

**BROOKLYN COLLEGE**  
**POLICY COUNCIL**

**Minutes of the**  
**October 26, 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, Chief Diversity Officer Anthony Brown, Dean Peter Tolias, Dean Maria Perez y Gonzalez, Dean Maria Scharron del Rio, Professor Jennifer Cherrier, Professor Douglas Cohen, Professor Beth Evans, Professor Namulundah Florence, Professor James Lynch, Professor Tim Shortell, Professor Louise Hainline, Professor Mobina Hashmi, Professor Myles Bassell, Carrie Ebbin (USG), Flavia Shyti (USG), Mariam Alex (USG), Sadiya Haque (USG), Robert Adler (USG), Yisroel Shulman (USG), Evie Barth (USG), Aharon Grama (USG), Shannon Dyett (USG), Sahar Husain (USG), Louis Di Meglio (GSO), Anna Matarazzo (GSO), Huda Ayaz (USG alt), Sydney Gately (USG alt)

**Absent:** Dean Rosamond King, Dean Qing Hu, Professor Jennifer Basil, Professor Maria Contel, Professor Sophia N. Suarez

**Non- voting:** Zunera Ahmed

1. President Anderson called meeting to order at 5:03 p.m.
2. Aharon Grama (USG) moved to approve the Minutes of the September 21, 2022, meeting. Robert Adler (USG) seconded. Unanimously approved.
3. Aharon Grama (USG) moved to endorse the department name change to “Department of Management, Marketing and Entrepreneurship.” Louis Di Meglio (GSO) seconded. Unanimously approved.
4. Aharon Grama (USG) moved to approve the resolution on membership in Faculty Council for Student Government Liaison. Shannon Dyett (USG) seconded. Unanimously approved.

5. Robert Adler (USG) moved to approve the resolution on membership in Faculty Council for Interdisciplinary Programs. Evie Barth (USG) seconded. Two abstentions. Twenty-eight in favor. Resolution passed.
6. Governance and Policy committee will bring matter of language change in bylaws of Policy Council to next meeting.
7. Facilities, Infrastructure and Planning committee plans to focus on campus engagement and include faculty, students, staff in overall operations. SVP Gilbert reported the testing site is being moved from the student center to bookstore and they have revisited getting a food service vendor back in Boylan Hall. This will go through auxiliary enterprise board and procurement process.
8. SVP Gilbert responded to communications concerns and reported two initiatives currently being rolled out. Phase one of testing is underway for Buster the Bot on website. BC know is knowledge base for students and employees, communications will go out next week.
9. Vice President Jackson presented the Faculty Student Relations committee report. There will be a follow up for the Eid resolution passed last semester. In a follow up to questions raised in previous meeting, Vice President Jackson reported there is due process in student complaints against faculty. Executive Legal Counsel Luke mentioned an investigation always follows a complaint and there is opportunity for rebuttal.
10. External Relations committee will meet next week and report out at next meeting.
11. New Business:

Professor Mobina Hashmi asked about the climate survey, one of the initiatives announced in a CUNY press release. Chief Diversity Officer Brown responded information has not come out yet as the survey is in very early stages. Chief Diversity Officer Brown and Vice President Jackson will report to Faculty Student relations committee when information about the survey and initiatives become available.

Louis Di Meglio (GSO) reported GSO is collecting signatures for its referendum until November 4<sup>th</sup>.

12. Professor Mobina Hashmi moved to adjourn the meeting. Evie Barth (USG) seconded.

Adjourned 5:46 p.m.