BROOKLYN COLLEGE OF THE CITY UNIVERSITY OF NEW YORK **FACULTY COUNCIL** March 28, 2023

Minutes of March 7, 2023

(6889) Call to order

The fifth meeting of Faculty Council for the 2022-23 academic year was called to order at 3:30 pm by Professor Shortell (SOCY).

(6878) Roll call

The roll call was taken at the door. Department Chairs and Representatives: Qi (BIOL), Rifkin (BUSN), Thibodeau (CLAS), Shannon (ECAE), Cheng (EE&S), Maumus (PHIL), Hardin (PSCY), Robinson (TREM): Delegates: Hejtmanek (Prog Dir), Jensen-Moulton & Sosa (VMPA) were absent (-11); Fischer (ACCT), Simon (ART), Langsam (CIS), Goldberg & Klein (ECON), Agoos (ENGL), Brodsky& Flatto (JUDC), Parmar (SEED), Banerjee & Raphael (Humanities), Rabin, Raphan & Weiss (NBS), Pan (Prog Dir), Rodman (VMPA) were excused (16): Administrators Bedford, Cumming, Connell, Eaton, McGinnis, O'Reilly, Scharron del Rio were also absent and excused. All other members were present.

(6879) Minutes of November 15, 2022

The minutes of December 13, 2022 were approved unanimously.

(6880) Steering Committee

Professor Danto (FILM) read a minute upon the passing of Professor Emeritus Lindley Hanlon (FILM). Professor Shortell announced that the Brooklyn College Association Board nominations would take place at the next meeting and that the online University Faculty Senate election was ongoing. He urged faculty to complete the COACHE survey.

(6881)

President Anderson thanked all members for their hard Communications work this year. She then spoke about the budget: the

from the Administration

savings target of \$6.6M required by CUNY Central; efforts to increase revenue through recruitment and retention and to decrease expenses in the areas of personnel services, the adjunct budget, temp services, and OTPS; the impact of the budget savings plan on the schedule; the timing of the required budget savings plan; and the process for the Vacancy Review Board. She announced that a forum about the student-centered campus would take place on March 15, 2023. She reported on retention figures and the CUNY reconnect program. She also spoke about her lobbying efforts.

A discussion about the following ensued: why local students enrolled in other CUNY schools; the need for more entry-level courses in the Modern Languages and Literature Department; the impact of the conversative scheduling of courses; the timeline for the budget savings plan; the feelings that current students have about Brooklyn College; the Strategic Plan; the New York State budget surplus and the CUNY Central-mandated plan for budget cuts; communication between the CUNY presidents and the Chancellor and the Board of Trustees; the demographics of part-time students; and the possibility of tuition hikes.

(6882) Committee on Committees The "Resolution to Create Committee on Disability Accommodations and Awareness" passed with a vote of 80 yeas, 0 nays, and one abstention.

(6883) Liaison with the University Faculty Senate The report on the most recent meeting of the University Faculty Senate was postponed until the next meeting of Faculty Council.

(6884) Degree List Degree List 2023/9 was approved with a vote of 77 yeas, 0 nays, and 0 abstentions.

(6885) Reports of Standing Committees Committee on Undergraduate Curriculum & Degree Requirements: Curriculum Document 424 was approved with a vote of 76 yeas, 0 nay, and 2 abstentions.

Committee on Graduate Curriculum & Degree Requirements: Curriculum Document 274 with changes was approved with a vote of 71 yeas, 1 nay, and 6 abstentions.

Committee on Course & Standing: The Resolution on Graduation with Honors-updates passed with a vote of 56 yeas, 24 nays, and 7 abstentions.

(6886) Old Business There was no old business.

(6887) New Business The graduate student liaison addressed Faculty Council.

(6888)

The meeting was adjourned at 4:45 pm.

Adjournment

Respectfully submitted,

Tim Shortell Chair

Martha Nadell Secretary