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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 AgendaChair’s RemarksApproval of Minutes from meetings on 12/11/2017, 12/21/2017 & 2/5/2018Chair’s RemarksThis Committee discussed the membership of the Standing Committees of the Senate | Agenda was discussedMinutes 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 revisionMinutes approved with revision.The ARC membership was changed:Diana Macri was removedRayola Challadura was addedThe 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 - AHSRowland Ramdass - AHSAsrat Amnie – Educ, CHSoheli Chowdhury - NSDJason Buchanan - ENGHEO’s:Ancy Skaria – ASAPiotr Kocik: Ex-Officio –OIRSGA:Justin ArzoloDestini Mitchell-Murray .David Dos Santos - HEOKarina Castro - HEOJoseph Kwame Gyan - FacultyMeeting was adjourned, next meeting to be determined |