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500 Grand Concourse ● Room B-351 ● Bronx, NY 10451 ● Phone (718) 518-4121 ● Fax (718) 518-4194

Minutes for the Committee on Committees

Date: March 19, 2018 (Sixth Meeting, Spring 2018)

Education Department Conference Room C-490 (2 pm – 3:30 pm)

Presiding: Co-Chairs: J. Trachman, M. Gosset

Present: E. King, A. Ozuna, D. Roy,

Absent: L. Colón, M. Moscat, K. Stern (SGA), O. Diaby, (SGA)

Visitors: N/A

Guests: N/A

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Agenda  Chair’s Remarks  Approval of Minutes from meetings on 12/11/2017, 12/21/2017 & 2/5/2018  Chair’s Remarks  This Committee discussed the membership of the Standing Committees of the Senate | Agenda was discussed  Minutes were discussed and revisions made  This committee voted on changing the membership in the Admissions & Retention Committee, (ARC). Diana Macri was moved to IRC.  This committee voted on changing the membership in the Academic Standards Committee (ASC). Sonia Maldonado is on a leave of absence. | Agenda approved without revision  Minutes approved with revision.  The ARC membership was changed:  Diana Macri was removed  Rayola Challadura was added  The ARC membership was changed:  Sonia Maldonado was removed.  Andrew Hubner was added. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Respectfully submitted,  Dr. Edward L. King | This committee voted on membership in the Institutional Research Committee (IRC).  This committee voted on certifying certain individuals for the following committees:  The Elections Committee  Scholarships & Awards Committee | The IRC consists of the following members:  Faculty:  Diana Macri - AHS  Rowland Ramdass - AHS  Asrat Amnie – Educ, CH  Soheli Chowdhury - NSD  Jason Buchanan - ENG  HEO’s:  Ancy Skaria – ASA  Piotr Kocik: Ex-Officio –OIR  SGA:  Justin Arzolo  Destini Mitchell-Murray  .  David Dos Santos - HEO  Karina Castro - HEO  Joseph Kwame Gyan - Faculty  Meeting was adjourned, next meeting to be determined |