BROOKLYN COLLEGE OF THE CITY UNIVERSITY OF NEW YORK

FACULTY COUNCIL

December 8, 2009

(5665) Call to order	The fourth meeting of Faculty Council for the 2009-2010 academic year was called to order at 3:30 p.m. in room 150 of the library by the chair, Prof. Pérez y González.	
(5666) Roll call	The roll call was taken at the door. Department Chairs and Representatives: Thomas (Africana) Bankoff & Sharman (Anthro & Archaeo), Yarrow (Classics), Powell & Cranganu (Geology), Alonso (Modern Lang.), Liu (Physics); Divisional Delegates: Fairey (Humanities), Raphan (Science), Estey & Wills (Social Science) were absent (-12); Bloomfield (Education), Gonsalves (Humanities) & Tomkiewicz (Science) were excused (-3); Administrators: Green, Mirotznik, Wagner, Hewitt, Gilbert, & Czirak were also absent and excused. All other members were present.	
(5667) Minutes of April 7, 2009, May 12, 2009, September, 8, 2009, October 13, 2009, & November 10, 2009	The revised minutes of April 7, 2009 were approved, as were the minutes of September 8, 2009, October 13, 2009, and November 10, 2009. The minutes of May 12, 2009 were approved with one correction.	
(5668) Steering Committee	Notice was taken of the deaths of Prof. Frank Beckman, founding Chair of the Department of Computer and Information Science, and Ernesto Malavé, Vice Chancellor for Budget and Finance of The City University of New York. A moment of silence in their honor was taken.	
	The Steering Committee announced that a resolution regarding a proposed change in Faculty Council by-laws will be considered at February's meeting.	
(5669) Communications from the Administration	President Gould noted the passing of Ernesto Malavé, Vice Chancellor for Budget and Finance of The City University of New York and announced that there will be a special CUNY memorial in his honor. She announced the first town hall meeting for the Facilities Master Planning process on December 8, 2009 at 4:30 pm. She spoke about the requirement that all CUNY campuses revisit their Facilities Master Plan every ten years and noted that many projects and plans are already under way. These include the Performing Arts Center, whose groundbreaking will take place in the summer of 2010, and the Science Center. She described the upcoming and future town hall meetings as opportunities for student, faculty, and staff to meet the architects and for the architects to gather data for their fact- finding mission. The first town hall meeting will consider the "big picture" so that Brooklyn College may strategically prioritize and seek necessary funding. President Gould then described the planning process, which includes a Task Force on Sustainability (required by CUNY and chaired by VP Steve Little) that will focus on facilities and consumption. She also discussed the Provost's Task Force on Sustainability as well as the Task Force on Retention and Success. She declared there would be lots of room for input from the Brooklyn College community. In February and March, there will be conversations about schools in a divisional way to look at opportunities and leadership growth. President Gould also spoke about returning to the Middle States Report in the spring. She declared that these taskforces and conversations were all pillars of Strategic Planning process, which will be put off until fall. President Gould continued by	

	and support staff. This dovetails with CU to streamline international education. W move to a school structure, President Go College was not poised for robust excelle framework and that there are missed opp curricular development. She emphasize in particular. She declared that we need administrative structure that helps Brook as possible in the 21 st century, especially is no one best way do this and assured F faculty input as the search for deans prog have administrative leadership that facult AVP for ITS/Chief Technology Officer Ma course renumbering. He described the p the new system. He referred members of http://www.brooklyn.cuny.edu/courses/cr	blan. She announced that a director for Global Engagement would hire a director JNY, which is poised to review practices then asked about the possibility of a build responded that she felt that Brooklyn ence with its current administrative portunities for leadership, fundraising, and ad the missing level of administrative help to decide, through discussion, on an yn College be as institutionally effective given its size. She declared that there faculty Council that she seriously values gresses and that Brooklyn College will by relate to and feel positive about. Ark Gold updated Faculty Council on process, as well as the implementation of f the faculty to the web-based tool at s_numbers.jsp.	
	materials well before the term starts; this Faculty may do so through the BC Portal		
(5670) Committee on Committees	The Committee on Committees had no rep	port.	
(5671) Liaison with University Faculty Senate	Prof. M. Bell reported that there were no noted the passing of Vice Chancellor Erne		
(5672) Degree lists	Degree lists 2010/13 and 2010/14 were prapproved.	resented by Prof. Bowdoin and were	
(5673) Report of Standing Committees	Committee on Undergraduate Curriculum & Degree Requirements: Prof. Harrow discussed Curriculum Document 336, which was accepted with minor changes.		
	Committee on Graduate Curriculum & Degree Requirements: Professor Florence presented Curriculum Document 191, which was approved.		
	Committee on Graduate Admissions & Sta Gallagher presented the Joint Resolution Grade. This was discussed by Faculty Co	on Removing the Penalty From the WN	
(5674) Adjournment	There being no further business, the chair pm.	declared the meeting adjourned at 4:30	
Respectfully submitted,			
María Pérez y Gonzál Chair	ez,	Martha Nadell,	

Chair

Secretary