

# CT STATE COMMUNITY COLLEGE

August 30th, 2024, Meeting CT State College Senate	
Date:	8/30/2024
Time:	12:30pm – 3:30pm
Attendees:	Elle Van Dermark, Joseph Selvaggio, Jennifer Natoli, Asantewa Dawson, Roberta Prior, Jill Flanigan, Thayre Trzepacz, Bonnie Solivan, Robyn Jay Bage, Allan Ballinger, Mia Samsel, Joseph Cullen, Nicola Ricker, Topher Logan, Jeremy Withnell, Aja Shabana, Diane Hillyer, Riaz Lalani, Michael Rooke, China Byrd, John Maduko, John Paul Chaisson, Brian Kapinos, Darryl Reome, Karen Hynick, Kathleen Czarnota, Luz Londono Diaz, Manuel Gomez, Michelle Coach, Nicole Marcoux-Bowen, Mark Milewski, Michelle Giannakopoulos, Peter Bennett, Michael Stefanowicz, Michael Panicello, Seth Freeman, Ariel Robinson, Bonnie Goulet, Brian Keiser, Hannah Moeckel-Rieke, John Fiorello, Kerry Kelley, Vince McCann, Felisha Guirand-Fleurimond, Steve McDowell.
Meeting Link:	<a href="https://ctedu.webex.com/ctedu/j.php?MTID=mab3cbb86cbb53281960f841cabdd043">https://ctedu.webex.com/ctedu/j.php?MTID=mab3cbb86cbb53281960f841cabdd043</a>
<b>CT State Executive Council:</b>	

**President:** Elle Van Dermark

**Vice President (Faculty):** Joseph Selvaggio

**Vice President (Staff):** Roberta Prior

**Secretary:** Stephen Kittredge

**Student Representative:** Vacant

Agenda
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1. **Approve Agenda**
  - a. Meeting called to order at: 12:30pm.
    1. **Agenda adopted without objection.**
2. **Approve April Meetings Minutes**
  - a. **Sen. Bonnie Sullivan approve May minutes.**
    - i. **Second by Sen. Allan Ballinger**
      1. **Motion passes unanimously. (23 in favor)**
3. **Welcome: College Senate President Elle Van Dermark**
4. **Sen. President Van Dermark** apprises Senators of changes to operating procedures and asks senators to keep cameras on, explains questions will be solicited then speaker will respond; she also spoke about attending the enrollment management and leadership summits, and BOR meeting.
5. **CT State President Remarks - John Maduko**
  - a. **President John Maduko** provides Senate with a welcome & start to the semester, FY 25-26 Budget, leadership summit, inflation/rising costs/our resources, ACT expectations, town halls, open positions, college wide-broadcast, enrollment up.
6. **CT State Leadership**

- a. **Interim Provost Karen Hynick** – program review, operational councils and committees, dual enrollment policy, SOL and program marketing for programs, NECHE (assessment, dual enrollment, shared governance, ACME, budget mitigation).
- b. **John Paul Chaisson-Cardenas, Campus Climate Survey** – This is a call to serve on DEI Committees, importance of campuses taken on DEI events, climate survey, website for the survey data to be published TBA, an award granted to CT State to support our diversity work.
- c. **Interim Executive Dean Mike Stefanowicz – Winter/Spring Scheduling Update** – September 3<sup>rd</sup> the schedule will start to be built, 98 course sections had to be rescheduled, 677 sections were cancelled. CourseLeaf – schedule programming software working with banner to provide easier scheduling, training for campus schedulers, deadline for Spring 2024 schedule is set for September 24<sup>th</sup>.

## 7. Old Business

- a. **Drop for Non-Payment - Sen. Roberta Prior** – Recognize work that was done from all parties. Discussed possible solutions to improve drop for non-payment.
- b. **Framework for Compensation & Release: AFT President Bugosky, AFSCME Pres Sallay, 4Cs Pres Freeman**
  - i. **Backpay FA23-SP24, Release FA24-SP25**  
Senators inquired about back-payments owed for the 2023-2024 academic year and Sen. Freeman provided an update on this.
  - ii. Sen. Freeman talked about the discrepancy between the Framework for Compensation approved by CT State managers and union contracts and the updated framework to resolve the discrepancy.

## 8. New Business

- a. None.

## 9. Reports

- a. None.

## 10. Closing Remarks

- Motion to Adjourn: **Sen. Allan Ballinger**. Unanimous approval.
- Reminder for Committees and Councils volunteer, and for travel for in-person senate for September meeting.

**Senate ends at 2:10pm.**