

Capital Community College Senate Meeting Minutes

Date: September 26, 2019

Location: CEO Conference Room, Meeting called to order at 2:47 p.m.

Attendees: Dr. Duncan Harris (DH), Paul Creech (PC), Miah LaPierre-Dreger (MLD), Michael Kriscenski (MK), Sabrina Adams-Roberts (SAR), Elizabeth Daniels (ED), Carmen Yiamouyiannis (CY), Lilliam Martinez (LM), Mary Joan Forstbauer (MF), Joshua Hummel (JH), Daniel Tauber (DT), Eddie Miranda (EM), Michael Proulx (MP), Linda Cocchiola (LC), Eileen Rhodes (ER), Ryan Pierson (RP).

Agenda

- **Election of Senate Chair:** M/S/A for election of Senate Chair. CY presented ballots, senators voted and PC was elected Senate Chair.
- **Approval of previous minutes and current agenda:** M/S/A to approve previous minutes with minor changes.
- **Announcements**
- **BOR Updates:** DH provided a Connecticut Board of Regents (BOR) update. Mentioned marketing campaign for “Free College and how students must be fulltime to access “Free College” resources. Noted that BOR is seeking funds to cover additional costs for items including: staff, Counselors, Advisors, books, administrative, supplies, etc. Reported that 60% of students currently receive full financial aid. Discussed the Bill and mentioned that visits will be conducted at all 12 Community Colleges, also highlighted implications to admissions. Noted that BOR must submit plans to the Legislature by January 1st. Stated that Rhode Island has had free Community College for the past 3-5 years and mentioned the importance of examining/researching these institutions. Reported that our Director of Enrollment Management is in the BOR Enrollment Group and changes to FAFSA that relates to the Family’s Expected Contribution (EFC) are underway. Mentioned how an analysis was done on all campuses for security and safety. Discussed the importance of having sworn officers on campus similar to CCC, as oppose to Building & Ground officers given the increase/number of incidences of campus violence. Recommended ID requirements when entering buildings and having NARCAN on each campus.
- **Dan Tauber:** DT discussed the committee at the BOR that is reviewing accreditation of the 59 Radiological Tech. and Health Care programs throughout the system. Voiced concerns of becoming one college as 55 of the 59 programs would lose accreditation. Satellite campuses vs consolidation discussion. DT reported that the six Community

College nursing programs were to be consolidated and just one program was deemed weak, all the nursing programs would lose consolidation. MLD noted that Virginia has 20+ nursing sites that are individually accredited and also accredited under one big umbrella.

- **Academic and Student Services Update**-MLD reported college catalog changes, which consists of a utilization of a catalog management software system named Acalog. Also discussed reviewing other catalog systems as they save in time/labor and tend to be more accurate.
- **Student Success Committee (formally known as ATD)**: LC gave a committee update which included the *Student Success Work Group* charge. Provided a timeline of activities and objectives for Spring/Summer 2019, Fall 2019 and Spring 2020 (see attached).

Governance Reports

- **CAP**-No Report
- **FSSD**: No Report
- **Capital Technology Committee**-Committee members shared new CCC's Information Technology process which includes emailing requests or entering banner ID when calling.
- **Planning & Review Committee**: Gerry mentioned needing a staff member to replace D. Curry as well as student representation.
- **Diversity & Inclusion**: Members discussed Hispanic Heritage month events and how the committee is meeting to plan future events that will align with the academic calendar.
- **New Business**: MLD discussed system wide committees that does not have faculty representatives from Capital.

Meeting Adjourned at 4:28 p.m.

Respectfully submitted by Sabrina Adams-Roberts