

Capital Community College Senate Meeting Minutes

Date: October 24, 2019

Location: Dean's Conference Room, Meeting called to order at 2:33 p.m.

In attendance: Dr. Duncan Harris (DH), Paul Creech (PC), Miah LaPierre-Dreger (MLD), Mike Proulx (MP), John Boudreau (JB), John Thomas (JT), Eddie Miranda (EM), Lilliam Martinez (LM), Lisa Braverman (LB), Amy Lemire (AL), Elizabeth Daniel (ED), Josh Hummel (JH), Seth Freeman (SF), Carmen Yiamouyiannis (CY), Mike Kriscenski (MK), Gerry Murphy (GM), Stephanie Calhoun-Ward (SCW)

Agenda

Approval of Agenda and Minutes from September 2019

- M/S/A with one small change per PC

BOR/System/CCC update – Dr. Harris

- Statewide Committee developing legislation for Debt-Free college – Jan 1 target
- A policy regarding Opioid Overdose, Prevention and Awareness as well as the use of Service animals on Campus are in various stages of approval from the Academic Affairs Committee
- Ben Barnes (State Capitol) prepared a mid-year budget adjustment and has been supportive of our proactive requests for budget changes as necessary.
- Regarding Debt Free College, PC asked DH if he felt there would be a flood of initial registrations. DH responded that an initial bump should be anticipated, but most likely would play out overtime the overall impact going forward, “no crystal ball”.
- Current fiscal status is that we are down 4.8% in tuition \$. Current vacancies will be used to close the gap. In addition DH indicated that we are currently looking for other organizations/foundations to fund part of the Title V funding that we lost out on.
- No movement on the Parking Garage and Walk Through line items. Our need has decreased from 850 parking spots to 600. Should net some savings.

Academic and Student Services Update – Dean LaPierre-Dreger

- Banner 9 is now available, Banner 8 is being phased out.
- ECE & Nursing had extremely positive outcomes from the NECHE visit.
- Midterm Grades are due by midnight 10/28/19
- Advising process is being tweaked. Currently piloting group advising for General Studies and Liberal Arts majors.
- SSS Trio grant is Due early December
- Lost out on Title V grant by 1 point. The evaluation plan portion fell short. Plan to re-submit.
- Bus trip to Pequot Reservation upcoming.

- Intramural Basketball Team is in the works.
- The newly formed Adjunct Advisory Council will convene for a lunch on Mon 10/28/19.
- Hardcopies of the course catalog will be made available to all FT Faculty and Student Services Staff.
- The Acolog contract is in process. This will provide a user friendly digital platform for utilizing the catalog on the website.

Governance Reports

CAP – No Report

FSSD – No Report

Capital Technology Committee

- JH reported that Odile gave an update on the LEAD center and that the library was having issues with the scanner.
- New marketing procedures will be funneled through Charlene T.
- CY suggested that having the ability to videotape lectures for students would be valuable, with research showing that this does not negatively impact classroom attendance. Many in the meeting supported this idea.

Planning and Review

- No report; however, GM discussed having a student representative on the committee.

Committee for Diversity and Inclusion (formerly the Diversity Committee)

- LB presented a motion to change the name in the By-Laws to “Committee for Diversity and Inclusion” – M/S/A
- Committee goal is to expand Heritage Months with fixed allocation of funding to ensure an ongoing systemic process.
- Multi-Cultural Day is being planned to include as a campus wide activity next academic year. This was a highly successful event in the past.

College Affairs – No Report

Old Business

New Business

Meeting adjourned at 3:17 M/S/A

Respectfully,

Mike Proulx