

**BROOKLYN COLLEGE**  
**POLICY COUNCIL**  
**Minutes of the**  
**September 21, 2022 General Meeting**  
**5:00pm, Gold Room, Student Center**

**Present:** President Michelle J. Anderson, Provost Anne Lopes, Senior Vice President Alan Gilbert, Vice President Ronald Jackson, Vice President Todd Michael Galitz, Executive Legal Counsel Sarah Luke, Dean Peter Tolias, Dean Maria Perez y Gonzalez, Dean Qing Hu, Professor Jennifer Basil, Professor Douglas Cohen, Professor Maria Contel, Professor Beth Evans, Professor Namulundah Florence, Professor James Lynch, Professor Tim Shortell, Professor Myles Bassel (Alt), Carrie Ebbin (USG), Flavia Shyti (USG), Mariam Alex (USG), Sadiya Haque (USG), Robert Adler (USG), Yisroel Shulman (USG), Evie Barth (USG), Aharon Grama (USG), Sahar Husain (USG), Shannon Dyett (USG), Anna Matarazzo (GSO)

**Absent:** Chief Diversity Officer Anthony Brown, Dean Rosamond King, Dean Maria Scharron del Rio, Professor Jennifer Cherrier, Professor Louise Hainline, Professor Mobina Hashmi, Professor Sophia N. Suarez, Louis Di Meglio (GSO),

**Non- voting:** Zunera Ahmed

1. President Anderson called meeting to order at 5:04 p.m.
2. Senior Vice President Alan Gilbert, Professor Tim Shortell and Aharon Grama (USG) are elected to the executive committee of Policy Council
3. Robert Adler (USG) is unanimously elected as Secretary
4. Professor Tim Shortell moved to approve the Minutes of the May 5, 2022, meeting. Professor Namulundah Florence seconded. Unanimously approved.
5. The charge and composition of Standing Committees were reviewed; names were

submitted for approval at the October meeting.

6. Professor James Lynch presented the department name change and it was referred to Governance and Policy committee.
7. Evie Barth (USG) moved to adjourn the meeting. Professor Tim Shortell seconded.

Adjourned 5:46 p.m.