

MVCC COLLEGE SENATE MEETING AGENDA

Tuesday, February 4, 2020

2:30 pm-IT 225

Present: J. Baumann, E. Bush, S. Cummings, S. Dar, M. Faitell, S. Frisbee, D. Gibbons, A. Haines, A. Hazen, R. Huyck, J. Ireland, P. Katchmar, M. Kelly, M. LaPaglia, D. McDermott, S. McGovern, M. Miknavich, C. Miller, B. Molinaro, A. Radlowski, R. Santos, R. Sbiroli, R. Spetka, J. Wilcox, ,

Student Senators: I. Haycox, J. America

Absent/Excused: J. Rahn, A. Simons, S. Seldon

CALL TO ORDER

The meeting was called to order at 2:32 pm.

REVIEW AND APPROVAL OF THE MINUTES OF THE December 2, 2019 MEETING

A Radlowski alphabetized names, sentence structure. (Kelly,Cumming) (23, 0, 1)

CHAIRPERSON'S REPORT- A. Haines

DGV update – Alex and Lew worked out a short-term solution so it's not a barrier to graduation, and put up a committee to assess the last decade of DGV and come up with recommendations. Short term, nothing has changed (4 events, 4 tutorials) but the VP and the deans are going to exercise their powers to make exceptions so it's not a barrier to graduation for any student. Working on finding representatives from the various parties to do the review and should have it running in the next month or so.

Diversity Council has been working on an Equity Statement. Head's up that sometime this semester, we will be asked to review & approve/endorse an Equity Statement for the College

STUDENT GOVERNMENT REPORT

Jonas America reported a review of the bylaws and constitution of Student Congress. Club Day 2/11/20 in Rome, 2/12/20 in Utica. Google drive use for members swap to existing members. Jean has access to drives. QR codes are being used for access.

Pride & Heart of Hawk Awards

The Pride of the Hawk was awarded to Robin Saxe, and the Heart of the Hawk was awarded to Dina Radeljas.

PRESIDENT'S REPORT- R. VanWagoner

The Governor's budget is out and he has removed last year's funding floor. The Community Colleges will continue to push to reinstate the funding floor. Enrollment decline decreased College budget. Request to review the budget has gone out to budget managers. How student tuition is

funding greater percentage of the budget, but revenue not keeping up with expenses. Trying to get State budget in line with County as the funding will be related.

Core workshop registration is open. Everyone is encouraged to get in and registered.

VICE PRESIDENT'S REPORT

Budget update

Budget requests due this Friday. Hope by end of Feb 14th to run a Banner report to show all the requests & Revenue entered into Banner and have solid numbers to start working from. Molinaro and Tom will meet with budget managers to clean up stuff and make sure nothing was missed, and new items, etc.

Capital projects

First phase of interior way-finding happened at the end of last semester. AB rooms were renumbered and new signs in ACC, AB, and PH. Right now very generic. There is a spot for names, and we're working now to get the names printed. We'll print them out, install them, and then give Marketing the template for future changes.

Contractor will put directory signs up in the buildings. Want to find the right format for the 3rd floor of PH.

Architects doing bid specs for Jorgenson & Wilcox.

Extra funds, if there are any, will be to replace the sign on Sherman Drive.

Someone alerted us that some of the braille may not be correct, so we're working with the architects to look at it, and we'll fix anything that isn't right.

Working now to do an RFP for PH to replace the rubber membrane roof and the concrete overhang.

Expect to do that work over the summer.

Got funding to replace flooring and furniture in AB. Not fully sure how much of the building it'll allow us to do.

ADC renovating dining hall and cafeteria over the summer. Nothing substantial – change the layout, bring in some new equipment, etc. We get matching money from the state on that.

Sent an RFP to renew the bookstore contract or change vendors. That may generate funds.

Students indicate there's no lounge/hangout space. We'd like to make a place for late night food in ACC – see if we can do something cool in that building for a space for students and facilitate late night food service. Students with meal plans would be able to use the late night dining option. They can also use their meal plan in the grab and go side of the eatery, for a protein, side, and drink.

Replacing cameras on campus – we have 120-130 cameras around the Utica campus. The infrastructure (servers, etc.) as well as the hardware are old, breaking, and out of service. We want to replace them – put it to bid or state contract.

I. Haycox – regarding the infrastructure budget – besides updating braille, anything to talk to legislators about at a Press Conference tomorrow? We always need for money for automatic door openers.

Shelter in Place Drill & Event from last semester

Marie and IEC put together a survey. We did the survey & got results. Working to put together a comprehensive document – what we learned, what next steps are, etc. Did want to share some observations/themes, though:

One challenge will be trying to give appropriate communication at regular intervals and do drills in a way that both doesn't create a situation where people tune it out, and at the same time, continue to give information to people who want information along the lines of "what do I do if...?"

In this survey, if you compared the "great job" and the "constructive criticism" comments – tale of two cities. There are conflicting response in the comments; we need to continue to work hard and give people the information and resources they need so people are prepared.

We need to work on our language a little bit. Not every shelter in place will be the same. We're wrestling with shelter in place vs lockdown. Lockdown for us doesn't mean the same thing as K-12. We trying to figure out the language.

Contractual issues with Alertus and NYAlert so they weren't integrated, but that's changing.

Please don't hesitate to reach out to Public Safety.

FCCC- J Baumann

Advocate for budgeting. Guided pathway feedback asked for. Looking at assisting with Colleges starting GP process.

FACULTY CAUCUS REPORT- C. Miller

A Calendar group is working on a 5 year calendar. Faculty members are serving.

Faculty Caucus volunteers were requested for the DGV assessment and review workgroup.

Jim Lynch talked about the 8 week courses, providing context of how they came about and its focus on adult learners, online. One comment was that some students were not aware that they started a week before the normal spring semester.

Tim Thomas talked about Prior Learning Assessment. Brought some feedback from the January Institute session. Goal includes making it more accessible and cheaper for students. Look for an open forum in the future.

Aaron Fried gave a GP update.

GUIDED PATHWAYS REPORT- S Crocker

Implementation teams are still working on Intake & Onboarding recommendations. The Steering Council will do two general updates in March and go through all the specific details about progress on those recommendations.

Integrated Advising workgroup submitted recommendations, but many will require negotiations, so we're waiting for union negotiations to go through before forming implementation teams.

There's a website for Guided Pathways <https://www.mvcc.edu/guided-pathways/index.php>

New recommendations from Prior Learning Assessment – open forums are next week. General Studies will follow.

Expecting DNA & UTL to submit recommendations soon.

Two new workgroups are being established. Probably by March senate meeting, we'll have more specifics. Charters currently being written.

OLD BUSINESS:

Senate by laws. The proposed changes to the bylaws were approved. In addition the Chair of Senate shall vacate their representative seat upon election, and appoint a replacement if at large, or ask for another school representative, if appropriate. Student GPA requirement of a 2.0 for senators was

discussed and tabled until Student Congress approves their bylaws. Committee chair terms will now be limited to 6 consecutive years of service as chair. Motion Miller, Kelly [23,0,2]

S Dar asked if Full Time Faculty should be the only option in representing schools. 3.1.1 – “full-time non-administrative senator” should be changed to “full-time faculty” ? Motion to make this change. (Baumann, Dar) (all in favor, 1 abstain)

NEW BUSINESS: Disciplinary Appeals Charter was reviewed and approved, Frisbee, Santos [22,0,2]

COMMENTS AND QUESTIONS FROM SENATE MEMBERS:

Senate time is off on MV Today, A Radlowski.

ADJOURNMENT: Motion to adjourn meeting by S. Dar, seconded by R. Spetka. (Consensus by all)

NEXT MEETINGS:

Next Senate Meeting will be **Tuesday, March 3, 2020 at 2:30 pm in IT 225.**

Next Senate Advisory Committee will be Tuesday, February 25, 2020 at 2:30 pm in PH 304

Respectfully submitted,

Robert Huyck