

BROOKLYN COLLEGE
OF THE CITY UNIVERSITY OF NEW YORK
FACULTY COUNCIL
October 10, 2019

- (6570) Call to order The second meeting of Faculty Council for the 2019-2020 academic year was called to order at 3:30 pm in the Woody Tanger Auditorium by Professor Langsam (CISC).
- (6571) Roll call The roll call was taken at the door. Department Chairs and Representatives: Fraser (Africana), Cavanaugh (Anthro & Archae), Lipke (Biology), Schur (Classics), Klein (Economics), Haine (Fierstein), MacDonald (Film), SenGupta (History), Lurz (Philosophy), Ortiz-Minaya (PRLS), Miele (SEED); Delegates: Murrow (Educ); were absent (-12); Aja (PRLS), Grayson & Liu (Bus), Albarillo (Humanities), McEntee & Rudowsky (Nat. & Beh Sci.) were excused (-5); Administrators: Jackson, Conelli, & Queneau were also absent and excused. All other members were present.
- (6572) Minutes of September 20, 2019 The minutes of September 20, 2019 were passed unanimously.
- (6573) Steering Committee Faculty Council members nominated the following faculty members to the Advisory Committee on Campus Safety: Professors Contel (CHEM), Hejtmanek (ANTH/ CYST), Neave-DiToro (CASD), and Vitale (SOC). The Secretary of Faculty Council cast one vote for these nominations.
- Professor Langsam (CIS) announced the nominations and elections for the Triennial Election of Secretary to the Faculty and Members of Standing Committee on Review.
- (6574) Communications from the Administration President Anderson stated that Brooklyn College had sufficient information about the budget. She announced that Brooklyn College was well-represented on the long lists for the most recent National Book Award, which included works by Professor Phillips '07 (ENGL), MacArthur-winner Ocean Vuong '12, and Greg Grandin '92, who will speak at Brooklyn College on October 17, 2019. She announced that she, along with Professor Contel and Vice President for Institutional Advancement Gallitz presented the Brooklyn College Cancer Education and Outreach to a committee of the Board of Trustees. She informed Faculty Council that she had sent research about the connection between academic momentum and students' taking 15 credits per semester to the Committee on Master Planning, Education Policy, and Budget and will provide a flyer about financial aid to Faculty Council. President Anderson

then spoke about the Zicklin Summer Fellowship, which provides aid for students to take courses over the summer. She announced the Stated Meeting of the Faculty, which will take place on October 17, 2019.

Senior Vice President for Finance and Administration Gilbert announced that he would be submitting the Brooklyn College financial plan to CUNY Central on October 11, 2019. He stated that he would provide budget reviews for the Brooklyn College community and urged Faculty Council members to attend. He then provided details about the budget, including information about the reserve from FY19 and strategies for fiscal savings. A lively discussion about the summer incentive program for departments, funding for the Brooklyn College physical plant, new strategies for communicating about the budget to the Board of Trustees and New York State, and consultation with Master Planning about the budget followed.

(6575)
Committee on
Committees

The Resolution to Retire the Committee on Intercollegiate Athletics passed with a vote of 81 yays, 4 nays, and 1 abstention. Professor Shortell (SOC) presented a slate of nominations for Faculty Council committees with changes. The slate was approved unanimously.

(6576) Liaison
with the
University
Faculty Senate

Professor Cohen (MUSC) referred Faculty Council members to his report on the latest meeting of the University Faculty Senate.

(6577) Degree
Lists

Degree Lists 2020/3 passed with a vote of 70 yays, 0 nay, and 1 abstention.

(6578) Report of
Standing
Committees

Committee on Graduate Curriculum & Degree Requirements: Professor Cohen announced deadlines for the submission of curriculum documents.

Committee on Campus Planning: The annual report was submitted and accepted.

Committee on General Education: The annual report was submitted and accepted.

Committee on Graduate Admissions & Standing: The annual report was submitted and accepted.

Committee on Student Advisement: The annual report was submitted and accepted.

(6579) Old
Business

There was no old business.

(6580) New
Business

There was no new business.

(6581)
Adjournment

The meeting was adjourned at 4:25 pm.

Respectfully submitted,

Yedidyah Langsam

Chair

Martha Nadell

Secretary

