.

IV. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments C1-C9) – Interim Dean of Academic Programs Andrew Sidman

#### **Programs**

The motion was assumed by the chair and approved unanimously to adopt item marked C1. Proposal to Add the Distance Learning format to Certificates in Translation and Interpretation in Spanish.

The motion was assumed by the chair to vote on items marked C2 and C3 as a slate:

-C2. CJA Dual Admission Articulation Agreements with QBCC for the AS in Biology, Chemistry, Science for Forensics and Liberal Arts: Sciences to BS at John Jay Cell and Molecular Biology and Toxicology;

-C3. CJA Dual Admission Articulation Agreements with BMCC for the AS in Science to BS at John Jay Cell and Molecular Biology and Toxicology.

The motion was approved unanimously. The motion was assumed by the chair to adopt the items marked C2 and C3. The motion was approved unanimously.

#### New Courses

The motion was assumed by the chair and approved unanimously to adopt a new course marked C4. ISP 1XX (135) True Crime and Popular Culture (Flex Core: Creative Exp).

#### **Course Revisions**

The motion was assumed by the chair to vote on items marked C5 and C6 as a slate:

-C5. LIT 219 Word as Weapon (College Option: Com);

-C6. ENG 253 Technical Writing in Computer Science, Math and Science (College Option: Com).

The motion was approved unanimously. The motion was assumed by the chair to adopt the items marked C5 and C6. The motion was approved unanimously.

The motion was assumed by the chair and approved unanimously to adopt item marked C7. ENG 335 Advanced Writing for Management, Business and Public Administration.

The motion was assumed by the chair to vote on items marked C8 and C9 as a slate:

-C8. SOC 312 Classical Sociological Theory, Pg.

-C9. SOC 315 Contemporary Sociological Theory

The motion was approved unanimously. The motion was assumed by the chair to adopt items marked C8 and C9. The motion was approved unanimously.

#### V. <u>Report from the Committee on Graduate Studies (Attachments D1-D2) – Interim Dean of</u> <u>Academic Programs Andrew Sidman</u>

#### New Program Proposals

The motion was assumed by the chair and approved unanimously to adopt item marked D1. Proposal for Computer Science and Information Security BS to Digital Forensics and Cybersecurity MS Dual Admission Accelerated Program.

#### **Degree Program Revisions**

The motion was assumed by the chair and approved unanimously to adopt item marked D2. Emergency Management, Master of Science.

### VI. <u>Resolution to Dissolve the Communications and Theatre Arts Department (Attachment E) -</u> <u>Interim Provost, Allison Pease</u>

The motion was assumed by the chair to adopt the resolution. After the discussion, the motion was approved:

In Favor: 30 Abstained: 13 Opposed: 2

## VII. <u>Proposed Amendments to Charter and Bylaws - Second Reading (Attachment F)- Vice</u> <u>President of the Faculty Senate, Karen Kaplowitz</u>

The Vice President of the Faculty Senate presented the proposals and described each amendment and their rationale to the Council. The motion was assumed by the chair to adopt the resolution. After the discussion, the motion was approved unanimously. A copy of the amended Bylaws is attached hereby as attachment A1. The amended and adopted Charter is going through the CUNY BOT approval process.

## VIII. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:34p.m.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

April 20, 2023 – 1:40 pm

- I. Adoption of the Agenda
- II. Approval of the Minutes of the March 15, 2023 College Council (Attachment A), Pg.
- **III.** Approval of Members of the College Council Committees (Attachment B), **Pg.**

<u>College Council</u> - Jamella Richmond will serve as a freshman student representative.

**IV.** Report from the Undergraduate Curriculum and Academic Standards Committee (Attachments C1-C14) – Interim Dean of Academic Programs Andrew Sidman

### **Programs**

C1. Proposal to Add the Distance Learning Format to CJBS, Pg.

- C2. Revision of BA in Anthropology, Pg.
- C3. Revision of BS in Applied Mathematics, Pg.
- C4. Revision of BS in Fraud Examination, Pg.
- C5. Revision of BS in Toxicology, Pg.

C6. Revision of Minor in Homeland Security, Pg.

C7. CJA Dual Admission Articulation Agreement with QBCC for AA in Liberal Arts to JJC BA Humanities Majors (English, Global History, Humanities & Justice, and Philosophy), **Pg.** 

C8. CJA Dual Admission Articulation Agreement with BCC for AA in Liberal Arts and Liberal Arts: History and English to JJC Humanities Majors (English, Global History, Humanities & Justice, and Philosophy), **Pg.** 

## New Courses

C9. LIT 2XX (258) Asians Speak Up! Reimaging Asian Lives from East to West (FC: World Cultures), **Pg.** 

C10. POL 3YY Presidential Primaries, Pg.

C11. SOC 2XX (245) Mindfulness & Managing Conflict (College Opt: Com), Pg.

### **Course Revisions**

C12. LIT 270 Children's Literature (College Opt: Com), Pg.
C13. PAD 402 Seminar & Internship in Public Administration, Pg.
C14. PAD 445 Seminar in Justice Administration & Planning, Pg.

### V. New Business

- Commencement Awards 2022–2023 (Attachment D)- Vice President for Enrollment Management and Student Affairs, Brian Kerr, **Pg.**
- Proposal to Amend the Bylaws (Attachment E)- President of the Faculty Senate, Ned Benton, **Pg.**

# **VI.** Announcements:

- Student Council (President Yusuf Khaled)
- Faculty Senate (President Ned Benton)
- HEO Council (President Catherine Alves)
- Administrative Announcements (President Karol Mason)

### The City University of New York

### MINUTES OF THE COLLEGE COUNCIL April 20, 2023

The College Council held its seventh meeting of the 2022-2023 academic year on Thursday, April 20, 2023. The meeting was called to order at 1:49 p.m. and the following members were present:

In-Person: Adam Wandt, Anru Lee, Elton Beckett, Heath Grant, Janice Bockmeyer, Jonathan Epstein, Karen Kaplowitz, Maki Haberfeld, Maureen Richards, Ned Benton, Peter Diaczuk, Ray Patton, Robert Robinson, Sung-Suk Violet Yu, Susan Pickman, Liza Steele, Kelvin Pineda, Yusuf Khaled, Shania Roseborough, Savannah Smith, Myrwaldy Lucien, Samuel Ajao, Andy Veras, Hazel Ortega, Jamella Richmond, Alisa Thomas, Catherine Alves, Janet Winter, Rulisa Galloway-Perry, Allison Pease, Andrew Sidman, Brian Kerr, Karol Mason, Mark Flower, Angela Crossman\*, Anthony Carpi\*, Helen Keier\*, Marie-Helen Maras\*, Mohammed Islam\*.

Remotely: Brian Montes, Catherine Kemp, Joseph Maldonado, Francis Sheehan, Jonathan Gray, Serguei Cheloukhine, Silvia Dapia, Zhun Xu, Edward Kennedy\*, Jennifer Lorenzo\*.

Excused: Jessica Gordon-Nembhard, Amy Green, Raisa Castillo, Thalia Vrachopoulos, Veronica Johnson, Emily Haney-Caron\*.

Absent: Janice Johnson-Dias, Frank Chen.

Guests: Tony Balkissoon, Jill Maxwell, Kathy Killoran, Daniel Matos, Shavonne McKiever, Toy Tung, Alexander Bolesta (R), Anna Austenfeld (R), Brad Roth (R), Chloe Choi (R), David Shapiro (R), Maria Volpe (R), Shu-Yuan (Demi) Cheng (R), Robert Till (R), Victoria Bond (R).

\* Alternates

## I. <u>Adoption of the Agenda</u>

The motion was assumed by the chair and approved unanimously.

II. Approval of the Minutes of the March 15, 2023 College Council

The motion was assumed by the chair and approved unanimously.

III. <u>Approval of Members of the College Council Committees</u>

The motion was assumed by the chair and approved unanimously.

IV. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments C1-C14) – Interim Dean of Academic Programs, Andrew Sidman

### **Programs**

The motion was assumed by the chair to adopt item marked C1. Proposal to Add the Distance Learning Format to CJBS. The motion was approved:

In Favor: 45

Abstained: 1

Opposed: o

The motion was assumed by the chair to vote on items marked  $C_2 - C_4$  as a slate:

C2. Revision of BA in Anthropology;

C3. Revision of BS in Applied Mathematics;

C4. Revision of BS in Fraud Examination.

The motion was approved unanimously. The motion was assumed by the chair to adopt the items marked C2-C4. The motion was approved unanimously.

The motion was assumed by the chair and approved unanimously to adopt item marked C5. Revision of BS in Toxicology.

The motion was assumed by the chair and approved unanimously to adopt item marked C6. Revision of Minor in Homeland Security.

The motion was assumed by the chair to vote on items marked C7–C8 as a slate:

C7. CJA Dual Admission Articulation Agreement with QBCC for AA in Liberal Arts to JJC BA Humanities Majors (English, Global History, Humanities & Justice, and Philosophy);

C8. CJA Dual Admission Articulation Agreement with BCC for AA in Liberal Arts and Liberal Arts: History and English to JJC Humanities Majors (English, Global History, Humanities & Justice, and Philosophy).

The motion was approved unanimously. The motion was assumed by the chair to adopt the items marked C7-C8. The motion was approved unanimously.

### New Courses

The motion was assumed by the chair and approved unanimously to adopt a new course marked C9. LIT 2XX (258) Asians Speak Up! Reimaging Asian Lives from East to West (FC: World Cultures).

The motion was assumed by the chair and approved unanimously to adopt a new course marked C10. POL 3YY Presidential Primaries.

The motion was assumed by the chair and approved unanimously to adopt a new course marked C11. SOC 2XX (245) Mindfulness & Managing Conflict (College Opt: Com).

### **Course Revisions**

The motion was assumed by the chair and approved unanimously to adopt item marked C12. LIT 270 Children's Literature (College Opt: Com).

The motion was assumed by the chair to vote on items marked C13 and C14 as a slate:

C13. PAD 402 Seminar & Internship in Public Administration;

C14. PAD 445 Seminar in Justice Administration & Planning.

The motion was approved unanimously. The motion was assumed by the chair to adopt the items marked C13 and C14. The motion was approved unanimously.

### V. <u>New Business</u>

- <u>Commencement Awards 2022–2023 (Attachment D)- Vice President for</u> <u>Enrollment Management and Student Affairs, Brian Kerr</u>

The motion was assumed by the chair and approved unanimously to approve the Commencement Awards 2022-2023.

- <u>Proposal to Amend the Bylaws - First Reading (Attachment F)- President of the Faculty</u> <u>Senate, Ned Benton</u>

The President of the Faculty Senate presented the proposal and described the rationale to the Council. The Council members discussed the proposal. The Council will vote on the proposal at the next College Council during its second reading.

The meeting was adjourned at 2:37p.m.

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE The City University of New York The College Council AGENDA

#### May 11, 2023 – 1:40 pm

- I. Adoption of the Agenda
- II. Approval of the Minutes of the April 20, 2023 College Council (Attachment A), Pg.
- III. Members of the College Council Committees (Attachment B), Pg.
- **IV.** Graduation List Class of 2023 (Attachment C) **(Only Faculty Vote)** Interim Registrar, Shavonne McKiever, **Pg.**
- **V.** Report from the Undergraduate Curriculum and Academic Standards Committee (Attachments D1-D9) Interim Dean of Academic Programs, Andrew Sidman

#### **Programs**

D1. Proposal to Revise the Accelerated Dual Admission Programs (ADAP), **Pg.** D2. Revision of the BA in English, **Pg.** 

D3. Revision of the BS in Public Administration, Pg.

D4. CJA Dual Admission Articulation Agreements with KBCC for the AA in Liberal Arts to BA in John Jay Humanities Majors (English, Humanities & Justice, Global History and Philosophy, **Pg.** 

### New Courses

D5. JPN 2XX Japanese Manga and Anime: Gender Culture & Society (FC: World Cultures), **Pg.** 

### **Course Revisions**

D6. ANT/ENG 328 Forensic Linguistics (College Option: JCII), **Pg.** D7. DRA/AFR 230 African-American Theatre, **Pg.** D8. LIT 130 King Arthur: Culture, Society and Tradition (already CO: Learn from the Past), **Pg.** 

### Academic Standards

D9. Proposal to Revise the Latin Honors Bulletin Info, Pg.

- VI. College Council Calendar 2023-2024 (Attachment E), Pg.
- **VII.** Proposal to Amend the Bylaws- Second Reading (Attachment F)- President of the Faculty Senate, Ned Benton, **Pg.**
- VIII. New Business

# **IX.** Announcements:

- Student Council (President Yusuf Khaled)
- Faculty Senate (President Ned Benton)
- HEO Council (President Catherine Alves)
- Administrative Announcements (President Karol Mason)

### The City University of New York

### MINUTES OF THE COLLEGE COUNCIL May 11, 2023

The College Council held its eighth meeting of the 2022-2023 academic year on May 11, 2023. The meeting was called to order at 1:47 p.m. and the following members were present:

In-Person: Anru Lee, Elton Beckett, Frank Chen, Heath Grant, Janice Bockmeyer, Jonathan Epstein, Jonathan Gray, Karen Kaplowitz, Maki Haberfeld, Maureen Richards, Ned Benton, Peter Diaczuk, Ray Patton, Robert Robinson, Sung-Suk Violet Yu, Liza Steele, Kelvin Pineda, Yusuf Khaled, Andy Veras, Alisa Thomas, Janet Winter, Rulisa Galloway-Perry, Allison Pease, Andrew Sidman, Brian Kerr, Karol Mason, Mark Flower, Angela Crossman\*, Helen Keier\*, Marie-Helen Maras\*, Mohammed Islam\*.

Remotely: Amy Green, Brian Montes, Catherine Kemp, Joseph Maldonado, Francis Sheehan, Zhun Xu, Myrwaldy Lucien, Catherine Alves, Edward Kennedy\*, Jennifer Lorenzo\*, Emily Haney-Caron\*.

Excused: Adam Wandt, Jessica Gordon-Nembhard, Raisa Castillo, Silvia Dapia, Susan Pickman, Thalia Vrachopoulos, Veronica Johnson, Shania Roseborough, Savannah Smith, Samuel Ajao, Hazel Ortega, Jamella Richmond.

Absent: Serguei Cheloukhine, Janice Johnson-Dias, Anthony Carpi\*.

Guests: Tony Balkissoon, Jill Maxwell, Kathy Killoran, Shavonne McKiever, Ahanaf Nihal, Alexa Capeloto (R), Alexander Bolesta (R), Anna Austenfeld (R), Malleidulid (Maggie) Arismendi (R), Nadine Young-Mizrachi (R), Brad Roth (R), Chloe Choi (R), David Shapiro (R), Maria Volpe (R), Shu-Yuan (Demi) Cheng (R), Robert Till (R), Victoria Bond (R).

\* - Alternates (R)- Remote

## I. <u>Adoption of the Agenda</u>

The motion was assumed by the chair and approved unanimously.

II. Approval of the Minutes of the April 20, 2023 College Council

The motion was assumed by the chair and approved unanimously.

III. Approval of Members of the College Council Committees

The motion was assumed by the chair and approved unanimously.

IV. <u>Graduation List – Class of 2023 (Attachment C) (Only Faculty Vote)- Interim Registrar,</u> <u>Shavonne McKiever</u>

The motion was assumed by the chair and approved unanimously.

V. <u>Report from the Undergraduate Curriculum and Academic Standards Committee</u> (Attachments D1-D9) – Interim Dean of Academic Programs, Andrew Sidman

#### **Programs**

The motion was assumed by the chair to adopt item marked D1. Proposal to Revise the Accelerated Dual Admission Programs (ADAP). The motion was approved:

In Favor: 40

Abstained: 1

Opposed: 0

The motion was assumed by the chair to vote on items marked D2 – D3 as a slate: D2. Revision of the BA in English

D3. Revision of the BS in Public Administration

The motion was approved unanimously. The motion was assumed by the chair to adopt the items marked D2-D3. The motion was approved unanimously.

The motion was assumed by the chair and approved unanimously to adopt item marked D4. CJA Dual Admission Articulation Agreements with KBCC for the AA in Liberal Arts to BA in John Jay Humanities Majors (English, Humanities & Justice, Global History and Philosophy.

#### New Courses

The motion was assumed by the chair and approved unanimously to adopt item marked D5. JPN 2XX Japanese Manga and Anime: Gender Culture & Society (FC: World Cultures).

#### **Course Revisions**

The motion was assumed by the chair and approved unanimously to adopt item marked D6. ANT/ENG 328 Forensic Linguistics (College Option: JCII).

The motion was assumed by the chair and approved unanimously to adopt item marked D7. DRA/AFR 230 African-American Theatre.

The motion was assumed by the chair and approved unanimously to adopt item marked D8. LIT 130 King Arthur: Culture, Society and Tradition (already CO: Learn from the Past).

### <u>Academic Standards</u>

The motion was assumed by the chair and approved unanimously to adopt item marked D9. Proposal to Revise the Latin Honors Bulletin Info.

VI. <u>College Council Calendar 2023-2024 (Attachment E)</u>

The Council reviewed the Calendar for the next academic year and had no discussion.

# VII. <u>Proposal to Amend the Bylaws- Second Reading (Attachment F)- President of the Faculty</u> <u>Senate, Ned Benton</u>

The Council held the second reading for the proposed amendment to the Bylaws (see attachment B1). After a discussion, the motion was assumed by the chair. The motion was approved:

In Favor: 28

Abstained: 3

Opposed: 7

VIII. <u>New Business</u>

No new business was presented.

The meeting was adjourned at 2:50p.m.