

**TOMPKINS CORTLAND COMMUNITY COLLEGE
COLLEGE SENATE AGENDA
February 4, 2022
Virtual Meeting**

CALL TO ORDER

- Roll Call
- Introductions
- Welcome Guests
- Public Comment (if any)

UPDATES

College Senate Chair(s) update

APPROVAL OF MINUTES

December 17, 2021

REPORTS

Executive Branch Representative

Faculty Council of Community Colleges Representative Update

ACTIONS

Spring 2022 Meeting Dates

Chancellor's Awards

Remote Policy

Charges in SharePoint

ADJOURNMENT

FOCUS FOR THIS YEAR

Implement new by-laws of the College Senate

Next College Senate Meeting

Friday, February 11, 2022

12:30pm

Virtual Meeting

**Tompkins Cortland Community College
College Senate
Unapproved Minutes
VIRTUAL MEETING
December 17, 2021**

CALL TO ORDER

- J. Walz-Koeppel called the meeting to order at 12:35 p.m.
- M. Lopez did roll call.
- J. Walz-Koeppel welcomed the guests.

Roll Call

Present: A. Ahola, K. Block, A. Decker, D. Doskal, C. Goodwin, K. Hall, M. Lopez, A. Mathers, S. Paradiso, R. Sarachan, J. Walz-Koeppel

Excused: C. Iacobucci, A. Palumbo, J. Petrella-Baum, V. Pousseur,

Unexcused: G. Gammage-Sikora

Guests: S. Abbey, P. Tvaroha

Public Comment

There was no public comment

UPDATES

J. Walz-Koeppel had no updates for this meeting. He shared that meetings next semester will be either via Teams or in-person or hybrid, the decision has not been finalized yet, but the decision will be shared for the January meeting. S. Paradiso asked if there was any word on the Remote Work Policy. J. Walz-Koeppel shared that we do not have word on the timeline other than the preparation for the Board meeting held last evening. The policy will come back up in the Spring. R. Sarachan mentioned having a remote option for the Senate meeting will be preferred. J. Walz-Koeppel said that we would keep it in mind.

APPROVAL OF MINUTES

Via electronic vote, the minutes from December 3, 2021 were approved with no changes. Voting for this meeting will be sent after this meeting electronically.

Executive Branch Report

Executive representatives were unable to attend.

Faculty Council of Community Colleges

P. Tvaroha shared that there was a lot happening with the Chancellor news. Nominations are taking place for a search committee. There will be an interim appointment and then a nationwide search for a permanent appointment.

TAG

T. Densmore was unable to attend. We will reschedule for a meeting in the Spring.

ADJOURNMENT

R. Sarachan made a motion to adjourn the meeting at 12:43 p.m.

DRAFT

College Senate 2021-2022 Meeting Schedule
12:30 – 1:30pm
Microsoft Teams

September 24

October 8
October 22

November 5
November 12

December 3
December 17

February 4
February 11

March 11
March 25

April 8
April 22

May 6