Call to order
The third 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).

Roll call
The roll call was taken at the door. Department Chairs and Representatives: Fraser (Africana), Schiller (Anthro & Archae), Lipke (Biology), Ibrahim (History), Marsh (Theater), Patkanian (TV/Radio); Delegates: Program Dir: Entin; were absent (-7); Cumberbatch (Africana), Hadler (Art), SenGupta (History), Weston (Psych), Aja (PRLS), Bloomfield (Educ), Levitan, McEntee & Miles (Nat. & Beh Sci.) were excused (-9); Administrators: Cumming, Queneau & Whatley were also absent and excused. All other members were present.

Minutes of October 10, 2019
The minutes of October 10, 2019 were passed unanimously.

Steering Committee
Professor Langsam (CIS) asked Faculty Council members to identify students to serve on Faculty Council Committees, as well as Curriculum Committees. He announced that elections for the Secretary of the Faculty and the Committee on Review were online until Friday. He then announced that an election for two members of the Committee on Committees would take place at the December meeting of Faculty Council.

Communications from the Administration
President Anderson urged members to view the photography exhibition "Besa: A Code of Honor, Muslim Albanians Who Rescued Jews During the Holocaust," which is on display in the Brooklyn College Library, and to attend "A Boy from Bustina: A Son. A Survivor. A Witness," a talk by Lawrence Burian about his father’s memoir of surviving two concentration camps during the Holocaust (November 25, 2019), which is part of the We Stand Against Hate.

President Anderson reported that discussions with local elected officials, residents, school officials, and NYC agencies have begun to address vehicular safety issues on the streets around the Brooklyn College campus in response to recent car accidents. She informed Faculty Council that ICE had detained and subsequently released a Brooklyn College student. Brooklyn College reached out to Citizenship Now and to the student’s
family. She asked all to bring such occurrences to the attention of Brooklyn College.

President Anderson stated the importance of bringing budget information to a broader audience and of addressing the budget collaboratively in order to assure the health and well-being of Brooklyn College. She informed members of efforts to address the budget, including lobbying efforts, the formation of a strategic enrollment group to enhance enrollment and retention, focusing on current fundraising efforts, and undertaking a feasibility study of a new fundraising campaign. She encouraged members of Faculty Council to be involved in Giving Tuesday in any ways they wished.

President Anderson announced that the Brooklyn College Center for Cancer Research had been approved by the Board of Trustees and that the college had received a $1.5M grant to prepare students to enter tech fields. She remarked on the media coverage received by Professor Chester for his work on the rise of mammals following the asteroid impact that wiped out dinosaurs.

Provost Lopes reported on results of the most recent COACHE survey and how Brooklyn College would interpret the data and formulate responses to that data. She also reported the workload and reassigned time project. A brief conversation followed.

The Committee on Committees presented a full slate for Faculty Council Committees. The secretary cast a single vote for the entire slate and all were elected.

Professor Cohen (MUSC) reported on latest meeting of the University Faculty Senate, which included a discussion of the CUNY budget. A discussion followed.

Degree Lists 2020/4 passed with a vote of 85 yeas, 1 nay, and 1 abstention.

Committee on Graduate Curriculum & Degree Requirements: Curriculum Document 252 passed with a vote of 86 yeas, 1 nay, and 0 abstentions.

Committee on Undergraduate Curriculum and Degree Requirements: Curriculum Document 401 with changes passed with a vote of 86 yeas, 4 nays, and 0 abstentions.
Committee on Computer Utilization and Educational Technology: Professor Grubbs (MUSC) announced a technology town hall on November 19, 2019.

Committee on Review of Student Records: The annual report was submitted and accepted.

(6591) Old Business
There was no old business.

(6592) New Business
Professor Regalado (LIBR) announced the submission deadline for Faculty Day.

(6593) Adjournment
The meeting was adjourned at 4:20 pm.

Respectfully submitted,

Yedidyah Langsam                    Martha Nadell
Chair                               Secretary