

BROOKLYN COLLEGE
OF THE CITY UNIVERSITY OF NEW YORK
FACULTY COUNCIL
December 11, 2018

- (6499) Call to order The fourth meeting of Faculty Council for the 2018-2019 academic year was called to order at 3:30 pm in the Woody Tanger Auditorium by Professor Langsam (CISC).
- (6500) Roll call The roll call was taken at the door. Department Chairs and Representatives: Lee (CBSE), Lauterbach (ECAE), Wacks (FGSC), Mohanty (Fin), Preston (Math), Alonso & Llanos (Mod Lang), Shottenkirk (Philosophy), Miyano (Physics), Marsh (Theater), Fry & Moore (TV/Radio); School Delegate: Jiesamfoek (Educ), Bank Munoz & Molina (Humanities & Soc Sci.), Dexter (Nat.& Beh. Sci) were absent (-16); Contel (Chem), Girelli-Carasi (Mod Lang), Bloomfield (Educ), Banerjee (Humanities & Soc. Sci.), Rudowsky & Torrente (Nat.& Beh Sci), Porter (Prog. Dir.) were excused (-7); Administrators: Asbury, Conelli, Whatley, Fitzgerald, Gold & Ali were also absent and excused. All other members were present
- (6501) Minutes of November 13, 2018 The minutes of November 13, 2018 were approved unanimously.
- (6502) Steering Committee Professors Cavanaugh (ANTH) and Levy (SCAS) were nominated to the Committee on Committees. The secretary cast one vote, and they were elected.
- (6503) Communications from the Administration President Anderson informed Faculty Council that there was no news about the appointment of CUNY Chancellor. President Anderson announced that Brooklyn College is working with a major foundation to receive funds for transfer student success. She also announced that over \$60,000 was raised for Brooklyn College on Giving Tuesday, which included a 37% increase in donors. She thanked faculty and staff donors, Year-to-date fund raising amounts to \$3.1M, which is \$1.3M more than last year. She stated that fundraising is a priority for her and for Vice President for Institutional Advancement Galitz.
- Senior Vice President for Finance and Administration Gilbert announced several townhall meetings about facilities, beginning in January. He thanked all who participated in the college-wide survey about facilities and discussed its findings. He announced the BC Fix-it Initiative, which allows those that use the BC Navigator App to report any issues with bathrooms to Facilities. He spoke about campus working groups for facilities, including one for health and

safety. He urged faculty members to participate. Professor Langsam thanked VP Gilbert and President Anderson for providing funds so that the Committee on Master Planning, Educational Policy & Budget can work on the budget consultation process during the summer.

Provost Lopes announced that the chair of the Middle States self-study team was at Brooklyn College in the previous week. She provided feedback on the self-study, especially in the area of assessment. The Provost asked chairs to provide assessment data to the deans, as Brooklyn College must show that every program on campus has completed a two-year cycle of assessment. The self-study team will be on campus from March 24 to March 27, 2019, when they will meet with members of the Brooklyn College community. The Provost spoke about the following working groups: rigor in tenure and promotion (led by Associate Provost Lewis and Dean Psarris), workload planning and reassigned time (led by Provost Lopes and Dean Gould), follow-up on the COACHE Survey, credit hour review (led by Dean Bedford and Chief Librarian Mallery), graduate program review, and online education. She invited anyone interested in those groups to let her know.

(6504)
Committee on
Committees

The Committee on Committees nominated three faculty members for Faculty Council committees. They were elected unanimously.

(6505) Liaison
with the
University
Faculty Senate

There was no report.

(6506) Degree
Lists

Degree List 20118/19/5 & 6 passed with a vote of 81 yeas, 1 nay, and 0 abstentions.

(6507) Report of
Standing
Committees

Committee on Graduate Curriculum and Degree Requirements: Professor Cohen (MUSC) presented CD 248, which passed with a vote of 78 yeas, 1 nay, and 0 abstentions.

Committee on Undergraduate Curriculum and Degree Requirements: Professor Shapiro (JUST) presented Curriculum Document 396 with changes. The document passed with a vote of 81 yeas, 0 nays, and 0 abstentions.

Committee on General Education: Professor Troyansky (HIST) discussed General Education course approvals and deadlines.

(6508) Old
Business

There was no old business.

(6509) New
Business

There was no new business.

(6510)
Adjournment

The meeting was adjourned at 4:13 pm.

Respectfully submitted,

Yedidyah Langsam

Martha Nadell

Chair

Secretary