

## Capital CC College Senate Minutes April 28, 2022

Attendance(Senators): Kathy Herron, Amy Lemire, Cleo Rolle, Bharat Bhushan, Ricardo Martinez, John Christie, John Thomas, Paul Creech, Seth Freeman, Antoinette Brim-Bell, Bruce Miller

Guests: Margaret Malaspina, Alfredo Brito, Cleora Ohar, Emily Hebert, Gerry Murphy, Becky DeVito, Daniela Ragusa, Marie Basche, Bryan Lewis, Duncan Harris, Donna Brown-Roberts, Stephen Fagbemi, Carl Guerriere, Suzanne Rocco-Foertsch, Julia Rosenblatt, Brian Keiser, Carmen Yiamouyiannis, Andre Freeman

1. Approval of agenda: M/S/A with minor modification

2. Approval of March 31, 2022, minutes: M/S/A

3. Update from CEO Harris

-Dr. John Maduko, New president of CT State CC will begin 6/3

-Mike Proulx stepping down from Dean's position. Dr. Harris will assume those responsibilities until a new Dean is hired.

-Jose Colon is the new CCC Dean of Campus Operations

-Closing out budgets for 2021-2022 and budget requests for 2022-2023 have been submitted to the BOR

-CCC and Department of Housing project has been rolled out to 3 additional colleges with 150k for student short-term housing assistance

-Appreciation expressed for golf tournament planners and supporters

-Funds to support Equity Center, Manufacturing scholarships and Mentoring were discussed

4. Governance Reports

College Affairs Committee

-Commencement is on 5/26 at 1:00 at Yard Goats Stadium

Equity, Diversity & Inclusion Committee

-An MSW position is available for the fall semester for 15 hours/week

-The Navigator's position was approved but not yet posted

-The website is up and running and includes a cultural calendar

-The EDI Center on the 3<sup>rd</sup> floor is being renovated as a "single stop addition for students"

-Monthly cultural events are being planned with the new budget

-A new Women's Empowerment Center is being planned

#### Planning & Review Committee

-The updated Strategic Plan for 2022-2023 was presented. M/S/A with 2 opposed

#### Capital Technology Committee

-No Report

#### Faculty, Staff and Student Development Committee

-No Report

#### Curriculum & Academic Policy Committee

- THR-230 Playwriting (Course Revision): Approved under consent agenda
- CAP endorsed the revised Framework 30 Student Learning Outcomes (Part of the TAP programs): Approved under consent agenda
- Artificial Intelligence Certificate (New Program): Tabled for further review. Approved online by the Senate on 5/11/22.

#### 5. Old business

-None

#### 6. New business

-Senate meeting scheduled on day of commencement in May. The May Senate meeting is Tuesday, May 24 10am-12pm

-The Senate will continue to review and discuss online the proposed Resolution regarding Department Chairs

#### 7. Adjourn: MSA to adjourn at 3:30

Respectfully submitted,

Paul Creech