

CT STATE COMMUNITY COLLEGE

May 24th, 2024, Meeting CT State College Senate	
Date:	5/24/2024
Time:	12:30pm-3:50pm
Attendees:	
Meeting Link:	https://ctedu.webex.com/ctedu/j.php?MTID=mab3cbb86cbba53281960f841cabdd043
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

1. **Approve Agenda (2 minutes)**
 - a. Meeting called to order at 12:31pm.
 - b. Sen. Cullinane calls to approve the agenda.
 - i. Sen. Bennett seconds the motion.
 1. **Motion passes unanimously.**
2. **Approve April Meetings Minutes (2 minutes)**
 - a. **Sen. Prior approve April minutes.**
 - i. Second by Cullinane seconds
 1. **Motion passes unanimously.**
3. **Welcome: College Senate President Elle Van Dermark (10 minutes)**
 - a. President Van Dermark provides welcoming remarks on the first year of the Senate and the graduates of CT State.
4. **CT State President Remarks - John Maduko (10 minutes)**
 - a. President Maduko provides Senate with an update via a PowerPoint presentation. He also thanked Senate President Van Dermark publicly as well. Additional updates included the CT State inaugural graduation, the enrollment management summit, leadership summit, pending searches for management and other topics.
5. **Elections for CT State Executive Council (5 minutes)**
 - a. Sen. Ricker facilitates the elections for the new executive council.
 - i. Sen. Ricker facilitates the election for the Secretary. Sen. Kittredge is running unopposed.
 1. **Vote: is unanimous (29 Votes)**
 - ii. Sen. Ricker facilitates the election of VP of faculty. Sen. is running unopposed.
 1. **Vote: is unanimous (29 Votes)**
 - iii. Sen. Ricker facilitates the election of VP of faculty. Sen. Selvaggio is running unopposed.

1. **Vote: is unanimous (29 Votes)**
- iv. Sen. Ricker facilitates the election of VP of Staff. Sen. Prior is running unopposed.
 1. **Vote: is unanimous (29 Votes)**
- v. Sen. Ricker facilitates the election of President of the Senate. Sen. Van Dermark is running unopposed.
 1. **Vote: is unanimous (30 Votes)**

6. CT State Reports

- a. APP Report- Provost Brown, Executive Deans DiMattio and Stefanowicz (10 minutes)
 - i. Provost Brown introduces the topic before Deans DiMattio and Stefanowicz talk about the Presentation. Dean Stefanowicz provides update progress of APP over the course of the academic year 2023-2024.
- b. DRAFT Dual Enrollment Policy & Procedure CSCU - Karen Hynick (10 minutes)
 - i. CEO Hynick provides an overall of the draft dual enrollment policy documents. The policy documents provide context to the enrollment of dually enrolled students, faculty credentialing, and other aspects of the policy.
- c. Fall Final Exam Schedule – Mike Stefanowicz (5 minutes)
 - i. Dean Stefanowicz provides update on the Fall final exam schedule sent to the College Senate before the meeting. The senators begin questions after this initial introduction.
- d. Course Syllabi Update - Mike Stefanowicz (5 minutes)
 - i. Dean Stefanowicz provides update on the course syllabi update. Takes questions from Senators.
- e. Financial Aid & Student Workers – CFO Kerry Kelley, Steven McDowell, & Pres Mary Elle Jukoski (10 minutes)
 - i. VP Davis, Kelley, and President Jukoski conduct a PowerPoint presentation for the Senate on FA and Student Workers. The College Senate asks questions after the presentation.

7. Recommendations from Senate Committees

- a. Course Caps & Cancellation Taskforce – Angelo Glaviano (30 min)
 - i. Sen. Glaviano provides context and updates from the Course Caps and Cancellation taskforce. Sen. Glaviano makes a motion to endorse the proposed recommendations from the task force and send to CT State leadership.
 1. Sen. Sollivan seconds the motion.
 - a. The Senators discuss the motion.
 - i. Sen. Prior makes a friendly motion to discuss each recommendation one-by-one.
 - ii. Sen. Glaviano agrees, Sen. Sollivan disagrees. Motion is not agreed upon.
 - iii. Additional discussion happens with Senators.
 - iv. President Van Dermark asks for a friendly amendment to change language to endorse the proposed

recommendations from the task force and send to CT State leadership for constructive collaboration to bring transparency and faculty leadership to the processes. Sen. Sullivan and Glaviano agree.

- v. Senators discuss the new language in the motion.
 - 1. Sen. President Van Dermark withdraws friendly amendment.
 - 2. Sen. Glaviano withdraws original motion.
- vi. Sen. Sullivan makes a motion to take these recommendations as a new practice to establish a forum for constructive collaboration with stakeholder representatives from the Senate, which seeks to foster effective enrollment management and bring both transparency and faculty leadership to the Management process.
- vii. Sen. Glaviano seconds the motion.
- viii. **Vote: 8 Yes, 16 No, 3 Abstain. Motion fails.**
- ix. Sen. Garcia motions to the Senate transmit the course caps committee report to CT State Administration for the purposes of initiating a dialog.
 - 1. Sen. Cullinane seconds
 - a. **Vote: 24 Yes, 2 Opposed, 1 abstention. Motions Passes.**

b. HR/Admin update – Sandra Vitale (20 minutes)

- i. Sen. Natoli motions to move recommendation one to CT State Leadership for discussion.
- ii. Sen. Prior seconds the motion
 - 1. **Vote: 25 Yes, 0 Opposed, 0 Abstentions**
 - a. **Motions carries.**
- iii. Sen. Natoli motions to move recommendation two forward CT State Leadership for discussion.
 - 1. Sen. Cullinane seconds
 - a. Additional discussion continues with the Senate.
 - i. **Vote: 13 Yes, 5 Opposed, 8 Abstentions.**
 - ii. **Motion Passes.**
- iv. Sen. Natoli motions to move recommendation three to CT State Leadership for discussion.
 - 1. Sen. Faezi seconds the motion.
 - a. Additional feedback discussed with Senators.
 - i. **Vote: 16 Yes, 6 No, 4 Abstentions**
 - 1. **Motion Passes**
- v. Sen. Natoli motions to move recommendation four to CT State Leadership for discussion.
 - 1. Sen. Prior seconds.
 - a. Additional discussion happens with the Senate.
 - b. Sen. Garcia requests a friendly amendment to strike SCSU HR Liaison from the text. Both other Senators agree.

- a. Additional discussion continues with the Senate.
 - b. Sen Bennett withdraws the motion and Sen Ballinger agrees.
 - b. Banner Reports – Roberta Prior (10 minutes)
 - i. Sen. Prior provides context on the ask for additional Banner reports. Sen. Prior motions CT State Senate request college leadership and CSCU Leadership find funding to support the work necessary to build critical student reports and assign employees who are Ellucian content experts to accurately build out the needed reporting tools, which are essential to CT State student retention.
 - 1. Sen. Boyko seconds.
 - a. Additional feedback and discussion happens with Senate. Dr. Davis also provides context.
 - ii. Sen. Prior withdraws motion and motions for the CT State leadership to continue to work on and advocate for these reports.
 - 1. Sen. Bennett Seconds
 - a. **Vote: 20 Yes, 0 No, 0 abstention**
 - b. **Motion passes.**
- c. Incomplete Grades – Allan Ballinger (5 minutes)
 - i. Sen. Ballinger makes a call out for a workgroup that looks at incomplete grades and processes to work over the summer.

9. New Business

- a. Ferrelli Consulting Report – Seth Freeman (10 minutes)
 - i. Sen. Freeman engages in discussion with the Senate on the outcomes of the Ferrelli report.

10. Closing

- a. Sen. Bennet motions to end the meeting.
 - i. Motion seconded by Sen. Boyko
 - 1. Motion passes unanimously.

Senate Ends. 4:25pm.