Approval of the Agenda for 3/26/09 with change M/S/A

1. Announcements:
   Hartford Chorale – President Woodland supports this effort and reports that contracts are being reviewed and schedules are being worked out.

   IRMC – the current proposal which IT structured does not include communication to the college Senate. Senate members want R. Ferraro and M. Bies to be invited to a Senate meeting to discuss the proposal.

   Faculty Association – Chili cook-off scheduled for Monday, March 30th. Springtacular is scheduled for Thursday, April 23rd, 6-8pm.

   Expansion project – the new freight/passenger elevator is expected to be brought into operation July 09. It is anticipated that the Magnet School will start to move some students out of CCC and into their new building by September 09. In addition, there was discussion regarding the lack of communication between the Expansion committee and the CCC Senate. More information is needed between college committees.

   Monitoring Stairwell A: P. Creech reported that there is not enough monitoring of Stairwell A. Magnet School students are using the stairwell as a “playground.” This will be reported to Public Safety and CEW asked that an email go to Dean Primus with a cc to him as well. P. Wursthorn discussed the need to have a consistent set of expectations to help students engage in college life. Some suggestions from the Senate members were: forums, bookmarks, plaques and instituting college email accounts for students which would help to communicate the expectations.

Diversity Committee
Dr. Woodland will get back to the Senate regarding who is going to be chair.
Committee Reports
College Affairs – no report
Planning and Review—meeting will be held on March 30th
Faculty, Staff and Student Development – no report

Human Resources update
A. Crombie will be attending the next Senate meeting on April 30th. A. Crumbie is going to work with HR on their action plan (customer service, accuracy of information and efficiency of the area).

CAP presented the following course proposals for a Senate vote:
- Data Communications and Networking III – m/s/a
- Computer Support Specialist Degree and Certificate – m/s/a
- Computer Support Specialist Hardware Option and Cert. – m/s/a
- MAT 097 Elementary Algebra Foundations with Prealgebra – m/s/a
- BIO 121 General Biology I – m/s/a
- BIO 122 General Biology II – m/s/a
- SOC 261 School and Community – m/s/a with changes
- Social Services Associate Degree: Community Change Studies Option m/s/a
- COM 298 Capstone Portfolio in Communication – m/s/a with change to time
- Proposed Elective Language – m/s/a with change to remove Public Speaking from Humanities electives category and include it in Social Science electives

T. Hale reported that the budget authorities will be receiving their budget packets on March 20th.

J. Griffin reported that a gun and other items were removed from a student. That student was arrested. Griffin’s office is going to hold a floor captain meeting and a fire drill and lock down drill are planned.

Meeting adjourned at 3:50 PM.

Respectfully submitted by Amy Meisterling