Capital Community College  
College Senate  
Minutes  
4/1/08

**Attendance:** Joan Egbertson, Theresa DeVito, Raymond Marifino, Greg Kloten (Interim), Emma Colon, C. Raymond Hughes, Joan Marchessault, John Christie

**Guest:** Miah LaPierre, Margaret Abraham, Arthur Hernandez, John McNamara, Dean Affleck, Asomge Pamoja, Marilyn Goodman

Approval of Agenda for April 1, 2008 M/S/A

Approval of the Minutes of February 14, 2008 M/S/A

**Announcements:** John McNamara announced that the 2008 Changing Lives Gala will be in November. We have a Corporate Chair from MetLife helping support the event. Student success stories are an important part of the event so we will continue the theme. John also announced a baseball trip to Shea Stadium on Sunday, July 27, 2008.

**Executive Meeting Report:** The Legislative Breakfast took place on March 20th. There, lobbying took place for full time faculty. It has been noted that there was a 30% cost increase in parking. Planning for our expansion in the new space is being done.

**Committee Reports:**

**Curriculum and Academic Policy** – Margaret Abraham Submitted Course and Program Materials on behalf of the CAP chair. Miah Lapierre briefly spoke and answered questions on a new CST 220 Web Graphics course which is currently being conducted at Asnuntuck and Housatonic. Roger Ferrero is getting a quote for Adobe software which will be needed to support this course M/S/A. Four new courses and a new Associates Degree in Music Industry was submitted for approval. Three new courses required for the new Associate Degree in Music Industry were presented. Arthur Hernandez related exactly how the courses and new degree program would benefit our male student body specifically and the community at large, and could provide immediate employment in all aspects of the music industry. On two of the course outlines, section F, will read “suggested texts”. M/S/A

**Diversity** – Asomgyee Pamoja reported on the recently held Professional Day put together by FSSD and the Diversity Committee. The theme and purpose involved interaction between faculty staff and students. The surveys returned indicated positive feedback.

**Sub Committee on HR** – Joan Egbertson reported two of the sub committee members had to step down because of conflict of interest but prior to this, she solicited within her department, comments from those experiencing issues with Human Resources.
Immediately, she received about 9 responses. A number of issues and concerns had been listed by members of the staff and faculty. Dean Affleck will report instances to Dr. Woodland. Motion made that we advise the President and invoke his assistance in resolving these problems M/S/A.

**Resolution** – Be it resolved that the report on issues of Human Resources be forwarded to President Woodland and we await his response with in 30 days.

**Planning and Review Committee** – Joan Marchessault provided a “working document” listing 5 goals pertaining specifically to the 07-08 academic year. The report shows where we’ve made progress and where we still need to strive. It serves for informational purposes.

Meeting adjourned at 4:00 p.m.

Respectfully submitted
Diane L. Mathis