

M-240

October 4, 2018

Meeting of College Council Volume 46 Number 1

There were present:

Mr. Ahtomov  
Prof. Barnhart  
Prof. Borgese  
Prof. Cally  
Prof. Chapman  
Prof. A. Cohen  
Ms. J. Cohen  
V.P. Peter Cohen  
Ms. Cowell  
Ms. Daly  
Prof. Dawson  
Prof. Derimanova  
Ms. Driscoll  
Prof. Feeley  
V.P. Fox  
Mr. Goldstein

Ms. Hinds  
Mr. Klein  
Prof. Lax  
Ms. LaPorta  
Ms. Louche  
Prof. Martin  
Prof. McDevitt  
Prof. Mey  
Prof. Mintz  
Prof. Miranda  
Prof. Morales-Flores  
Mr. Moustafa  
Mr. Ng  
Prof. Noe  
Ms. O'Shea  
Ms. Olvina

Prof. Perea  
Mr. Perez Martinez  
Prof. Repetti  
Prof. Ricciardi  
V.P. Rios  
Mr. Rodriguez  
V.P. Russell  
President Schrader  
Mr. Sewsankar  
Prof. Sokolow  
Dr. Sutton-Young  
Prof. Taras  
Ms. D. Vargas  
Prof. Weeks  
Prof. Yarmish  
Prof. Young

President Schrader called the meeting to order at 3:05 PM.

I. The minutes of the meetings of May 22, 2018 were approved by acclamation.

II. Reports

A. President's Report

The President began by greeting the campus community and saying how much she looks forward to getting to know as many members of the college community that she can, and to giving them the opportunity to get to know her as well. Since there was no convocation in September, there will be a campus wide welcome event on October 16th at 10 am in the MAC Lighthouse.

The President's Office has also organized a series of intimate Meet and Greets for faculty and staff. Members of the campus community who sign up will join her and a few other members of the college community for some coffee and conversation. She will also be making her rounds to department and division meetings.

In addition to a number of debriefs with the senior staff and other administrators, the President has already met with one will soon meet with a number of elected officials and donors to thank them for their continued and future support of the college.

Kingsborough was recently visited by 5 members from the ASPEN Institute's College Excellence Program. They spent two days interviewing faculty, staff, students, and community partners about what makes Kingsborough excellent. In our exit interview, the team shared that they were impressed by the meetings they had. They noted our exceptional work in supporting the whole student and how much students expressed their "love" for Kingsborough. The team observed that we are a college that is not afraid of innovation. They said we have so many strengths that we have multiple choices for what we do next, and that it is critical that we leverage our strengths by taking them into the community.

The next step is for them to select 1 winner from the 10 finalists. We await this determination in the Spring.

On the subject of Enrollment: as of the first day of classes we had a total enrollment of 11,096 students, which is 324 less than where we were last year on the first day. The 11,096 represents

604 readmit students (up 46 from last year)

2287 first time freshmen (up 164 from last year)

1365 transfers (down 58 from last year), and

6834 continuing students (down 438 students from last year)

The President hopes to have final enrollment numbers to share at the Welcome event on October 16.

Last week, along with Vita Rabinowitz, and the Interim Chancellor and Jose Luis Cruz, President of Lehman College, the President testified at the New York City Council Committee of Higher Education. There are conversations between the City Council and the University regarding the fate of Black Studies programs and the lack of faculty diversity across the University. Her testimony was personal as she shared the impact majoring in Africana Studies at Rutgers University made on her as a professional.

The President also updated everyone on two key searches that are underway. We are in the process of searching for a permanent Title IX Officer and a Chief Diversity Officer.

Finally, the President intends to provide not only regular reports to the College Council, but also monthly reports at the end of every month to the entire college community on matters of import.

## B. Strategic Planning Committee and Office of Institutional Research Report

Last year the committee held Town Hall meetings on a new College mission statement. There will soon be a new vision statement as well, for the first time since 2003.

This year the committee will update and review progress on Institutional Priorities for 2016-2020. These will speak to the next plan as well as the Academic master Plan

currently in progress. For Middle States Best Practices we will also need multi-year budget, enrollment, and plans for use of facility space.

Also this year, administrative Education Student Support Assessment begins for the next several years. In this effort, multiple offices and departments and functions across the campus will be assessed.

Finally, next month the Campus Satisfaction Survey of faculty and staff will take place at the college, as they have/will at BMCC and other institutions. The CUNY-wide COACCHE survey will also take place in Spring 2019.

#### C. Governance Survey

On behalf of the Steering Committee, V.P. Fox led a discussion of the Governance Review Survey included with the Agenda for this meeting, and which had undergone a preliminary draft discussion at Council meetings in Spring 2018.

Prof. Feeley suggested that some part of the survey focus specifically on adjunct faculty, given that the PSC union Workload Committee research may indicate that part-time faculty may not understand the role of shared governance in the university at large or that of the University Faculty Senate. She also suggested that a paragraph on governance and its structure be added.

#### D. Election of three Faculty members each to the Civic Engagement and Academic Master Plan Committees:

The following eligible members of the Full-Time Faculty were nominated and elected to serve on the Committees:

##### Civic Engagement:

<b>Elected</b>	<b>votes</b>
Ryan McKinney	18
Christopher Chapman	14
Maria Bartolomeo	14

<b>Runners Up</b>	<b>votes</b>
Patrice Morgan	7
Paul Ricciardi	Withdrew

##### Academic Master Plan

Nominated and Elected: Ann Del Principe, Ivan Ho, Rick Repetti

In the absence of new business, the meeting adjourned at 3:35 PM.

Respectfully submitted,

*Michael Sokolow*

Michael Sokolow, Secretary