

BROOKLYN COLLEGE
POLICY COUNCIL
Minutes of the
March 24, 2021 Meeting

Present: President Michelle J. Anderson, Senior Vice President Alan Gilbert, Provost Anne Lopes, Vice President Ronald Jackson, Chief Legal Officer Tony Thomas, Vice President Todd Michael Galitz, Associate Provost Tammy L. Lewis, Dean Peter Tolia, Dean Kenneth Gould, Dean April Bedford, Dean Qing Hu, Dean Maria Conelli, Professor Mark Kobrak, Professor Myles Bassell, Professor Maria Contel, Professor Namulundah Florence, Professor Sophia N. Suarez, Professor Prudence Cumberbatch, Professor Douglas Cohen, Professor Yedidiah Langsam, Professor Mobina Hashmi, Professor Jennifer Cherrier, Professor Swapna Banerjee, Kyle Reese, Ethan Milich, Ryan Regis, Amanda Waldron, Rachel Mahpari, Aharon Grama, Veronica McFarland, Louis Di Meglio, Samantha Santjour

Not present: Professor Yehuda Klein, Flavia Shyti

Non-voting: Zunera Ahmed

1. President Anderson called meeting to order at 5:05pm
2. President Anderson provides update on campus return preparations
3. Professor Jennifer Cherrier moves to approve the minutes of the 2/24/2021 meeting. Professor Yedidiah Langsam seconds the motion. The minutes pass unanimously
4. Professor Langsam provides an update on Faculty Council's decision on Pass/Fail policy: Committee considered and felt that the policy that is in the bulletin now is appropriate, and they did not wish to change it.
5. Associate Provost Tammy L. Lewis introduces the proposed amendment to Policy Council Bylaws; change the Governance Committee, to the Governance and Policy committee. Yes: 29 No: 0 Abstain: 1
6. Senior Vice President Alan Gilbert provides a report from the Fiscal, Infrastructure and Planning committee.

7. Vice President Ronald Jackson provides a report from the Faculty-Student Relations committee.
8. Professor Yedidiah Langsam moves to adjourn. Professor Sophia Suarez seconds.