



Agenda for CT State College Senate

Date:	11/17/2023
Time:	12:30pm-3:30pm
Meeting Link	https://ctedu.webex.com/ctedu/j.php?MTID=mcd35ca4d498ebfcadbbf9fd6795cc3f1
Meeting Participants	Provost Brown, Michael Stefanowicz; Sen Betty Riedinger, Sen Brian Kapinos, Sen Crystal Wiggins, Sen DeNeva Wilson, Sen Elle Van Dermark, Sen Felisha Guirand-Fleurimond Sen Jennifer Natoli, Sen Michele Nye, Sen Norly Germain, Sen Patrick Veronneau Sen Peter Bennett, Sen Ronda Charette – TRCC, Sen Sarah Zorn CCC Sen Seth Freeman, Sen. Allan Ballinger, Sen. Angelo Glaviano, Sen. Ariel Robinson, Sen. Asantewa Dawson, Sen. Brian Kapinos, Sen. Eileen Rhodes, Sen. Jeremy Withnell, Sen. John Fiorello, Sen. Joseph Selvaggio, Sen. Kirstin Cullinane, Sen. Lisa Boyko, Sen. Mark Milewski, Sen. Mehrdad Faezi, Manchester, Sen. Miguel A. García III, Sen. Nicola Ricker (TRCC), Sen. Nicole Marcoux-Bowen, Sen. Paul Collette CT Senate, Sen. Sandra Vitale Sen. Sarah Cieglo, Sen. Sarah Perez, Sen. Stephen Kittredge, Sen. Thayre Trzepacz - Asnuntuck , Senator Roberta Prior, Senator Solivan: Asnuntuck, Thomas Coley, William Brown, William Key Jr. President Maduko, Kerry Kelly, Levy Brown

CT State Executive Council:

President: Elle Van Dermark
Vice President (Faculty): Nicola Ricker
Vice President (Staff): John Fiorello

Secretary: Brian Kapinos
Student Representative: Vacant

Agenda for November 17th, 2023, Meeting

1. Welcome from College Senate President Elle Van Dermark (5 minutes)
 - a. Meeting Called to order at 12:30pm.
 - b. Welcome New Senator Michelle Nye NCC
 - c. Short Overview of Communication with Senators to Campuses
2. Approval of Agenda (5 minutes)
 - a. Sen. Prior Motions to approve agenda as needed.
 - b. Sen. Ballinger seconds.
 - i. No discussion on the topic
 - ii. **Vote passes unanimously.**
3. Approve September Minutes (5 minutes)
 - a. Motion to accept Sen. Prior
 - b. Sen. Faezi seconds

- i. Discussion. Sen. Prior asks for a grammatical error to be adjusted.
 - ii. **Vote: 35 yes, 1 abstention.**
- 4. Old Business
 - a. Final Exam Schedule
 - i. Sen Perez addresses the Senate on the Spring Final Exam schedule and asks for a committee to look at this topic.
 - ii. Provost Brown and AVP Michael Stefanowicz speak on the topic and address the Senate.
 - iii. Senators discuss the topic and engage with management representatives.
- 5. Welcome from President Maduko
 - a. Commends the advocacy of the staff and faculty regarding the budget.
 - b. Discussion of Presentation to the BOR on the budget mitigation.
 - c. Senators ask questions and make statements regarding President Maduko's remarks.
- 6. Discussion (45 minutes)
 - a. The Spirit of Shared Governance Discussion (30 minutes)
 - i. President Van Dermark addresses the Senate on the Spirit of Shared Governance. President Van Dermark asks for feedback from the Senators.
 - ii. Senate Discusses the topic together. **Topics include:**
 - 1. Clarity on the Value of Local Governance
 - 2. Closing the Loop with Resolutions and what Actions take place with management.
 - 3. The role of problem solving in the Senate versus a bottom-up notification process of problems that exist.
 - 4. Improved communication with State Senate and Campus Governance. Look for two-way communication between bodies.
 - 5. Improve communication between Senators to address issues before bringing forward resolutions which may actually harm the situation.
 - 6. Discussion ends at 1:38pm and moves to CFO Kelly and the budget.
 - b. Budget Update from CT State Leadership (15 minutes)
 - i. CFO Kelly provides an update to the Senate and responds to questions from the Senate. Senators begin to ask questions on the budget mitigation plan.
 - ii. President Van Dermark suspends discussion at 2:09pm to move to Provost Brown's discussion on APP.
- 7. New Business (10 minutes)
 - a. APP Committee for CT State (Provost Brown)
 - i. Provost Brown discusses APP measures that were pushed forward from System Office and the Chancellors Office to assess programmatic efforts throughout CSCU.
 - ii. Provost Brown addresses questions from the Senate.
 - iii. President Van Dermark provides context to the collaboration between the APP process and governance. President Maduko also provides context between the

connection between CT State and the Chancellors Office / BOR regarding the APP process.

- iv. Sen Freeman motions that the Senate identifies a new way to select representation for the APP council and rejects the current proposed method from management.

- 1. No second. Motion dies.

8. Senate breaks at 2:35pm.

9. Senate Resumes at 2:43pm

10. Initial Committee Meetings (30 minutes)

- a. Committee meetings end 3:05pm
- b. Additional announcements by Senators.
- c. Sen Freeman motions to adjourn.
 - i. No objections.

11. Closing (10 minutes)

12. Meeting ends at 3:12pm.