MOHAWK VALLEY COMMUNITY COLLEGE
Utica and Rome, New York

COLLEGE SENATE MEETING MINUTES
April 14, 2009, IT 225

Tuesday, April 14

Present: D. Bogan, D. Boyce, A. Broski, K. Capuana, C. Domser, A. Doughtie, S. Frisbee, H. Gagnon-Lambert, K. Hartman, D. Hoffman, D. Horton, D. Ianno, R. Jubenville, B. Judycki, D. Katz, D. McDermott, J. Maio, C. Miller, W. Perrotti, R. Pucine, M. Radlowski, T. Schink, S. Selden, S. Senior, D. Skibitski, R. Spetka, C. Way, D. Willner, and President R. VanWagoner.
Students: T. Stong.
Excused/absent: A. Broski, T. Capraro, N. Chrisman, R. Day, S. Getchell, J. Smrtic, B. Quist, C. Svoboda, M. Tretter, and J. Zegarelli.
Guests: J. Bullis, M. Czarnecki, K. Dack, M. Eannace, R. Feola, P. Fox, D. Geer, J. George, G. Goerner, L. Igoe, L. Kaher, P. Katchmar, J. Kimball, J. Lynch, N. Nowicki, N. Rosero, E. Searles, and R. Webster.

CALL TO ORDER
The meeting was called to order at 2:33 p.m.

PRESIDENT'S REPORT
R. VanWagoner announced that he attended the American Association of Community Colleges conference. He reported that the Strategic Planning Committee will be looking at budget requests compared to college goals, objectives, etc. Money for renovating the chemistry labs and for moving the carpentry program to Corn Hill will be forthcoming. The Oneida County Board of Legislators will be meeting on campus on April 30 to review our budget parameters. He also announced that he will be trying to implement the changes from the Employee Recognition Design Team, which will impact the Summer Institute luncheon. He would like to find different ways to recognize everyone rather than just reading off names.

CHAIRPERSON's REPORT
W. Perrotti reported that he was invited to make a presentation to the new faculty institute. He also announced that he will be resigning his seat as Senator-at-Large, but will stay on as a non-voting member of the Senate for the next academic year.

OLD BUSINESS
Promotion Review Task Force: C. Domser stated that, after much deliberation, the task force would like the Senate to approve the formation of advisory groups to look at packets and suggest revisions before they're officially turned in. D. Katz moved, and D. Boyce seconded, to approve. The motion carried with none opposed and 3 abstentions. C. Domser stated that the Promotion Review Task Force will decide on the composition of the work groups and report back at the May Senate meeting.

OTHER BUSINESS
Annual Rome Senate meeting and second May meeting: W. Perrotti proposed that, since a spring meeting on the Rome campus was not possible, a meeting at that venue be held in the fall. He then asked that, since the

second May meeting would fall on the first day of Summer Institute (Tuesday, May 19), the meeting would be moved to Thursday, May 21, at 1:00 in CC116. A. Doughtie moved, and B. Judycki seconded, the proposals. The motion carried with none opposed and no abstentions.

ADJOURNMENT
D. Katz moved, and S. Frisbee seconded, to adjourn. The meeting was adjourned by common consensus at 3:05 p.m.

OPEN FORUM
The remainder of the time was taken up with an Open Forum led by M. Eannace about the proposed reorganization of the academic departments.

NEXT MEETINGS
The next Senate meeting will be **Tuesday, May 5**, at **2:30 p.m**. in **IT 225**.

The first Senate meeting of the new Senate year will be **Thursday, May 21**, at **1:00** in **IT 225.**

The next Senate Advisory Committee meeting will be TBA.

Respectfully submitted,

Krista Hartman
Senator and Recording Secretary