

BROOKLYN COLLEGE
OF THE CITY UNIVERSITY OF NEW YORK
FACULTY COUNCIL

March 13, 2018

- (6427) Call to order The sixth meeting of Faculty Council for the 2017-2018 academic year was called to order at 3:30 pm in the Woody Tanger Auditorium by Professor Langsam (CIS).
- (6428) Roll call The roll call was taken at the door. Department Chairs and Representatives: Byam (Africana), Klein (Economics), Preston (Math), Palmquist (Music), Chopra (Philosophy); School Delegate: Childers & Vitale (Humanities & Soc Sci.), Crump, Hardin & Yanofsky (Nat. Beh. Sci.), Entin (Prog. Dir.) were absent (-11); Basil (Biology), Contel (Chemistry), Grasso (Nat. & Beh. Sci.), Massood & Vivier (Vis., Media & Perform Arts) was excused (-5); Administrators: Psarris, Fitzgerald, Gold & Ali were also absent and excused. All other members were present.
- (6429) Minutes of February 13, 2018 The minutes of February 13, 2018 were approved unanimously.
- (6430) Steering Committee Professor Langsam (CIS) announced that nominations for the University Faculty Senate elections took place on-line from February 26, 2018 through March 2, 2018. The election will take place from March 19, 2018 through March 23, 2018.
- Professor Langsam announced that nominations for a slate of up to eight candidates for the Brooklyn College Association Board will take place at the next Faculty Council meeting.
- (6431) Communications from the Administration President Anderson discussed Brooklyn College's funding needs and lobbying efforts following New York State Governor's Cuomo's release of the executive budget. She reported on several lobbying events and meetings, including the CUNY Legislative Breakfast, which she co-hosted with Brooklyn Borough President Adams, a meeting in Albany with Brooklyn members or their representatives from the New York States Assembly and Senate, and several meetings with other New York State Senators and Assembly members. She described working with the Brooklyn Chamber of Commerce and conversations with and presentations to members of the CUNY Board of Trustees before the Brooklyn Borough Hearing. She thanked those who participated in the event before the Brooklyn Borough Hearing as well as those who testified at the hearing. She stated that she is planned more meetings with Board of Trustees members over the course of the spring semester and invited interested faculty members to participate. President Anderson stated that priorities for funding allocation will be based on the Strategic

Plan. She remarked on efforts by Vice President for Facilities and Budget Gilbert's efforts to increase transparency and opportunities to be involved in budget planning, which include developing a new budget advisory council and a forming a working group to discuss instructional capacity and developing approaches to rationalize allocations for the adjunct budget.

President Anderson provided an update on the searches for the Vice President of Institutional Advancement and the Provost positions. She also reported on the status of the Strategic Plan, and the current process of allocation of new faculty lines. Finally, she announced a function for LGBT faculty and staff at the Brooklyn College Residence on March 18. A discussion followed.

- (6432) Committee on Committees Professor Shortell (SOC) stated that Faculty Council committee assignments for 2017-18 are complete and announced that the process for staffing committees for 2018-2019 is underway.
- (6433) Liaison with the University Faculty Senate There was no report.
- (6434) Degree Lists Degree List 2018/10 passed with a vote of 92 yeas, 0 nays, and 0 abstentions.
- (6435) Report of Standing Committees Committee on Undergraduate Curriculum and Degree Requirements: Professor Cohen (Music) presented Curriculum Document 393. It passed with a vote of 86 yeas, 0 nays, and 0 abstentions.
- Committee on Graduate Curriculum and Degree Requirements: Professor Wills (History) presented Curriculum Document 244 with changes. It passed with a vote of 89 yeas, 1 nay, and 0 abstentions.
- (6436) Old Business There was no old business.
- (6437) New Business Professor Hadler (Art) announced the student art show in the Brooklyn College Library.
- (6438) Adjournment The meeting was adjourned at 4:48 pm.

Respectfully submitted,

Yedidyah Langsam

Chair

Martha Nadell

Secretary