Senate Meeting Minutes
March 25, 2010

Attendance:


Meeting called to order @ 2:40pm

Motion to approve Agenda – m/s/a with change to date under #2

Minutes from February 25, 2010 – m/s/a

Announcements
J. Christie asked for nominations to the Senate and for people to self nominate if desired. Elections will be the 1st week in May.

D. Arrington has created a task force to address transfers from CCC into 4 year institutions.

Faculty Association will hold a night of comedy on Thursday, April 15th at 5:30pm.

Update on College Operations

Senate discussed with C. Woodland the cleanliness of the building. He took notes and will discuss this with the Dean of Administration. The following are the areas that need addressing:

- Outdoor lot – trash, syringes, general mess
- Stairwells – not swept, gum
- Bathrooms (2, 5, 7, 10) – during the day not picked up, smell like urine, floors appear dirty, soap not always filled in the bathroom dispensers
- Water pressure/hot water lacking in bathrooms
- No paper towels since the blowers were installed and people feel that blowers are unsanitary
- Front handicapped entrance -smells like urine, floors are no longer mopped daily, trash/litter
- Dusting – office shelves are not dusted
Classrooms – floors are not vacuumed, trash overflowing, table tops not washed

Carpets are dirty in high traffic areas

Other Updates:

The Board of Trustees is working on the details of the presidential transition. The Chancellor has already met with College department chairs and the deans. This could be a 6-8 month search process.

Tentative date for the Magnet School to move to their new building is June 1, 2010.

Expansion space – currently there is a lien on the space and OPM and 960 building management are working on a solution.

IRMC

R. Ferraro drew an organizational chart of the current IT structure and discussed possible ways to allocate funding to best serve IT. R. Ferraro will send the organizational chart to all Senate members. The goal is to work on strategic technical goals and align funding to support IT in better ways.

An Academic Technical Advisory Committee (R. Ferraro, M. Basche, C. Antonucci, M. Bies) will meet to define and create a proposal to re-write the by laws.

Standing Committee Reports:

CAP – no report

Diversity Committee – no report

College Affairs – reported that the cleanliness of the building is still a topic being discussed. Printing for students is limited and the committee asked that Dean Primus send an email in the beginning of the semester to alert students. Senate members want to know how the decision to limit printing was made.

Planning and Review – Client survey was distributed. In the future the Senate would like to review the survey before it is distributed.

FSSD – no report

Meeting adjourned at 4pm.

Respectfully submitted by A. Meisterling