

MVCC COLLEGE SENATE MEETING AGENDA

Tuesday, November 5, 2019

2:30 pm-IT 225

Present: J. Baumann, A. Haines, A. Radlowski, M. McHarris, R. Santos, R. Sbiroli, R. Spetka, M. Kelly, E. Bush, M. LaPaglia, R. Huyck, M. Miknavich, Dr. R. VanWagoner, J. Ireland, C. Miller, S. Dar, A. Hazen, S. Cummings, S. Frisbee, D. Gibbons,

Student Senators: Kupr, Ivy Haycox, Anthony, James Kelly

Absent/Excused: S. Seldon, N. Bruzzese, J. Rahn, J. Wilcox, K. Carhart, A. Simons

CALL TO ORDER

The meeting was called to order at 2:30 pm.

REVIEW AND APPROVAL OF THE MINUTES OF THE October 1, 2019 MEETING

The FCCC edit was made and student senator was amended. The minutes of the October 1, 2019 meeting were approved (R. Spetka, J. Baumann) (22, 0, 0)

CHAIRPERSON'S REPORT- A. Haines

Nothing to report.

STUDENT GOVERNMENT REPORT

Kupr reported: Google drive used to distribute minutes, SUNY fall conference notes were reported on. Students will attend with no cost, student advocacy is on agenda, and ICE opposition. New committees were reported, Eforms are being used to sign up for conference.

Student Halloween party cancelled. One member was impeached. Students looking for a common hour to hold meetings. Government changing meeting room. Shahida asked if advisor form was an Eform and if the meeting agenda could be posted at least a day before meetings.

PRESIDENT'S REPORT- R. VanWagoner

R. VanWagoner presented Heart of Hawk to Frank Noti and Pride of Hawk to Anne Nolan.

Enrollment F'19 -5%FTE, -3% head count. Dual credit on increase. Budget down 6.8%, no mid-year cuts. Enrollment outlook down next year.

Budget workshops being held in December to feature more transparency. Institutional Campaign underway: 442 scholarships provided this year, IA donates between \$200-300K a year to College. Foundation pledges down from a high of 80% to now under 30% for MV employees.

VICE PRESIDENT'S REPORT

VP Reynolds reported on Responsible Employee and the Title IX training. Holding their confidence was the motto to help students. Spotting patterns will assist Title IX to take action. A review of Title IX procedures.

BERT meeting times and identifying responsibility. Chris Hill visit was reported. Lori Sudic will be at College 11/11 and 11/12 for Pathways. College will be EOP by F'20. EOP is a must for student recruitment. Open house next Friday and she will dance like Elaine Benes.

FCCC- A. Miller

Three endorsements needed. The new funding from FCCC needed endorsement, the floor model 98% or 100% per FTE. (S. Frisbee, R. Spetka) (22, 0, 0)

Child care was second. FCCC wants SUNY to support. Changing minimum wage. Doesn't affect MVCC. C3 program vouchers will be researched. (J. Baumann, M. Kelly) (22, 0, 0)

Inclusivity was the last endorsement. Student ID non-binary option. M. Miknavich reported IPEDs uses binary. FEDs are reviewing. Inclusivity will be a layered system until FEDs change. Sex has to be reported now. Conversation was about choices. Applying to admissions forms. (S. Frisbee, A Radlowski) (22, 0, 0)

A. Haines will charge the LGBTQ workgroup with reviewing MVCC's forms and making recommendations on how non-binary gender options might be added to our application forms.

FACULTY CAUCUS REPORT- C. Miller

Report of last caucus meeting included fall scheduling, moving spring a week later to accommodate financial aid, finals, and the holidays. The FCCC report recap. Aaron Fried presenting the textbook program and looking for school leaders to organize books for differing subjects. J. Ireland cited J Mhivec, N Chrisman and her were looking into books for students.

The promotion process and equity was mentioned. Other caucus discussion was about a faculty statement, enrollment, Chris Hill visit, and final schedules.

GUIDED PATHWAYS REPORT- A. Fried

Aaron talked about teams working on implementation and the steering committee is not a council.

CWCC REPORT - A Fried

The report dealt mainly with recitation credit hour policy and how the hours are going to be counted. CWCC has adopted the SUNY definitions for practicum hours as counting 2:1 for sections with substantial outside work, and 3:1 for sections with little outside work, but including the idea that transferability of the course should also be considered. J Baumann indicated that we don't currently follow the SUNY policy in many of the laboratory sections for science classes, and have relied more on transferability to determine the number of credits that should be assigned to labs. S Dar agreed that labs in engineering and physics also don't meet the 2:1 or 3:1 policy since they were changed after the 64 credit limit imposed by SUNY. M Miknavich mentioned SUNY doesn't care for the system

The report also indicated the term integrated learning support, ILS will be used as we move forward for recitation sections attached to courses for additional student support. The words "just in time" were debated. R Spetka and M Miknavich commented on how credits are going to be paid.

OLD BUSINESS:

None.

NEW BUSINESS:

DGV. K Lince and D Yanke

A Haines started by summing up why DGV members were attending meeting. K Lince informed Senate that through many technical and student issues DGV requirements were going to be modified to the Introductory tutorial as mandatory and four more events and/or tutorial to complete the College's requirement.

R Spetka commented on how this move would change the catalog and Degree Progress. E Gifford expressed that she had spent time cleaning up tutorials to be uniform. S Dar and I Haycox wanted to know if the reason for the change was completion timing.

L Kahler simplified the issues: technical, program assessment, and what is DGV going forward. VP Kahler's focus was its overdue and any change is going to be right. He encouraged Senate to make purposeful changes and make it right.

A Haines wanted to refer the matter to APSC. He ask for a motion to suspend DGV for the school year 19-20. R Spetka wanted to research how this would affect the degree audit. VP Kahler, R Spetka, and APSC would look at suspending DGV. An Ad Hoc committee would be formed to work on a solution. A Haines asked for Senate confidence so he could figure out a solution.

COMMENTS AND QUESTIONS FROM SENATE MEMBERS:

None.

ADJOURNMENT: Motion to adjourn meeting by S. Frisbee, seconded by S Cummings. (Consensus by all)

NEXT MEETINGS:

Next Senate Meeting will be **Tuesday, December 3, 2019 at 2:30 pm in IT 225.**

Next Senate Advisory Committee will be Tuesday, November 26, 2019 at 2:30 pm in PH 304

Respectfully submitted,

RH