

MOHAWK VALLEY COMMUNITY COLLEGE
Utica and Rome, New York

COLLEGE SENATE MEETING MINUTES
Tuesday, March 5, 2019, IT 225

College Senate web page: <http://www.mvcc.edu/senate/senate-home>

Present: D. Ayers-Darling, J. Baumann, E. Bush, L. Charbonneau, S. Frisbee,
A. Haines, A. Hazen, M. Henningsen, R. Huyck,
B. Jubenville, M. Kelly, D. McDermott, C. Miller, B. Molinaro, S. Myalik,
J. Rahn, R. Santos, R. Sbiroli, G. Searles, R. Spetka, T. Thomas, C. Van Namee,
R. VanWagoner.

Student Senators: K. Kuprian, J. Manning

Absent/Excused: C. Albrecht, N. Bruzzese, K. Carhart, S. Cummings, S. Dar, S. Fryman, D. Gibbons,
D. Hyldelund, P. Katchmar, S. McGovern, A. Radlowski, and J. Wilcox.

CALL TO ORDER

The meeting was called to order at 2:30 p.m.

REVIEW & APPROVAL OF THE PREVIOUS MEETING

The minutes from the February 5th meeting were unanimously approved with some adjustments.
(J. Baumann, R. Spetka)

CHAIR'S REPORT

R. Huyck will be sending out the call of Committee and Council nominations in the next several days, with elections expected to start in late March.

STUDENT GOVERNMENT REPORT

K. Kuprian reported that the Student Government is looking to take students interested in student government at MVCC to the April 6th SUNY student assembly meeting.

PRESIDENT'S REPORT

R. VanWagoner reported that we are still waiting to hear from NY State on a funding floor, but he is hopeful seeing that the one house bill in the State Assembly recommends that community colleges be funded at 98% of the prior year's funding level or with a \$100 per FTE increase, whichever is more. Cabinet is continuing to discuss the budget and Randy will have a budget workshop with the Board in March, followed by campus conversations around the budget starting with a presentation to Senate at the April meeting.

The position of Executive Director of Human Resources will be posted in the coming week. M3 consultants interviewed 65 faculty and staff to find common themes in an effort to refine the job description. R. Spetka, F. Armstrong, and A. Haines are serving as the screening committee. The

expected timeline is a March job posting, finalists brought to campus in April, and the final candidate being approved at the May Board meeting, with a June 1st start date.

D. Ayers-Darling suggested that the calendar committee should include snow days when planning out semesters to allow for some flexibility in the calendar.

VICE PRESIDENT'S REPORT

L. Kahler provided the following report:

School Design Workgroup (Metamajors) has made initial recommendations

Other committees to follow with recommendations later this month

Next Steps VP Reynolds and I will set up meetings with each team and the steering committee.

Athletics, Physical Education & Recreation

- Hosting 2019 NJCAA Division Track & Field National Championships May 9-11.
- Men's Basketball playing in regional final four this weekend.
- Head Coach/Athletic Specialist position search for a women's basketball candidate is in the on campus interview phase.
- A.S. Sports Management degree approved and ready to be offered this fall semester.
- Gary Broadhurst named Under Armour Community College Athletic Director of the Year.

Art

- We are looking at hosting over 50 area art teachers for a professional development day on March 8th.

Health Professions

- Respiratory Accreditation site visit has been scheduled for April 29th and 30th.
- Surgical Technology is currently in the process of writing their self-study for submission for their accreditation site visit (tentatively for fall 2019).

Physical Sciences, Engineering & Applied Tech

PSAT is engaged in a number of outreach activities.

1. 8-week additive manufacturing design mini curriculum is being implemented for a cohort of Utica Academy of Science Charter School students.

2. Approximately 100-high school students will visit campus during MVCC's spring break for Technology Days during which, visiting students will interact with our facilities during applied experiences.

3. An 8-week mini-curriculum will kick off with 5-different cohorts of RFA students next week. Students were given the ability to choose from the following experiences: drone, robotics, tree mapping/GIS, or 2-tracks of culinary/food science.

FCCC REPORT

J. Baumann reported that the FCCC Conference will be held at the end of March. The FCCC response to the SUNY online white paper will be sent later this month. She also mentioned that a Micro-credentialing conference will be held March 22nd at SUNY administration where Lew will be presenting at a session focused on how each school has approached offering micro-credentials. Financial officers can also expect a survey in regards to the Excelsior scholarship and its impact on enrollment.

FACULTY CAUCUS REPORT

C. Miller reported that J. Ireland presented on a proposed student success and teaching excellence website pages. J. Lynch and E. Bush held a forum on Meta major/ school formation and took the feedback to their workgroup. The next meeting will be Tuesday, March 19th at 2:30pm in PH 300.

GUIDED PATHWAYS REPORT

S. Crocker shared an update on the progress of each workgroup as follows:

- *Multiple Measures Workgroup*
Initial recommendations have been given to L. Kahler and S. Reynolds
- *Intake and Onboarding Workgroup*
Meeting weekly, and will have preliminary recommendations by March 15
- *Integrated Advising Workgroup*
Meeting weekly, and will have preliminary recommendations by March 15
- *Technology Workgroup*
This new workgroup is surveying current use of technology across campus to see how we might better support technology
- *Meta-majors Workgroup*
Recommendations have been given to L. Kahler and S. Reynolds
- *General Studies Workgroup*
This new workgroup is reviewing the general studies population (≈1,000 students) for sub-populations (such as pre-nursing). The goal is to place decided students into more appropriate programs, and find new ways to help support undecided students.

All documents and recommendations from the workgroups will be available to view on sharepoint where each group has a folder.

NEW BUSINESS

A. Haines shared the FCCC Shared Governance Rubric and asked for Senators to send him any comments or feedback they had.

ADJOURNMENT

The meeting was adjourned by common consensus at 3:12pm.

NEXT MEETINGS

The next meeting of the College Senate will be **Tuesday, April 2, 2019, at 2:30 p.m. in IT 225**. The next meeting of the Senate Advisory Committee will be Tuesday, March 26, 2019, at 2:30 p.m. in PH 304.

Respectfully submitted,
Alex Haines