

BROOKLYN COLLEGE
POLICY COUNCIL
Minutes of the
December 8, 2021 General Meeting
5:00pm via Zoom

Present: President Michelle J. Anderson, Provost Anne Lopes, Senior Vice President Alan Gilbert, Vice President Ronald Jackson, Chief Legal Officer Tony Thomas, Chief Diversity Officer Anthony Brown, Associate Provost Tammy L. Lewis, Dean Peter Tolia, Dean Kenneth Gould, Dean Qing Hu, Dean Maria Conelli, Dean April Bedford, Professor Jennifer Basil, Professor Jennifer Cherrier, Professor Mark Kobrak, Professor Douglas Cohen, Professor Beth Evans, Professor Namulundah Florence, Professor Louise Hainline, Professor Mobina Hashmi, Professor James Lynch, Professor Sophia N. Suarez, Professor Tim Shortell, Louis Di Meglio (GSO), Aharon Grama (USG), Flavia Shyti (USG), Iqura Naheed (USG), Sarali Cohen (USG), David Dweck (USG), Emmanuel Valdez (USG), Jana Taoube (USG), Maria Jose Romero (USG), Amina Tariq (USG), Thomas D. Santiago (GSO), Robert Adler (USG alt)

Absent: Professor Maria Contel, Chika Otisi (USG),

Non- voting: Yisroel Shulman (USG alt), Alyssa Taylor (GSO alt), Zunera Ahmed

1. President Anderson called meeting to order at 5:03 p.m.
2. President Anderson clarified the random testing policy, discussed enhanced student representation on Re-entry Review Board and answered questions members had.
3. Dean Maria Conelli moved to approve the Minutes of the November 3, 2021, meeting. Dean Peter Tolia seconded. 35 yes, 0 no, 0 abstain.
4. Professor Tim Shortell is approved to the Executive Committee.
5. David Dweck (USG) nominates Robert Adler (USG) to serve as Secretary. Robert Adler (USG) accepts the nomination. Passes unanimously.
6. The Governance and Policy Committee and the Fiscal, Infrastructure, and Planning Committee provide updates on committee meetings.
7. Aharon Grama (USG) moved to adjourn the meeting. Professor James Lynch seconded.

Adjourned 6:01 p.m.