BROOKLYN COLLEGE POLICY COUNCIL Minutes of the April 28, 2021 Meeting

Present: President Michelle J. Anderson, Provost Anne Lopes, Vice President Todd Michael Galitz, Associate Provost Tammy L. Lewis, Dean Peter Tolias, Dean Kenneth Gould, Dean April Bedford, Dean Qing Hu, Dean Maria Conelli, Professor Yehuda Klein, Professor Douglas Cohen, Professor Jennifer Cherrier, Professor Namulundah Florence, Professor Myles Bassell, Professor Mark Kobrak, Professor Mobina Hashmi, Professor Prudence Cumberbatch, Professor Sophia N. Suarez, Professor Swapna Banerjee, Professor Yedidyah Langsam, Ethan Milich, Ryan Regis, Samantha Santjour, Amanda Waldron, Aharon Grama,

Not present: Senior Vice President Alan Gilbert, Vice President Ronald Jackson, Chief Legal Officer Tony Thomas, Professor Maria Contel, Kyle Reese, Rachel Mahpari, Veronica McFarland, Louis Di Meglio, Flavia Shyti

Non-voting: Anthony Brown and Zunera Ahmed

- 1. President Anderson called meeting to order at 5:10pm
- 2. President Anderson provided an update on campus return preparations
- Professor Yedidyah Langsam moved to approve the minutes of the 3/24/2021 meeting. Professor Jennifer Cherrier seconded the motion. The minutes pass unanimously
- 4. Provost Lopes provided a report on the decision and work put into dissolving the Kinesiology department.
- 5. Professor Yedidyah Langsam discussed the lack of mechanism for bylaw changes within Policy Council. Body refered the matter of bylaw changes to Governance and Policy committee to draft a proposal. Committee Chair Tammy Lewis inquired the preferences of members of Policy Council.

- 6. Professor Mobina Hashmi and Aharon Grama report the Fiscal, Infrastructure and Planning committee met to discuss campus re-entry.
- 7. Vice President Todd Michael Galitz thanked all for their participation in website redesign consultations and provides an update on the project.