TOMPKINS CORTLAND COMMUNITY COLLEGE
COLLEGE SENATE AGENDA
March 25, 2022
Virtual Meeting

CALL TO ORDER
- ➤ Roll Call
- ➤ Introductions
- ➤ Welcome Guests
- ➤ Public Comment (if any)

UPDATES
College Senate Chair(s) update

APPROVAL OF MINUTES
March 11, 2022

REPORTS
Executive Branch Representative
Faculty Council of Community Colleges Representative Update
Mid-Winter Day Update
Curriculum Committee Update
Wellness Council Update

ACTIONS
Senate Website
Decisions on Campus

ADJOURNMENT

FOCUS FOR THIS YEAR
Implement new by-laws of the College Senate

Next College Senate Meeting
Friday, April 8, 2022
12:30pm
Virtual Meeting

Tompkins Cortland Community College
College Senate
Unapproved Minutes
VIRTUAL MEETING
February 11, 2022

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: K. Block, A. Decker, D. Doskal, G. Gammage-Sikora, C. Goodwin, C. Iacobucci, M. Lopez, A. Mathers, A. Palumbo, S. Paradiso, R. Sarachan, J. Walz-Koeppel

Excused: A. Ahola, K. Hall, V. Pousseur

Unexcused: J. Petrella-Baum

Guests: K. Campbell, P. Reifenheiser, P. Tvaroha

Public Comment
C. Goodwin asked if there were any updates on our new President. P. Reifenheiser responded that there are no formal updates at this point. The Board does have the names, but there is a lot of confidential information. A. Decker shared that the same information was shared in the most recent Board packet shared to campus.

A. Decker also thanked those who participated in and put together the Chancellor's packets.

P. Reifenheiser asked about the anonymous feedback mechanism and where exactly it will be placed. A. Ahola, J. Walz-Koeppel and M. Lopez will meet before our next meeting to decide.

UPDATES
J. Walz-Koeppel shared that the Chancellor's awards have been submitted. We are working to get all of the charges on Sharepoint in a centralized location. A. Mathers mentioned that she doesn't believe the CTC Board has a charge and questioned who they report to. P. Reifenheiser responded that he does receive a nominal report from them for the budget. C. Iacobucci mentioned that previously they reported to C. Haynes. J. Walz-Koeppel responded that we may need a charge documuent for the purpose of being aware. K. Campbell emailed the bylaws that she had to A. Mathers while in the Senate meeting.

APPROVAL OF MINUTES
Via electronic vote, the minutes from February 11, 2022 were approved with no changes. Voting for this meeting will be sent after this meeting electronically.

Executive Branch Report
P. Reifenheiser did not have a formal report, but was happy to answer any questions. There were

no questions.

Faculty Council of Community Colleges
P. Tvaroha shared that the plenary will be held at the end of the month (March 31 – April 2). At the moment they are focusing on legal services offered to students, a unified statement in support of Ukraine, the FCCC executive staff will be participating in the Chancellor's position focusing on what faculty need in a new Chancellor. She then opened to any questions.

Incomplete Policy
P. Reifenheiser shared that the policy was updated for clarification and language on when an incomplete is appropriate and when it is not and how the incompletes are applied. An incomplete should be rare. The faculty voted remarkably in favor of this policy. K. Campbell mentioned that the policy was revised as a result of Provost's Hour. The current policy is in place to avoid a good student with straight A grades of receiving an F because something happened in their life. Academic Records reaches out multiple times so that if the grade is not received in a timely manner, there are reminders in place. A vote will be included with the vote for the minutes.

ADJOURNMENT
 R. Sarachan made a motion to adjourn the meeting at 12:52 p.m.