

The College Council
of
Medgar Evers College, CUNY

Meeting Information

Date: Monday, February 28, 2022

Time: 11:30 AM – 12:45 PM

Location: Virtual conference via Zoom

<https://us02web.zoom.us/j/84816510590?pwd=OXdBQzlnGpvV1dxRXdiaORDQzRkZz09>

Meeting ID: 848 1651 0590

Passcode: 418231

Minutes

I. President Ramsey called the meeting to order at 11:33 AM with quorum.

II. Introduction of the newly appointed Parliamentarian and new members of the Governance Ms. Shirley Irick is appointed as the Parliamentarian and the new members of the Governance Committee are Shirley Irick, Donna Wright, and Bart Van Steirteghem

II. New School Proposal Resolution – President Ramsey’s Summary

Upon receiving from the City of New York Mayor’s Office funding for a proposed new school of Allied Health in late December 2021, the President brought this matter to the Executive Board for discussion. After a thorough discussions, the Board recommended that the faculty of the School of Science Health and Technology faculty be informed so that they could contribute to the resolution of the proposal. After meeting with the faculty, President Ramsey brought all concerns of the faculty and the Executive Board to the City, and the parties agreed on the following: (1) a newly established school with a joint name including ‘Allied Health’, that would be determined by the College, and (2) the specifics of the revised proposal includes a statement about the organization of the new school, the preservation of the status of all current departments and faculty, and the hiring of a new dean and additional faculty. The President read the language directly from the revised proposal.

An anonymous survey was issued to all SSHT faculty on 1/18, with name options and the winning choice was The School of Science and Allied Health.

- Since the Executive Board voted on the new proposal, President Ramsey requested that the same action be put forth for the College Council.
- A Motion to accept the New School proposal and name was put forth by Dean Rolle and seconded by Dr. Carroll. The motion was unanimously passed.
- Dr. Daniel sought clarity on the Nursing Department’s positioning in the new school and President Ramsey restated that Allied Health would be one of the divisions of the new school and that the Nursing Dept. would be moved to the division of Allied Health.
- The proposal will be submitted this evening 2/28.

The meeting was adjourned at 12:30 pm.

Minutes prepared by Gelon M. Dent, R.N., Executive Secretary of the College Council

Minutes approved by the College Council on April 25, 2022