

## **MVCC COLLEGE SENATE MEETING AGENDA**

**Tuesday, May 5, 2020**

**2:30 pm-Zoom**

**Present:** J. Baumann, A. Haines, A. Radlowski, R. Santos, R. Sbiroli, M. Kelly, E. Bush, R. Huyck, M. Miknavich, J. Ireland, C. Miller, S. Dar, S. Cummings, S. Frisbee, M. Lapalia, J. Rahn, S. Myalik, D. Gibbons, C. Ehrlich, M. McHarris, J. Yager, R. Spetka, C. Albrecht

**Student Senators:** J. America, I. Haycox, E. Burline

**Absent/Excused:** S. Seldon, N. Bruzzese, K. Carhart, A. Simons, D. McDermott, A. Hazen, B. Molinaro

### **CALL TO ORDER**

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

### **REVIEW AND APPROVAL OF THE MINUTES OF THE April 7, 2020 MEETING**

(Spetka, Cumming) (20,0,1)

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

Looking for nominees for all positions next year. SurveyMonkey will be sent out.

### **STUDENT GOVERNMENT REPORT**

#### **PRESIDENT'S REPORT- R. VanWagoner**

R. VanWagoner presented about state deficit. Email to follow Wednesday. CARES Act funding not built into budget. Budget cuts could be possible. 20 to 30 percent cuts could be possible. Midyear cuts possible. Eliminating vacancy and going below fund balance. Not ruling out anything.

C. Miller wanted to clarify CARES Act. Adding CARES to fund balance. State may take the funding. Students have to have FAFSA on file and must apply, because of life change from COVID. T. Squires College reimburses student and student may use funds to their discretion. Everything is separate from enrollment trends. E. Bush clarify why state can take CARES funds, written into state budget. Still looking at a 4% decline in enrollment. That's what budget is being built on. T. Squires is not sure if CARES funds could go to refund on room and board. Cannot apply it to any balance. D. Gibbons work on refunds for room and board program. Letter went out last week with choices to choose from. Student must reply to receive payment. R. Huyck SUNY anticipates Friday about clarity on June budget expectations. Working by quarters to fix funding issues. Contingent on when State opens.

Community College presidents looking at future of community colleges in NY. Talks have started, meeting every week to think about future.

### **NEW BUSINESS:**

## **DGV WORKGROUP RECOMMENDATIONS –**

K Lince trying to figure out what to do with DGV? Barrier to graduation at this moment. Not many, but rationalizing other disconnections to DGV events. Catalog states a need for DGV. No specifics on what, courses stood out as possible solution. Events still planned, just not required. Courses could use events to reinforce learning.

C Miller spirit of DGV versus mandating required participation. How to give students these experiences? How to still use it without it being a burden? J Baumann using DGV in class. Trying to clarify what is DGV compared to workgroups work. B Dustin showed College Wide Competencies and why DGV is the way it is. L Kahler clarified that J Baumann's use in science class does hit a DGV learning outcome. M Miknavich clarified data as CIA committee needed the data from required student numbers in graduation. CIA asked about DGV process. About 10% students had an issue graduating because of DGV.

K Lince talked about the validity of tutorials. Overhaul of tutorials is sticky as there is no budget and not a lot of expertise left to edit. A Radlowski asked about former students who may have not graduated because of DGV. Kahler and Spetka talked about rematriculating but finding the group would be difficult.

S Dar will there be any designation and what is it worth? B Dustin talked about events will be identified but not tracked. Events would be tied more into class work. S Dar will attendance suffer? B Dustin the number of events are down, hoping to find a more attached group. More engagement. R Huyck will events be booked earlier. B Dustin stated that the flyer will not be available earlier, but the events could be sent to faculty in a less formal form. C Miller will committee dissolve? Mission or alignment will be reassessed.

Cultural events council will be re-looked. S McCall APSC did not see or discuss DGV changes. Seeking out funding for tutorial revise and/or revising the events. Before deleting requirements looking at an edit. B Dustin tutorials on events were not feasible. K Lince no funding has been searched for, volunteers would be needed. Are tutorials meeting the point? S McCall, design issues? Value in DGV, no need to throw out the entire system. Will faculty tie events into classroom? M Miknavich where is the data? Is it clarified to students? Process versus measurement problems.

C Miller embedding events into courses. A designation would help. N Gioppo a list of checkboxes for the process to be clear. M Miknavich using DGV for assessment purpose. It is summative not specific. J Lynch APRs using DGV in program competencies. A Radlowski is there a phase out or is it gone? B Dustin not sure. R Spetka not for this semester but this semester needs more flexibility toward graduation. L Kahler needs a recommendation before going forward. Not sure, needs a team to move forward.

S McCall is this in student activity fee? S Reynolds, the activity fee will be reduced in the next semester to help students. S Miknavich students could go to other cultural events in community. J Roberts schools could take more ownership and make it meaningful.

Motion – C Miller accept recommendations as written. M Kelly second. [20-1-4] Sending along to VPLAA

## **5 YEAR CALENDAR -**

R Spetka difficult job, looking at a lot of concerns. A lot of variables involved. C Miller faculty caucus concerns stated. Frustration with earlier start was identified. What is the benefit to students? E Bush is there any surveys thought to be sent out. C Miller surveys are not feasible. S Reynolds the entire five years are not set. It could change. J Dewan no to a 15 week schedule thought. Students would be disrupted if we are not consistent with schedule.

A Radlowski was a consistent start date discussed? Working with shorter on line classes. Advisement day date, pushed back for schedule to be released.

Motion for 5 year calendar – E Bush motion, S Dar second [17,1,4]

**FACULTY CAUCUS REPORT- C. Miller**

Emailed to Senate.

**OLD BUSINESS:** None

**COMMENTS AND QUESTIONS FROM SENATE MEMBERS:**

A Radlowski process for incompletes. How to grade?

**ADJOURNMENT:** Motion to adjourn meeting. (Consensus by all)

**NEXT MEETINGS:**

Respectfully submitted,

Robert Huyck