College Senate
9-28-06 - 2:30 PM
Minutes

Present: Peter Wusthorn, John Christie, Greg Kloten, Leonel Carmona, Ray Marafino, Emma Colon, Sharon Henderson, Joan Egberston, Joan Marchessault, Stephen Fagbemi, Carl Antonucci, Derek Maxfield, Ken DiMaggio, Margaret Wolf

Guests: Miriam Mercado, Carlos Castillo, Kathy Herron, Patton Duncan, Calvin Woodland

1. Minutes of May 11, 2006 unanimously approved

2. Announcements:
   - Senate Chair, John Christie, was re-elected for the 2006-2007 academic year.
   - The NEASC visit is scheduled for October 22-25, 2006. All college faculty and staff will have the opportunity to meet with the team.

3. Governance Review Committee:
   - There was a motion to “reestablish the Governance Review Committee”. All were in favor.
   - An Ad Hoc Strategic Planning Committee has been established. There was a consensus that Joan Marchessault, Stephen Fagbemi and Emma Colon will monitor the progress of the Strategic Plan and report findings to the Governance Review Committee.
   - The Diversity Committee has been reestablished. Individuals interested in serving on the committee will be involved with the goals and objectives outlined in Article VIII of the College Senate Bylaws of the College Governance System.

4. Committee Reports:
   - Curriculum & Academic Policy: A system-wide curriculum for the Nursing Program is being developed. There will be a presentation at the next CAP for comment and approval. The Chancellor supports the program. Point was made that approval of program seems to have moved forward outside the governance structure. Policy states that CAP should review program changes and bring recommendation to the Senate prior to system approval. Paul Susen, Chief Academic Officer will be invited to the next Senate Meeting for discussion. CAP is also working on revising the general education goals and core curriculum.
   - Faculty, Staff & Student Development: Once the Wilson and Degnan plaques are corrected and their families are notified. FSSD members do not feel as though a rededication is necessary. There is question as to who will pay for the refurbishing of the plaques as FSSD does not have a budget.
5. Old Business:
   - President Woodland confirmed that no agreement has been made between the college and the Hartford Parking Authority regarding the limitation of parking spaces in the Morgan Street Garage. Intense negotiations are in process. A timeframe for resolution cannot be determined at this time.
   - Capital’s environment is not conducive for a magnet school. The President has met with the Mayor of Hartford to strongly encourage him to move the school to a new location.
   - Dean Primus is monitoring the maintenance of the building, especially the bathrooms.
   - An electronic banner is being added to the front of the building. Additional signage will also be added throughout the college.

Meeting adjourned at 4:28 PM.

Respectfully submitted by Margaret Wolf