

College Senate Meeting Minutes

Thursday February 21, 2019

Centinal Hill Hall

Senators in Attendance: C. Yiamouyiannis (Chair), M. Basche, A. Lemire, M. Forstbauer, S. Lee, S. Freeman, M. Kriscenski, S. Adams-Roberts, M. Proulx, J. Thomas, J. Christie

Guests: D. Ragusa, R. Pierson, E. Rhodes, J. Hummel, M. White, J. McNamara, K. Lambert, G. Gorneault, J. Rivera, J. Bronfman, R. Krems, J. Wang, M. Malaspina, M. Bies, C. Marrero, K. Herron, L. Martinez, S. Rocco-Foertsch, M. LaPierre-Dreger (Dean), C. Guerriere

Meeting called to order at 2:35 p.m.

1. Chair welcomed attendees

- Motion to approve agenda –M/S/A
- Motion to approve minutes of December 18, 2019 –M/S/A

2. Governance reports

- a. CAP-Chair Mike Ligon presented course outline for ART200: History of American Art utilizing art work at the Wadsworth Atheneum and the Amistad Center for Art & Culture. M/S/A
- b. Capital Technology Committee- Chair Josh Hummel discussed reducing color printing due to cost to program and to students. Courses/professors should evaluate how much printing is required for their courses and to be mindful of page limits for students. This topic to be moved to next meeting as a budget issue to present to Dr. Harris CEO.
- c. FSSD –Chair Marcus Lawson –No report- Professional day will be September 20, 2019
- d. Planning and Review- Chair Gerald Murphey –no report, member will meet and report at next meeting.
- e. Diversity & Inclusion- Chair Michelle White –New co-chair is Lisa Braverman. The current bylaws are being reviewed and changes proposed and time frame for making changes. Bylaw revisions will be presented at the next senate meeting.
- f. College Affairs –no clear definition of role/duties/responsibilities. Many of the roles currently assigned are being completed by other college committees. Currently only duty is to organize graduation.

3. Ad hoc committee –

Mike Proulx presented –Review has been conducted of current bylaws and proposed changes. Discussion followed regarding inclusion of part-time faculty and staff;

- should seat be held for part-time people, what will be responsibilities/formalized requirements, and qualifications. Current bylaws do not contain information for Educational Assistants, may need review of contractual agreements. Topic tabled at this time, will need to verify with HR.
- Executive sessions- Any action taken by the body has to be reported. Several comments made about keeping bylaws as flexible as possible

- **Article VII** - re college senate meetings, terms of service (limits) and keeping continuity vs change at intervals for new perspectives. Further discussion ensued about qualifications. Standing committees- in review of membership, consider adding person from ASC. Topic tabled for further review.
 - **Article XI** -Senate minutes to be posted on college website, hard copies to be saved in library. Eileen Rhodes (in attendance) requested documents be sent directly to her at end of the year for archiving.
 - **Article XII**- College Forum –at least once per year, information tends to be similar to convocation. Need to determine what the forum is to be, agenda to be determined by college senate. May need revision, tabled at this time.
4. Stephen Adair spoke about the consolidation process and Senate Bill SB 749, and a petition initiative. Open discussion held. CCC senate has already gone on record opposing consolidation of the community colleges. CCC Senate members discussed making an official statement of opposition by signing petition. Secret ballot results show 8 of 8 members present in support adding “CCC Senate” to petition supporting SB 749. (5 members were not present for the vote).
 5. Motion to adjourn made at 4:30 M/S/A.

Respectfully submitted by

Sheryl Lee