

**BROOKLYN COLLEGE
OF THE CITY UNIVERSITY OF NEW YORK**

FACULTY COUNCIL

December 8, 2009

- (5665) Call to order The fourth meeting of Faculty Council for the 2009-2010 academic year was called to order at 3:30 p.m. in room 150 of the library by the chair, Prof. Pérez y González.
- (5666) Roll call The roll call was taken at the door. Department Chairs and Representatives: Thomas (Africana) Bankoff & Sharman (Anthro & Archaeo), Yarrow (Classics), Powell & Cranganu (Geology), Alonso (Modern Lang.), Liu (Physics); Divisional Delegates: Fairey (Humanities), Raphan (Science), Estey & Wills (Social Science) were absent (-12); Bloomfield (Education), Gonsalves (Humanities) & Tomkiewicz (Science) were excused (-3); Administrators: Green, Mirotznik, Wagner, Hewitt, Gilbert, & Czirak were also absent and excused. All other members were present.
- (5667) Minutes of The revised minutes of April 7, 2009 were approved, as were the minutes of April 7, 2009, May 12, 2009, September 8, 2009, October 13, 2009, & November 10, 2009 September 8, 2009, October 13, 2009, & November 10, 2009 The minutes of September 8, 2009, October 13, 2009, and November 10, 2009. The minutes of May 12, 2009 were approved with one correction.
- (5668) Steering Notice was taken of the deaths of Prof. Frank Beckman, founding Chair of the Department of Computer and Information Science, and Ernesto Malavé, Vice Chancellor for Budget and Finance of The City University of New York. A moment of silence in their honor was taken.
Committee
- The Steering Committee announced that a resolution regarding a proposed change in Faculty Council by-laws will be considered at February's meeting.
- (5669) President Gould noted the passing of Ernesto Malavé, Vice Chancellor for Budget and Finance of The City University of New York and announced that there will be a special CUNY memorial in his honor. She announced the first town hall meeting for the Facilities Master Planning process on December 8, 2009 at 4:30 pm. She spoke about the requirement that all CUNY campuses revisit their Facilities Master Plan every ten years and noted that many projects and plans are already under way. These include the Performing Arts Center, whose groundbreaking will take place in the summer of 2010, and the Science Center. She described the upcoming and future town hall meetings as opportunities for student, faculty, and staff to meet the architects and for the architects to gather data for their fact-finding mission. The first town hall meeting will consider the "big picture" so that Brooklyn College may strategically prioritize and seek necessary funding. President Gould then described the planning process, which includes a Task Force on Sustainability (required by CUNY and chaired by VP Steve Little) that will focus on facilities and consumption. She also discussed the Provost's Task Force on Sustainability as well as the Task Force on Retention and Success. She declared there would be lots of room for input from the Brooklyn College community. In February and March, there will be conversations about schools in a divisional way to look at opportunities and leadership growth. President Gould also spoke about returning to the Middle States Report in the spring. She declared that these taskforces and conversations were all pillars of Strategic Planning process, which will be put off until fall. President Gould continued by

