MOHAWK VALLEY COMMUNITY COLLEGE
Utica and Rome, New York

COLLEGE SENATE MEETING MINUTES
Wednesday, January 14, 2009

Present: D. Bogan, D. Boyce, T. Carpraro, N. Chrisman, C. Domser, A. Doughtie, S. Frisbee, K. Hartman, D. Hoffman, D. Horton, D. Ianno, R. Jubenville, B. Judycki, D. Katz, D. McDermott, J. Maio, C. Miller, W. Perrotti,
R. Pucine, B. Quist, M. Radlowski, T. Schink, S. Selden, S. Senior, D. Skibitski, J. Smrtic, R. Spetka, C. Svoboda,
C. Way, D. Willner, and President R. VanWagoner.
Students: None (still on break).
Absent/Excused: A. Broski, K. Capuana, R. Day, H. Gagnon-Lambert, S. Getchell, M. Tretter, T. Stong, and J. Zegarelli.
Guests: J. Andrek, C. Bolton, J. Bullis, R. Button, R. Cantor, K. Dack, D. DiGiorgio, M. Eannace, R. Feola, P. Fox,
D. Geer, J. George, N. Gerzonich, C. Glod, B. Granato, M. Hunt, L. Igoe, L. Kahler, P. Katchmar, D. Kelly, T. Kipers,
J. Lynch, M. Pearson, D. Rahn, N. Rosero, R. Santos, D. Sawyer-White, D. Suhr, R. Webster, S. Zohne, and G. Zook.
(54 guests total)

WELCOME
W. Perrotti announced that Donna Skibitski would be the new Senator from CCED. He then turned the meeting over to Dr. Eannace.

PROPOSED REORGANIZATION
Dr. Eannace showed a PowerPoint presentation as she discussed the plans thus far for reorganizing the academic departments. Four deans , with an assistant dean, secretary, and program chairs each, would divide up the present academic departments, plus a Dean of Learning Preparation Programs with his or her own assistant dean and secretary, would report to the Vice President of Learning and Academic Affairs. Also directly reporting to the VPLAA would be the Director of Educational Technologies, which includes Multimedia Technology, Faculty/Staff Resource and Training, and Distance Learning, the Director of Library Services, and the Innovation Team. The Innovation Team would consist of such entities as the P-20 Arc, Art Infusion, International Initiative, Community Restoration Initiative, Adjunct Support and Development, Community Relations, and Assessment Advocacy. The deans would work 12 months while the assistant deans would work 10 months with a one-course teaching obligation. After entertaining questions, Dr. Eannace commented that there would be more meetings about the proposed reorganization would be forthcoming, and she encouraged everyone to send her further questions and suggestions.

OTHER BUSINESS

W. Perrotti distributed lists of all the members of all the Awards Committees, minus students, which have yet to be appointed. D. Willner moved, and D. McDermott seconded, to approve the appointees. The motion carried, with none opposed and no abstentions.

ADJOURNMENT

D. McDermott moved, and K. Hartman seconded, to adjourn. The meeting was adjourned by common consensus at 4:13 p.m.

NEXT SENATE MEETING

The next Senate meeting will be **Tuesday, February 3, 2009**, at **2:30 p.m.**, place TBA.

Respectfully submitted,

Krista Hartman
Senator and Recording Secretary