

M-240

September 26, 2017

Meeting of College Council Volume 45 Number 1

There were present:

Prof. Alessandrini	Mr. Hakimov	Prof. Pierre
Prof. Barnhart	Prof. Howard	Prof. Polizzotto
Ms. Barrow	Prof. Hume	Prof. Repetti
Prof. Bassen	Mr. Klein	Prof. Ricciardi
Mr. Bear	Prof. Lax	Mr. Robinson
Prof. Borgese	Prof. Martin	Prof. Rozenboym
Prof. A. Cohen	Prof. McDevitt	V.P. Russell
Ms. J. Cohen	Prof. McKinney	Prof. Schwartz
Ms. Cowell	Ms. Merdy	Prof. Segal
Ms. Daly	Prof. Mikalopas	Mr. Shordar
Prof. Dawson	Prof. Miranda	Prof. Sokolow
Prof. Descarfino	Mr. Mitra	Dr. Sutton-Young
Ms. Driscoll	Mr. Mohammed	Prof. Taras
Mr. Edwards	Prof. Morales-Flores	Prof. Thomas
Ms. Fecu	Prof. Murphy	Mr. Wagstaffe
Prof. Ferretti	Prof. Noe	Prof. Weeks
V.P. Fox	Ms. O'Shea	Mr. Winnick
Prof. Garcia-Osuna	Ms. Olvina	Prof. Wood
Prof. Goldberg	Mr. Peters	Prof. Yarmish
Mr. Goldstein	Prof. Perea	Prof. Young

Interim President Cohen called the meeting to order at 3:06 PM.

I. The minutes of the meetings of May 23, 2017 were approved by acclamation.

II. Reports

A. President's Report

The President reported that the Fall convocation went well, and that he appreciated the warm welcome extended to him in his position by the Kingsborough community. The college is excited that the Student Union Intercultural Center ribbon-cutting will take place in October. Helen Nasser will reach out to members of the campus community for more input.

At the President's invitation, Vice President Friebel reported with an update on communications and marketing. The College's marketing plan is set, with plans to reach out into movies, cable television, buses, local news sources, and religious outlets. The advertisements will be seen right away.

An older commercial will play at first, but there will be opportunities for input from the campus, particularly faculty, on the new direction for a marketing campaign. Recruitment for the Spring and Fall 2018 semesters is already underway and we do not

want to lose any ground. Joanne Meyers and Helen Nasser will be heavily involved, along with other staff members.

There will also be a monthly campus newsletter, new ideas regarding the College logo, and other exciting efforts.

Dean Mitra then gave an update on relief efforts on campus for those impacted by the recent hurricanes. There will be a Kingsborough fundraising campaign throughout the academic year, initially aligned with one being organized by CUNY Central. There will also be outreach with students via student athletics, Student Life, and many support services. The campus community is asked to keep an eye out for students who may need aid.

In the absence of new business, the full meeting of Council adjourned at 3:15 PM.

Council members not serving as members of the full-time Instructional Faculty were excused, although they were welcome to remain as observers.

III. Election of three Faculty members to the Presidential Search Committee:

Elections Committee Chair Michael Sokolow proposed that the faculty members of Council also consider electing a new Faculty Governance Leader to replace Don Hume in representing our campus. After some discussion, it was decided by acclamation to table that election until a future College Council meeting.

The following eligible members of the Full-Time Faculty were nominated to serve on the Presidential Search Committee for the College: Michael Barnhart, Mary Dawson, Jeffrey Lax, Michael Spear, and Gordon Young.

The election results were:

ELECTED	votes
Mary Dawson	24
Gordon Young	19
Michael Spear	17
RUNNERS UP	votes
Michael Barnhart	14
Jeffrey Lax	14

At the conclusion of the election, the faculty members adjourned at 3:35 PM.

Respectfully submitted,

Michael Sokolow

Michael Sokolow, Secretary