

Agenda
Review Committee
September 13, 2017
A310
9:30AM

1. Approval of the Minutes of May 24, 2017
2. Provost's Announcements
3. Special Update on CCNY Budget:
 - a. Interim President Vincent Boudreau
 - b. SVP and COO Leonard Zinnanti
 - c. VP Felix Lam
4. Questions and Discussion
5. Adjournment of the Committee of the Whole

Review Committee Minutes
September 13,2017
9:30a.m.

Present: *G. Barabino, M. Brownlee, D. Cintrón, M Driscoll, K. Foster, G. Gebert, K. Ihrer, D. Jeruzalmi, E. Koch, F. Lam, T Liss, C. Lloyd, R. Menon, D.D. Mozeleski, G. Murphy, P. Occhiogrosso, C. Stewart, M. R. Strzeszewski, W. Thornton, M Trevisan, A. Undieh, L. Zinnanti, J. Alvarez (ex-officio), T. Scala (ex-officio).*

Excused: *M. Baptiste, G. Johnson, J. Mercado, D. Robinson, J. Siderakis, K. Witherspoon*

Guests: *V. Boudreau, R. Miller, D. Rumschitzki, V. Chin (for D. Robinson)*

I. Minutes

The minutes of the meeting of May 24, 2017 were approved as submitted.

II. Provost's Announcements

Interim Provost Driscoll commenced the meeting at 9:37a.m. and proceeded with her report as follows:

CUNY strategic framework focuses on Academic Momentum with a goal of increasing 6-year graduation rates by ten points across the University by 2022-2023.

CUNY Open Educational Resources (OER) competitive grant award is funding Library efforts to reduce costs of textbooks for students.

Executive Counsel to the President Paul Occhiogrosso updated on matters pertaining to DACA students. Discussion followed, pointing to an upcoming Town Hall meeting, the WeAreOneCity website and CUNY's *Citizenship Now!* where more information can be found.

Interim President Boudreau was present to discuss the budget in anticipation of the presentation at Faculty Council and at the Faculty Senate. CUNY is acknowledging that we have a deficit that needs remediation. Requests mapping of 4-semester schedules across majors to determine the number of classes that must be scheduled.

III. Adjournment of the Committee of the Whole:

The meeting of the whole was adjourned at 11:15 a.m.

IV. Personnel:

The Committee moved to the consideration of personnel matters.

V. Adjournment of the Personnel Action Committee:

The meeting was adjourned at 12:20p.m.

Respectfully submitted,

Teresa Scala, Acting Executive Secretary to the Review Committee