

MVCC COLLEGE SENATE MEETING AGENDA

Tuesday, September 3, 2019

3:00 pm-IT 225

Present: J. Baumann, A. Haines, A. Radlowski, M. McHarris, R. Santos, S. McGovern, C. Albrecht, B. Molinaro, R. Sbiroli, S. Myalik, P. Katchmar, R. Spetka, M. Kelly, E. Bush, M. LaPaglia, R. Huyck, M. Faitell, M. Miknavich, Dr. R. VanWagoner, J. Ireland

Student Senators: Kupr

Absent/Excused: S. Cummings, S. Seldon, S. Dar, S. Frisbee, N. Bruzzese, D. Gibbons, J. Rahn, J. Wilcox, K. Carhart, A. Hazen, A. Simons

CALL TO ORDER

The meeting was called to order at 3:02 pm.

REVIEW AND APPROVAL OF THE MINUTES OF THE MAY 7, 2019 MEETING

The minutes of the May 7, 2019 meeting were approved (J. Baumann, S. McGovern) (19, 0, 1)

CHAIRPERSON'S REPORT- A. Haines

Senate Advisory: whomever was on Senate Advisory last year will continue to be on Senate this year.

Bylaws Review: Reordered

Committee Charter reviews: All committees will review charters to have a standard look for all. No questions were posed.

STUDENT GOVERNMENT REPORT

Kupr reported that the first meeting will be held Thursday. Treasurer and Secretary being sought. Treasurer position is an application not elected position. Qualifications to apply for treasurer are 1) student must have a term GPA 2.5 or higher and be enrolled in 9 or more credits. Every Student Committee member is a paid position at minimum wage times 10 hours per week. Kupr stated they are seeking for all to be paid equally. Student Congress would like to appoint a Parliamentary/Director to be sure they are following proper procedures. Currently it is six representatives overseen by Kupr.

PRESIDENT'S REPORT- R. VanWagoner

R. VanWagoner provided information about Fall Opening and entered into an Executive Session. (S. McGovern, R. Spetka) (19-0-0)

Motion to end Executive Session (A. Radlowski, R. Santos) (18-0-0)

VICE PRESIDENT'S REPORT

T. Squires reported on Rome Campus renovations. Radon issues involving multiple projects with ventilation. New basement under Culinary, tested for Radon-it was acceptable. Usage of

Culinary space, created air pressure which forced Radon to reappear. Learning Commons Library has elevated Radon. The Library and Auditorium are the only buildings closed due to elevated Radon levels. Currently there is one bid for the work to be completed, looking to be completed by the end of Fall semester. Radon should be checked annually—it will be checked biannually everywhere. There are no fears of being in buildings.

Interior signage for the Utica campus still being completed. S&T money requested from County, along with LED signage on Culver and abatement of floors (abatement of floors will be completed over a four year period). The Culver corner signage will be included with the multipurpose stadium project. The County is responsible for creating 9-1-1 road signs for “You Are Here”. The IT and JC buildings are currently the only buildings in ADA compliance. The IT bldg. is getting rebuilt to be named Wilcox Hall. IT is to be used currently on syllabi and other notices, there is a target date of October 1, 2019 for rebuild. Renumbering rooms in the Academic Building still in works.

FCCC- J. Bauman

Committee structural change. Academic and Student Affairs committees

Task force to get documentation to assist in. Task force for Guided Pathways for other community colleges. SUNY Chancellor responded to white paper, Joyce will forward to all (nothing new). Joyce stated that she cannot attend October meeting, Rialda may attend. Joyce was adamant that someone should be there.

FACULTY CAUCUS REPORT- C. Miller

Any F/T or P/T faculty are invited to attend discussion. The first meeting will be Tuesday, September 17, 2019 at 2:30 pm in PH 300. Anyone interested should reach out to Christine.

GUIDED PATHWAYS REPORT-S. Crocker and A. Fried

S. Crocker reported on the following workgroups (which met continuously over the summer months):

Website Implementation; Admission, Application, STEM; Advisement & Enrollment; Financial & Billing; and Technology. Two additional workgroups were created and seeking Chairs: Design Analysis and Assessment (2 co-chairs) and Universal Teaching & Learning (0 chair). It was suggested that Alen Smajic from Marketing be on the Guided Pathways Council.

OLD BUSINESS:

Transfer Credit Policy was tabled until a future meeting by A. Haines.

NEW BUSINESS: No new business.

COMMENTS AND QUESTIONS FROM SENATE MEMBERS:

Anna Radlowski questioned why commencement cannot be held on the campus in May and December. T. Squires answered that “everyone” cannot fit in Jorgenson Center nor did the College want to limit tickets to students for May commencement. It may work if graduations were held by department at different times, but the college would like to keep it as “one” ceremony.

ADJOURNMENT: Motion to adjourn meeting by M. Kelly, seconded by R. Santos. (Consensus by all)

NEXT MEETINGS:

Next Senate Meeting will be **Tuesday, October 1, 2019 at 2:30 pm in IT 225.**

Next Senate Advisory Committee will be Tuesday, September 24, 2019 at 2:30 pm in PH 304

Respectfully submitted,

Rhona Patterson