TOMPKINS CORTLAND COMMUNITY COLLEGE COLLEGE SENATE AGENDA April 29, 2022 Virtual Meeting

CALL TO ORDER

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

UPDATES

College Senate Chair(s) update Reminder – next week's meeting is in-person

APPROVAL OF MINUTES April 29, 2022

<u>REPORTS</u> Executive Branch Representative Faculty Council of Community Colleges Representative Update

<u>ACTIONS</u> Voting for New Senate Co-Chairs

ADJOURNMENT

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

> Next College Senate Meeting Friday, May 13, 2022 12:30pm Virtual Meeting

Tompkins Cortland Community College College Senate Unapproved Minutes VIRTUAL MEETING April 29, 2022

CALL TO ORDER

- A. Ahola called the meeting to order at 12:34 p.m.
- M. Lopez did roll call.
- A. Ahola welcomed the guests.

Roll Call

Present: A. Ahola, K. Block, G. Gammage-Sikora, C. Goodwin, K. Hall, C. Iacobucci, M. Lopez, A. Palumbo, S. Paradiso, J. Petrella-Baum, R. Sarachan, J. Walz-Koeppel

Excused: A. Decker, D. Doskal

Unexcused: A. Mathers, V. Pousseur

Guests: K. Campbell, M. Clay, J. LaMontain, P. Reifenheiser, S. Thompson, P. Tvaroha

Public Comment

No public comment

UPDATES

A. Ahola shared that SUNY mailed some of the chancellor award packets. A call out for new members was sent and will be resent. We currently need 1 faculty member, 1 classified staff and 1 non-teaching member. Thank you's were sent to those whose terms have ended and to those that are able to continue. There will be an additional meeting to vote on for additional micro-credential programs.

APPROVAL OF MINUTES

Via electronic vote, the minutes from March 25, 2022 were approved with no changes. Voting for this meeting will be sent after this meeting electronically.

Executive Branch Report

P. Reifenheiser apologized for missing the last few meetings. He has had conflicts on his calendar. He did not have any updates to share.

Faculty Council of Community Colleges

P. Tvaroha was unable to attend the plenary due to illness. She shared resolutions that needed voting on as follows:

* Hunger Free Campus Act – this is in support of funds for approved activities such as Swipe Out Hunger(food swipes for those in need) in the amount of \$20 million.

* Transparency on Mental Health - \$24 million in grants to expand mental health services.

* Presidential Search Guidelines – in support of having community college representation. This resolution did not need to be voted on.

P. Reifenheiser asked if FCCC indicated how the search did not include a community college rep. P. Tvaroha responded that it was shared that it was an oversight, but that it would be rectified in the second round of interviews. P. Reifenheiser shared that he is aware that Christine from Adirondack Community College would be included. P. Reifenheiser also asked if there has been any weigh in by FCCC on the Gen Ed deadlines. P. Tvaroha shared that they have encouraged SUNY to delay them. It has been shared with FCCC that the AS deadline is Fall 2023 and the AAS deadline is Fall 2024, and that there will be no wiggle room.

Microcredentential Proposals

K. Campbell shared that Sophia Georgiakaki proposed all 3 proposals we saw today, all of which were voted unanimously in favor by the faculty. At a future Senate meeting there will hopefully be 3 additional proposals. Copies of the proposals attached to these minutes.

* Civil Engineering Technology included collaboration of Sophia Georgiakaki, Carrie Whitmore and other faculty and community industries. We do already have the software and textbook. The program would not take place online, as a lab is physically needed. The intent of the program is for a pathway to be created for reskills/upskills and to generate interest, not necessarily for students in high school to decide what they want to do. Senior audits would be accepted, but only at the last minute, if seats were still available.

* Electrical Engineering Technician Level I included collaboration with Bill Kleitz, high schools, and community partners as well as Sophia Georgiakaki and Carrie Whitmore. There are not a lot of costs associated with this program.

* Geotechnical Lab Technician includes a new outline for soil mechanics. Other courses included in the program have been included recently in degree programs. We will be strategic in when the program is offered.

P. Reifenheiser shared that he appreciates the cooperation, especially with the time crunch to approve the new microcredentials. K. Campbell shared that the microcredentials cannot be advertised until they have Board of Trustee approval. A positive to keep in mind is that New York State is going to offer part-time TAP for student in microcredential programs. The State is still working out the details.

Global Council

M. Clay and A. Palumbo shared their year end report, attached to these minutes. The terms of the membership will be reviewed. S. Paradiso asked if we would continue to have students throughout the year on campus. M. Clay responded yes, we would. G. Gammage-Sikora asked what would the level be for the non-credit ESL. M. Clay responded that there would be 3 levels, the highest would be intermediate/advanced. G. Gammage-Sikora shared that BOCES discontinued their ESL program, perhaps we can reach some of those needing the program for immigration purposes. M. Clay responded that the intent is to implement the programming based on demand.

NTSO (Non Traditional Student Organization)

J. LaMontain and P. Tvaroha shared a presentation, attached to these minutes. They shared that students need to feel a sense of belonging. They have a small ask of a space and perhaps charger banks. They will be completing a charge document for the Senate and a thumbs up for a go ahead to be able to move forward. J. LaMontain and P. Tvaroha are willing to co-chair the organization under the Senate.

Actions

Senate Website

Decisions on Campus

ADJOURNMENT R. Sarachan made a motion to adjourn the meeting at 1:30 p.m.