

MVCC COLLEGE SENATE MEETING AGENDA

Tuesday, October 4, 2022

Zoom

Present: C. Albrecht, E. Bush, S. Crocker, S. Cummings, S. Dar, N. Evanoff, M. Faitell, S. Frisbee, R. Golden, A. Hazen, K. Herting, L. Holmes, R. Huyck, M. Kelly, M. Kuczynski, S. McCall, S. McGovern, M. Miknavich, A. Miller, C. Miller, A. Nolan, M.J. Parry, A. Roy Small, S. Selden, R. Spetka, T. Squires, T. Thomas, R. VanWagoner, J. Wilcox, L. Williams, R. Wittenberg, J. Woodrow.

Absent/Excused: S. Engram, D. Head, B. Horender, J. Ireland, P. Kuhn, M. McHarris, A. Radlowski, C. VanNamee, F. Vellone, L. Warring,

CALL TO ORDER: C. Miller

The meeting was called to order at 2:31 pm.

REVIEW AND APPROVAL OF THE MINUTES OF THE SEPT 6, 2022, MEETING

(R. Spetka, M.J. Parry) (22, 0, 0)

CHAIRPERSON'S REPORT: C. Miller

- C. Miller welcomed new Senator Amanda Roy-Small
- C. Miller and S. Dar attended a Campus Governance Leadership workshop hosted by members of FCCC in Albany on Friday September 23rd. Senate Chair and Senate Advisory will discuss information gleaned from workshop and consider items and ideas that might be part of the effort to continue to strengthen Senate's role in shared governance at MVCC.
- Senate Advisory continues to work on Senate yearly goals.
 - Steve Frisbee has taken the lead as liaison between Advisory and Senate Committee Chairs as committees begin process of reviewing charters.
 - Advisory continues to consider increasing engagement during Senate meetings, both planning for future meetings and considering effectiveness of changes from prior meetings.

Other items:

OLD BUSINESS: N/A

NEW BUSINESS:

- Preferred Transfer Partner- Draft Criteria – T. Thomas spoke on how MVCC's feels the student experience expands beyond the time they are with us. By creating the Preferred Transfer agreement, it would give us the+ ability to negotiate better transfers on behalf of our students.
- BOT Policy on Student Success- Draft – M. Miknavich mentioned using survey monkey, Dept of Labor, Unemployment, and taxes records put together to make the data better.
- Remote Work Policy Pilot Program- Draft – T. Squires stated people have applied and was approved this semester as a pilot. C. Marceau confirmed 29 are taking advantage of the offer, discussions are on what the time frame of offering should be, semester to semester.
- Proposed General Education Changes – M. Barlett (10 min. breakout room session) SUNY changed Gen Eds and now four Knowledge and Skill areas are required for AA, AS, and AAS degrees. MVCC Gen Ed areas are being updated and courses are being added DEISJ area.
- First Day Complete – T. Squires spoke on the program would charge the student 23 dollars per credit hour and receive all their books and materials before the first day of class. If it is better for the student to opt out, they can. This (contract) is like a rental program and books will be returned at end of semester. Barnes and Nobles will send out books to make it easier for the students, and the success rate is meant to be higher because the students will have the books they need. There is a concern of different disciplines not needing and it being cheaper without the program.

STUDENT CONGRESS REPORT: N/A

PRESIDENT'S REPORT: R. VanWagoner

- R. VanWagoner spoke about total enrollment, from 12,800 individuals in 2021 to 15,300 individuals in 2022. When you combined all credit and non-credit students, pipeline pre college programs, partnerships with CLE, Mohawk Valley Institute for learning and retirement, and first tech robotics and all the programs that are part of MVCC.

- Financial auditors are still balancing the last fiscal year, and we are not sure what we will have to work with for this upcoming year.
- MVCC opened with 20 fewer full-time employees due to eliminating vacancies through budget cuts.
- R. VanWagoner thanked everyone for adjusting to the changes with the cuts to programs and departments.
- Organizational change and budget related we will not be renewing youth build grant do to an overall shift in outreach strategy related to the overall enrollment plan, the EOC is closing as of November 1st. MVCC is revisiting how to do outreach differently due to data from focus groups.
- Introduction of draft policies of the student success and remote work policy is to be looked at by the Senate and voted on in either November or December.

VICE PRESIDENT'S REPORT: T. Squires

No Questions

FCCC Report: A. Miller

N/A

FACULTY CAUCUS REPORT: S. Dar

The next meeting is on Tuesday 18th, at 2:30 pm on Microsoft teams.

ADJOURNMENT: Motion to adjourn meeting approved (E. Bush, M. Miknavich).

NEXT MEETINGS:

The next Senate Meeting is via zoom on **Tuesday, November 1st, 2022, at 2:30 pm.**

The next Senate Advisory Routing Sheet for applicable Agenda item proposals – **Due:**

Tuesday, October 18th.

The next Senate Advisory Committee will be via Teams on **Tuesday, September 27th, 2022, at 2:30 pm.**

Respectfully submitted,

Kathe Herting