

**Minutes of the College Assembly Meeting
May 5, 2016**

MEMBERS PRESENT

DEANS: M. Brinson, R. Bucciarelli, B. Clemmons, J. Herron

ASST. DEANS/DEPARTMENT CHAIRS/DIRECTORS/ADMINISTRATORS: N. Berger, J. Dunning, P. Farrett, R. Feldman, C. Greene, D. Groninger, M. Nester, C. Pean, L. Rodriguez-Gregory

FACULTY: K. Costanzo, E. Dikun, L. Nagarajan-Iyer, T. O'Reilly, M. Paquette, N. Picioccio, C. Quillen, J. Saborido, E. Schatz, E. Shur, H. Swanicke, L. Tobin, C. Wathen¹, T. Young

STUDENTS: T. Donato, A. Noto, H. Oshun, A. Buczek, R. McHugh, C. Phan

SUPPORT STAFF: J. Ciellesz, M. Curry, N. Fazekas

TASK FORCE CHAIRS:

Academic Standards: T. Young

Accessibility: N. Malyk-Selivanova

Bylaws: D. Gardner

Campus Diversity: absent

Campus Life and Community Concerns: K. Costanzo

Curriculum: N. Picioccio

Educational Resources: Claire Vassiliadis

Guests: S. Argentina, P. Madama, A. Miller, M. Kim, R. Roy

Parliamentarian: John Kruszewski

MEMBERS ABSENT

DEANS: D. Edwards

ASST. DEANS/DEPARTMENT CHAIRS/DIRECTORS/ADMINISTRATORS: K. Hooper, T. Orosz

FACULTY: J. Applebee, F. Burke, H. Hyman, R. Levi, L. McCaskill, R. THompson

STUDENTS: K. Baker, M. Bello, M. Maciejowski, B. Rodriguez, B. Toure, S. Wiczerak, Z. Zhang

SUPPORT STAFF: M. Capurso

¹ Rev. 10/06/16

AGENDA
COLLEGE ASSEMBLY MEETING
May 5, 2016

With a quorum present, College Assembly Chair Hope Holbeck called to order the May 5, 2016 meeting of the College Assembly at 2:06PM, in the Rose M. Channing Danzis Amphitheater L'Hommedieu Hall.

Prof. Holbeck expressed her gratitude for everyone's attendance during a very busy time of year, especially students. She also reminded Assembly members to stay though the entirety of the meeting in order to maintain the necessary quorum.

APPROVEAL OF THE MINUTES OF APRIL 7, 2016

MOTION TO APPROVE MINUTES

Mot: N. Picioccio Sec: C. Pean

VOTE TO ACCEPT MINUTES

Fav: 31 Opp: 0 Abs: 4

The minutes are accepted as presented.

UNFINISHED BUSINESS

Outgoing members of the Assembly who were not at the April meeting were informed that their Certificates of Appreciation would be available at the end of the meeting.

Assembly members were also notified of open College Assembly positions for the 2016-2018 academic years for members of the Professional Studies Division, as well as positions for students at large.

REPORT OF THE TASK FORCES

Academic Standards: Prof. Tracy Young, Chair

AS1516-01 Report (attached)

AS1516-02 Report (attached)

Accessibility for Persons with Disabilities: Prof. Natalia Malyk-Selivanova, Chair

AC1516-01 Recommendation (*See attached*)

MOTION TO ACCEPT AC1516-01

MOT: H. Oshun SEC: C. Phan

VOTE TO ACCEPT

FAV: 34 OPP: 0 ABS:1

The motion to accept is passed.

MOTION TO ACCEPT AC1516-01.1

MOT: L. Tobin SEC: J. Saborido

VOTE TO ACCEPT AC1516-01.1

FAV: 34 OPP:0 ABS: 1

The motion to accept is passed.

AC1516-02 Report (*see attached*)

Bylaws Task Force: Prof. Donna-Marie Gardner, Chair

BL1516-03 Recommendation (*see attached*)

MOTION TO ACCEPT BL1516-03

MOT: H. Swanicke SEC: T. Young

VOTE TO ACCEPT BL1516-03

FAV: 34 OPP: 0 ABS: 1

The motion to accept is passed.

Campus Diversity Task Force: Charlotte Quigley, Chair

No Reports

Campus Life and Community Concerns: Prof. Kathy Costanzo, Chair

CL1516-01 Recommendation

MOTION TO ACCEPT CL1516-01

MOT: E. Schatz SEC: T. Young

R. Feldman asked if the Task Force had included the possibility of alternative days in their survey. Prof. Costanzo responded that this was discussed but not implemented.

VOTE TO ACCEPT CL1516-01

FAV:32 OPP: 1 ABS: 2

Motion to accept is passed.

CL1516-04 Recommendation

MOTION TO ACCEPT CL1516-04

MOT: T. Young SEC: R. Feldman

Student member, H. Oshun suggested that the “red tape” involved in implementing intramural sports may be inhibitive. Prof. Costanzo responded that the implementation issues were not part of the charge, and that she had spoken with R. Wisniewski, Chair and Athletic Director, Phys Ed, Recreation, and Dance, and Mr. Wisniewski shared that he had already begun the implementation process.

Student member, A. Buczek, shared that the College Nurse gives free physicals on Wednesdays, which may help some students with the medical releases required for participation in some of the programs.

Dean J. Herron questioned if space concerns had been addressed. For instance, who would have priority between intramural and intermural teams? Prof. Costanzo relayed that MCC sports teams would have priority. Prof. Young suggested that there is ample outdoor space for the intramural teams.

Prof. Saborido asked if the Director of Student Activities would be involved. Prof. Costanzo responded that the Director of Student Activities and the Chair of Phys Ed, Recreation, and Dance had met and intend to work together to establish the intramural activities.

VOTE TO ACCEPT CL1516-04

FAV: 35 OPP: 0 ABS: 0

The motion is passed to accept the recommendation.

Curriculum: Nick Picioccio, Chair

Unanimous consent achieved to vote as block

HCS121 Intro to Homeland Security (New Course)

HCS122 Fundamentals of Emergency Mgmt. (New Course)

HCS201 Intro to Intelligence Function (New Course)

HCS202 Risk Management and Analysis (New Course)

HCS210 Org. Behavior Mgmt.in Law Enforcement (New Course)

HCS220 Domestic and International Terrorism (New Course)

POL205 Principles of Investigation (New Course)

MOTION TO ACCEPT BLOCK OF HOMELAND SECURITY COURSES

MOT: P. Farrett SEC: E. Schatz

A student guest asked if there were surveys done to establish demand for these courses, and if MCC currently had qualified faculty to teach the courses. T. Hack, Chair of History and Social Sciences, expressed that there is

demand in the field, which has seen significant job growth. He also noted that there is a hiring committee in place.

R. Feldman acknowledged the benefits of the program and asked if it was considered how this would impact Criminal Justice majors. T. Hack responded that “there may be some minor poaching, but our Criminal Justice program is so large that a potential poaching of 10% would not be a substantial blow.”

MOTION TO ACCEPT BLOCK OF HOMELAND SECURITY COURSES

Fav: 34 Opp: 0 Abs: 1

The motion passes.

Homeland Security A.S. (New Degree)

MOTION TO ACCEPT HOMELAND SECURITY A.S.

Mot: M. Paquette Sec: L. Tobin

Student member H. Oshun asked if the degree would be accepted by every school. Prof. Picioccio responded that there were at least three schools at this point who would accept the degree for transfer.

VOTE TO ACCEPT HOMELAND SECURITY A.S.

Fav: 34 Opp: 0 Abs: 1

The motion passes.

Sustainability Science (New A.S. Degree)

MOTION TO ACCEPT SUSTAINABILITY SCIENCE A.S.

MOT: C. Phan SEC: P. Farrett

A student guest asked how this degree would go more in-depth than what is currently included in most science programs. P. Muley, Chair of Natural Sciences, explained that this program would go beyond the basics and be transferable to a variety of four year programs.

MOTION TO ACCEPT SUSTAINABILITY SCIENCE A.S.

Fav: 35 Opp: 0 Abs: 0

The motion passes.

DHY102 – Dental Radiology (Revised Course)

MOTION TO ACCEPT DHY 102: DENTAL RADIOLOGY (REVISION)

Mot: T. Young Sec: J. Herron

MOTION TO ACCEPT DHY 102: DENTAL RADIOLOGY (REVISION)

Fav: 35 Opp: 0 Abs: 0

The motion passes.

Dental Hygiene (Revised A.A.S. Degree)

MOTION TO ACCEPT DENTAL HYGIENE A.A.S. (REVISION)

MOT: C. Pean Sec: H. Oshun

MOTION TO ACCEPT DENTAL HYGIENE A.A.S. (REVISION)

Fav: 35 OPP: 0 ABS: 0

The motion passes.

Unanimous Consent achieved to vote as a block.

CSC125 Web Markup Languages (Revised Course)

CSC241 Web Programming (Revised Course)

MOTION TO ACCEPT CSC 125 AND CSC 241 (REVISIONS)

MOT: C. Pean SEC: P. Farrett

MOTION TO ACCEPT CSC 125 AND CSC 241 (REVISIONS)

Fav: 33 Opp: 0 Abs: 2

The motion passes.

Educational Resources: Claire Vassiliadis, Chair

ER1516-02 Report (no vote)

Prof. Picioccio asked if other tools besides Turn It In, Pearson, and Cengage were included in the study. Prof. Vassiliadis replied that the charge was specific to Turn It In, so that was their focus. Dean Herron asked if the Task Force had inquired about free trials. Prof. Vassiliadis stated that they had not. Prof. Young asked if the charge would be carried over. Prof. Holbeck stated that the charge would need to be resubmitted.

ER1516-03 Report (no vote)

ER1516-04,05 Recommendation

MOTION TO ACCEPT ER1516-04,05

MOT: M. Paquette SEC: E. Dikun

C. Pean, Chair of Dental Hygiene, asked if daily hours would be extended as well, perhaps earlier on weekdays. Prof. Vassiliadis responded that a general expansion of hours was implied in the recommendation, but the Task Force's focus was more on the lack of Saturday hours.

Dean Clemmons informed the College Assembly that the hours were reduced due to lack demand. Prof. Vassiliadis expressed that the recommendation didn't require hours *every Saturday*. Dean Clemmons moved to strike the recommendation for Saturday hours.

MOTION TO AMEND ER1516-04,05

Mot: B. Clemmons SEC: R. Feldman

Prof. Saborido expressed that a lack of demand in the past doesn't necessarily mean there is no demand now and recommended Saturday hours at least on a trial basis. Prof. Vassiliadis added that the increase in on-line classes may precipitate more demand for Saturday testing for students who live far and/or work during the week.

Dean Clemmons expressed that the data to which he referred was no more than 3 years old, and likely still relevant. Prof. Nagarajan-Iyer: reiterated Prof. Vassiliadis' earlier thought that hours did not have to be every Saturday, but perhaps peak times like during finals.

Some long term faculty expressed that they were never aware of Saturday testing hours in the past, but

Prof. Picioccio *Called the Question*.

VOTE TO END DISCUSSION ON AMENDMENT

FAV. 34 OPP. 0 ABS. 1

VOTE TO AMEND ER1516-04,05

FAV.0 OPP 33 ABS: 2

Motion fails.

MOTION TO CALL THE VOTE ER1516-04,05

MOT: T. Young SEC: P. Farrett

VOTE TO CALL THE VOTE ER1516-04,05

FAV: 35 OPP: 0 ABS: 0

VOTE ON ER1516-04,05

FAV:34 OPP: 1 ABS: 0

The motion is passed to accept the recommendation.

NEW BUSINESS

A call for Task Force charges for the 2016-2017 academic year has been posted on Infonet and Campus Cruiser. Charges may be submitted by anyone in the campus community. Please submit all charges in writing, either by email or interoffice mail to the College Assembly. Charges should clearly define that which should be investigated, along with a rationale for the charge to ensure consistent understanding of intent. Submissions should include contact information in the event the College Assembly Chair requires clarification.

REPORT OF THE CHAIR:

1. The following curriculum items, approved by the Assembly at the April 7, 2016 meeting has been signed by Dr. La Perla and forwarded to the VP of Academic and Student Affairs for implementation:

New Courses: HIN 121 Elementary Hindi I

HIN 122 Elementary Hindi II

Addition of CHN 121 and CHN 122 as Humanities options for Liberal Arts and Fine Arts programs.

2. No Fast Tracks have been approved since the April 2016 Assembly meeting.
3. The following recommendations approved at the April 2016 College Assembly meeting have been signed by the President and forwarded for implementation:

Campus Diversity CD1516-01

To retain Campus Diversity as a standing Task Force, and re-examine its charter. To be implemented by the College Assembly.

Campus Life and Community Concerns CL1516-02

To improve existing directional signage. To be implemented by the Executive Director of Facilities Management.

Educational Resources ER1516-01

To form an ad hoc committee to work with the Executive Director of IT to update the Acceptable Use Policies for computer facilities.

As this was the final meeting of the College Assembly for the 2015-2016 academic year, Prof. Holbeck expressed her gratitude to the members for their "spirit of volunteerism and dedication to the mission of shared governance", especially the Task Force Chairs for their "considerable time and effort." Prof. Holbeck also

thanked J. Kruszewski, Parliamentarian, for his guidance, and J. O'Brien, Department Assistant, for administrative support.

RECOGNITION AND HEARING FROM THE PUBLIC

None

ADJOURNMENT

MOTION TO ADJOURN

MOT: M. Paquette SEC: L. Rodriguez

FAV: 35 OPP: 0 ABS: 0

3:34 PM