

## **MVCC COLLEGE SENATE MEETING AGENDA**

**Tuesday, December 3, 2019**

**2:30 pm-IT 225**

**Present:** S McGovern, J Rahn, R Spetka M Mcharris, C Albrecht, D Gibbons, M Faitell, J Ireland, P Katchmar, S Myalik, J Wilcox, B Molinaro, R Santos, M Kelly, R Sbroli, M LaPaglia, M Miknavik, E Bush, A Radlowski, J Bauman, S Dar, C Miller, A Haines, R Huyck

**Student Senators:** Ivy Haycox, Emily Burline

**Absent/Excused:** S. Seldon, N. Bruzzese, K. Carhart, A. Simons, S. Cummings, S. Frisbee

### **CALL TO ORDER**

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

### **REVIEW AND APPROVAL OF THE MINUTES OF THE November 5, 2019 MEETING**

The minutes of the November 5, 2019 meeting were approved ( J. Baumann, C Miller) (24, 0, 1)

### **CHAIRPERSON'S REPORT- A. Haines**

Calendar added to meeting, secretary position advertised.

### **STUDENT GOVERNMENT REPORT**

Book drive to Ronald McDonald house 103 new 360 used donated.

Elections Thursday, December 5.

### **PRESIDENT'S REPORT**

No president's report.

### **VICE PRESIDENT'S REPORT**

VP Squires reported a budget deficit and early budget season meetings, Thursday December 5, 2019. He will answer questions such as: How is tuition calculated? What things do we put in the budget? Spreadsheets with numbers will be shown? AB 145 3pm Thursday, December 5 budget meeting.

Signage work December 3, 2019 in ACC, AB, PH new today. December 17<sup>th</sup> start room numbers. AB room numbers changes. J Baumann asked about noise from power tools. No noise. A Radlowski asked about existing schedules. Same rooms, new numbers. L Kahler encourage to print new schedules near spring start. S Dar asked why room numbers will change. T Squires numbers are not in order. Not ADA compliant in buildings.

Capital projects – funding advanced academic and safety tech. upgrade labs and security. PH renovations new roof funded, nothing else funded. Renovation and abatement in AB working, including PH102. Master plan update. Original master not going to happen, small incremental refurbishments will happen. Looking at a modification of original in 2012 plan. No athletic stadium

funding. New signage around city for MVCC buildings. Sherman/Culver corner sign proposed new one.

American Dining working on dining hall renovations with college match. No Science & Technology building renovation, looking for grant money.

Shelter in place Thursday, with follow up email December 3, 2019. 2:30pm Thursday NY Alert Drill will be sent. VP Squires reinforced the reason is to think about what would happen if an emergency was real. Survey for feedback. Looking at a shelter every semester. Trying to clear up any questions with what the College expects. Message will appear on computer screens and beacons will go off. Second message will end alert. Alerts will not go to Thinkubator or carpentry buildings. Students in those locations will receive text alert.

Snow day comment, how it works, social media (PR) pressuring early close, MVCC as only college outlier impacted decision of closing December 2<sup>nd</sup>. Making earlier decisions is wave of future. Earlier close allows faculty to adjust schedule. Sunday night event decision.

**FCCC- J Baumann**

Nothing to report.

**FACULTY CAUCUS REPORT- C. Miller**

Quiet meeting in November. Talked about DGV proposal. Desire for spirit of DGV. Concern was about the flexibility of choices. DGV Tutuorials need updating. What is the message, purpose of DGV? Supply discussions with VP Kahler. Next meeting with Pres and VP Kahler.

Norma and Jocelyn will join fac. caucus with Direct Digital Access discussion. Bob Mineo will join Caucus for general education information. Meeting next week December 10, 2019. Agenda to follow.

**GUIDED PATHWAYS REPORT- S. Crocker**

Working through work groups. Looking at recommendations in March. Guided Pathways web page in the works with marketing. S. Dar asked about working with students. No need for student input.

**CWCC REPORT - Report in New Business**

**OLD BUSINESS:**

None.

**NEW BUSINESS:** CWCC charter was reviewed. All Senate committee's charters are being reviewed. A Radlowski asked what has changed. A Fried answered minor edits in tasks. Purpose statement changed from VP to appropriate parties. Change in membership. Chair moves from school and new school rep will be added. S Dar asked should the first task be changed to reflect purpose. Chair term is useful to extend the term to two elected to make it valuable. J Baumann Senate by-laws don't mesh with CWCC chair terms. Spetka asked about purpose language, nothing changed. L Kahler thinks CWCC annual elections to chair would be great disruption.

[A Radlowski, M Kelly] Voting on everything except chair revision [24 -0 -3]

Direct Digital Access – J Mihevc, N Chrisman, J Ireland

The group worked from a created presentation to outline the merits of Direct Digital Assess. J Mihevc identified the idea of inclusive textbook access. Presented because of (1) IS101 success. (2) Trying to resolve text costs. (3) Students without textbooks, and confusion on course books. Follett's market share importance to keep a viable College bookstore. J Ireland keeping textbooks costs low. Presented results in student success with textbooks being the issue. Presented book expenses for AS students. Differentiated CJ vs Accounting students and first semester book cost. Access is a market intervention. Guarantees books first day. Billed on college bill. Purpose decrease costs and increase retention. N Chrisman more schools going to inclusive ed. Bookstore wants higher percent of market share. Greater etext push. J Mihevc, Jefferson Community College (JCC) success and calculated  $\frac{3}{4}$  million dollar savings. Forward thought what was needed to roll-out. Low physical request at JCC. Utica College also uses Inclusive. J Ireland, faculty and students can choose options. Adaptive learning was praised by learner and instructors. N Chrisman integration faculty choice. Students can have multiple access to work. Uniform roll out to all instructors. J Mihevc discussed the pitfalls and data collection. S Dar asked about opt-out options, yes there is, but not many used it in JCC case.

A Haines presented By laws – Purpose change, elected members reviewed change, change in at-large faculty. Change in terms. Change in committee duties. Questions about term years and chair terms.

Calendar comments – R Spetka outlined the process with focus groups and constituent feedback. Calculated days and times to make the calendar work. Senate chair will take comments. P Katchmar asked about billing dates in summer. Six week summer schedules.

**COMMENTS AND QUESTIONS FROM SENATE MEMBERS:**

None.

**ADJOURNMENT:** Motion to adjourn meeting by J. Baumann, seconded by J Wilcox. (Consensus by all)

**NEXT MEETINGS:**

Next Senate Meeting will be **Tuesday, February 4, 2019 at 2:30 pm in WH 225.**

Next Senate Advisory Committee will be Tuesday, January 28, 2020 at 2:30 pm in PH 304

Respectfully submitted,

RH