

MVCC COLLEGE SENATE MEETING AGENDA

Tuesday, March 3, 2020

2:30 pm-IT 225

Present: J. Baumann, A. Haines, A. Radlowski, R. Santos, R. Sbiroli, R. Spetka, M. Kelly, E. Bush, R. Huyck, M. Miknavich, Dr. R. VanWagoner, J. Ireland, C. Miller, S. Dar, S. Cummings, S. Frisbee, M. Faitell, P. Katchmar, M. Lapalia, E. Bush, J. Rahn, S. Myalik

Student Senators: J. America

Absent/Excused: S. Seldon, N. Bruzzese, K. Carhart, A. Simons, D. Gibbons, J. Wilcox, D. McDermott, A. Hazen, B. Molinaro, S. McGovern, Ivy Haycox

CALL TO ORDER

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

REVIEW AND APPROVAL OF THE MINUTES OF THE February 4, 2020 MEETING

A. Radlowski names reported on minutes. (Spetka, Kelly) (18, 0, 0)

CHAIRPERSON'S REPORT- A. Haines

Elections out next week. Working on ballot, out to review. Senate officer election second May meeting. Need time.

STUDENT GOVERNMENT REPORT

Jonas America reported by laws still waiting. Changing name back to Congress from Government.

PRESIDENT'S REPORT- R. VanWagoner

R. VanWagoner presented about student's governance name change. Gave perspective of government v. congress. Congress wide body, senate is specific, to cabinet... Maintaining the thread.

Budget, cabinet still in the works. VP Squires refining numbers. Advocacy at state going well. 98% floor looks good. April campus conversations on budget, first ten days. Trying to avoid layoffs, but a ways to go. Meeting later this week for budget work. J. Baumann - should we contact our elected officials? Dr. VanWagoner will send that out, simple one page message to State officials.

Corona virus update, message forthcoming. SUNY going thru work to recall students in Italy. Keeping the facts straight. Spring break works different for MV than a 4 year SUNY. So not as big of a concern.

Social enterprise thru foundation. The logo, tea leaf, working thru to fund foundation. W. Constantine selling off airplane parts. Manufacturing second leaf, working to create small business manufacturing. Third leaf, touring, venture money funding from B. Dustin to come up with programs for the College. Web site created for speakers and other bookings for Tea Leaf Touring. Alternative revenue to foundation.

VICE PRESIDENT'S REPORT - Reynolds

VP Reynolds reported the College was awarded Educational Opportunity Program. For students to succeed. Increasing enrollment by 90 students. The College has been awarded the Educational Opportunity Program. This is a positive recruitment strategy and we hope to have 90 new students who would not otherwise have attended MVCC by the fall of 2021. This fall we are hoping to have ½ of that class.

STEP grant providing funding for future students. The College was also successful in its pursuit of the Science Technology Entry Program (STEP) grant which will provide 1.5 million over five years to have us serve students in the 7-12 grades.

Calendar committee working on a five year. The goal is to have the Board approved these calendars at the June meeting.

MMR compliancy, only four students dismissed.

Health center monitoring Corona. We have a protocol with the local health department and our campus security. There is an assessment process that the Health Center has employed to assess illness. A safety spring break message to all student will include information about Corona. Finally, the Health Center will continue to provide messaging, some of which may be redundant unless new information comes to light, County and College working together. Spring break message going out for smart choices.

Dr hours on campus changed from Wednesday to Tuesday afternoons 2-4p. This is a resource for employees as well as students. Eliciting suggestions from Senate about Dr hours.

The Health and Wellness Center team has trained over 200 people in Hands-Only CPR. If more want to learn or refresh their training, Karen Sabonis, the Health Center Coordinator is happy to assist.

SUNY has mandated that each college/university in the system comply with Electronic Information & Technology (EIT) Accessibility. There are five different standards that emerged from their recommendations and a subgroup of the ADA Compliance Team here at the college is charged with ensuring our compliance. This is a fast moving project as SUNY has required that our report ensuring our compliance is submitted in June of this year. The 5 Standards committees are: 1. Web Accessibility Standards (WAS) 2. Digital Content Accessibility Standards (DCAS) 3. Classroom Accessibility Standards (CAS) 4. Library Accessibility Guidelines (LAG) 5. Procurement Accessibility Conformance Standards (PACS). If you are interested in having input in any of these please contact Norma Chrisman directly as she is the College's designated EIT Officer.

Holistic Student Support is working with PTK on Registration Station (v.2) for the week of April 20th. The goal of registration station is to have as many current students as possible build their fall schedule before the end of the semester thus permitting the SSAs to focus on the incoming class during the summer. In order for the SSAs to build case management of their students into the existing workload, we need to create some space and time to accommodate this. If any faculty are able to offer support the event by offering to help with the advisement between classes, we would gladly accept any help. Please contact Janet or Dawson with any questions.

Starfish – there was a session offered during the January Institute to discuss how we use Starfish to support students. Two additional open forums are being scheduled this semester to gather additional input so we understand how better to communicate holistic student support to all students in the fall.

Educational Opportunity Program at MVCC

The Educational Opportunity Program (EOP) is a state-funded program that provides access, academic support, and financial assistance to make higher education possible for students who are educationally and economically disadvantaged but have the potential to succeed in college. At MVCC, we believe that fostering the success of individual students helps to build a stronger community, and ensuring access to career and transfer programs will help students increase economic mobility through the attainment of a living wage. For more information, please contact our Admissions Office at 315-792-5354.

STEP Purpose

To increase the number of historically underrepresented and economically disadvantaged students prepared to enter college, and improve their participation rate in mathematics, science, technology, health-related fields, and the licensed professions

C Miller - concern for SSAs. Spirit of completion lost in advisement. S Reynolds message is to be successful, work lost in job. Trying to eliminate redundancy. This summer is one year down and we can reevaluate.

FCCC- J Baumann

Nothing to really report. Regional meetings was rumored. No real specifics. Plenary before next Senate meeting. No resolutions, but notice of amendments.

FACULTY CAUCUS REPORT- C. Miller

General ed overview, B Mineo reported to Caucus. Calendar proposal brought before Caucus. Faculty happy with dates of testing and snow days. Pre-Labor Day start discussed. Calendar dictates dates with fall semester. Discussion with VP Kahler on 6 week summer schedule and science labs. Students will be notified with number in syllabus or some other way. Exam schedule discussed before semester. NFI grads pointed toward VP's EIT groups.

GUIDED PATHWAYS REPORT- A Fried

A Fried encourage questions to Guided web site. Go to the website: <https://www.mvcc.edu/guided-pathways/index.php>

Work group recommendations. Open forums going on submissions going to VPs. Learning workgroup recommendation forums in April. Two new work groups, moving to clarity. Undecided student work group, research how to help decision making. First semester(year) experience, talking about best practices for students. Reporting results from integrated learning, checking data now.

Workgroup Progress:

2 workgroups just had open forums and final recommendations will be headed to the VPs – General Studies and Prior Learning Assessment

2 workgroups are about to have open forums, check your calendar for the invites or contact Aaron or Shannon if you accidentally deleted them: Design, Analysis, and Assessment of Learning and Teaching and Learning

2 Workgroups were just chartered: Undecided Students and Orientation/1st Semester Experience

Also, coming soon: the results of the first round of Integrated Learning Sections (formerly called recitations) will be reported on soon and the results seem good.

OLD BUSINESS: None

NEW BUSINESS:

Equity Statement Discussion

Read by A Haines. Troy, Dina and Jill present for questions. Motion Frisbee, second Miller, [18,0,0]

Revisions to the Facilities Committee Charter was presented by E. Bush

Minor changes were made to the titles of two positions. Also two appointed positions were changed to elected positions. R. VanWagoner noted that often times appointed members come from the pool of individuals who have volunteered to serve but were not elected.

Radlowski, Kelly [18,0,0]

Student Government By-Laws:

Tabling Student GPA talk for being Student government member. Officers at 2.5, just voting should 2.0 being removed.

All Campus Hour Discussion

Open discussion on. Baumann, problems on committee work done without any common time. Pros/Cons of idea. Lab times fitting and scheduling issues, but thought is great. C Miller, prioritize how time is used. Great idea of it fits. E Bush, how committees divvy up the hour. M Miknavich UC has a College afternoon. Checking on how it works. VP Kahler, when looking at best practices, look at comparable school. Look at institutes with tech, art, and clinical labs. A Radlowski is there going to be a group to explore college hour going forward. A Haines moving this to VPs, working this for a next step.

COMMENTS AND QUESTIONS FROM SENATE MEMBERS:

C Miller, J Dewerrth, went to panel for HVCC preliminary Guided work. It was implemented from top pushed down. Buy in was not apparent.

ADJOURNMENT: Motion to adjourn meeting by Baumann, seconded by Dar. (Consensus by all)

NEXT MEETINGS:

Next Senate Meeting will be **Tuesday, April 7, 2020 at 2:30 pm in IT 225.**

Next Senate Advisory Committee will be Tuesday, March 31, 2020 at 2:30 pm in PH 304

Respectfully submitted,

Robert Huyck