

CAPITAL COMMUNITY COLLEGE

SENATE MINUTES

October 1, 2015

Senators: Sabrina Adams-Roberts, Marie Basche, Winchester Brown, Paul Creech, John Christie, Stephen Fagbemi, Arthur Hernandez, Arthur Kureczka, John McNamara, Bruce Miller, and James Plourd

Guests: Andre' Freeman, Miah LaPierre-Dreger, Guillermo Muhlmann, Wilfredo Nieves, and Carmen Yiamouyiannis

Meeting called to order: 2:35PM

Approval of Minutes and Agenda: M/S/A

Election of Chair: Paul Creech was nominated. M/S/A.

CAP Report: Personal Finance BFN 110 course revision. M/S/A

Subcommittee Reports:

- a. Capital Technology Committee – Smart Class Room features presented by Dr. Muhlmann. Video conferencing not yet available due to missing hardware. No update regarding Web Site.
- b. Diversity and Inclusion – Marie Basche elected chair. Next meeting is 10/19 and they are looking for agenda items. Women's Conference still on agenda.
- c. Faculty, Staff, and Student Development – no report, no chair to date.
- d. College Affairs – no report, not yet met.
- e. Planning and Review – Andre' Freeman presented the update. Committee is still compiling Operations Plans and Baseline Data by Departments. Business and Social Sciences Departments have completed. Looking to complete 2015-2018. By aligning Operations Plans with the Strategic Plan, it is hoped that more Student Services and Continuing Education participation will result. Dr. Nieves spoke to general changing conditions within our college and the system as a whole with respect to changes in operations in order to improve student retention.

Old Business: None

New Business:

- Art Hernandez announced the Tres Vidas Concert on Wed., Oct 7th at 6:00PM in the auditorium and encouraged all to attend.
- Sabrina Adams-Roberts announced the Transfer Fair is Thursday, Oct. 15th from 10:00AM to 1:00PM on the eleventh floor.
- Paul thanked Wink for his leadership as chair for the past three years.

Meeting Adjourned: 3:40PM

Respectfully submitted,
James Plourd