

Capital Community-Technical College
The College Senate



Minutes of December 17, 1998
President's Conference Room 2:30 p.m.

Members Present

P. Creech, C. Darling, S. Fagbemi, V. Foley, B. Grenzinski-Winalski, J. Hesen,
L. Kapinos, G. Kloten (Chair), R. Marafino, J. Patrizzi, P. Wursthorn

Others In Attendance

M. Affleck, N. Caddigan, N. Misenti



Agenda

The agenda was approved with the following changes:
Diversity Committee, to become item #3; Action on CAP Report to be added as item #5.



Minutes

A motion was made to approve the Minutes of the November 24, 1998, meeting. The motion was approved unanimously.

Diversity Committee

A motion was made that the Senate charge the Diversity Committee to act as an advisory body for the President on matters related to affirmative action and that the President report on such matters to the Senate in a timely manner. The motion was approved unanimously.

A recommendation was made that the consultants come to a Senate meeting or that a reception be held so the college community can meet them.

STANDING COMMITTEE REPORTS

FSSD

1. The Holiday Party was a great success.
2. Faculty and staff have the opportunity to contribute to the Margin of Excellence Endowment Fund and/or the Scholarship Endowment Fund. An information flyer was included with this week's paycheck.
3. The January 19, 1999 Professional Day will address issues of developmental education.
4. Three names have been submitted to the President for consideration as commencement speakers for 1999. They are Martin Espada, a Latino poet from the University of Massachusetts, Regina Barreca, Professor of English at UConn, and Walter Harrison, President of the University of Hartford.

CAP



1. Cap has approved a new Humanities 299 course, ART 299 - Women and the Visual Arts.
 2. CAP has endorsed the concept of a Peer Review Committee but felt that membership on this committee should be selected in some other manner.
- IRMC - Is looking into the college's software needs and the ergonomics of computer labs in the downtown campus.
College Affairs Committee - No report.
Diversity Committee - No report.
Planning Review Committee - No report.



Action on CAP Issues

A motion was made to approve the new course Methods and Techniques for Infants and Toddlers. The motion was approved unanimously.

A motion was made to approve changes to the Ultrasound Program, including two new courses. The motion was approved unanimously.

Planning Review Committee

In accordance with Article X of the By-Laws of the College Governance System, time was set aside at today's meeting to solicit views on the issue of amending the by-laws to make the PRC a standing committee of the Senate.

A motion was made that the Planning Review Committee be made a standing committee of the College Senate and that the by-laws be amended accordingly. The motion was approved unanimously.



Other Business

A motion was made that the College Affairs Committee be asked to investigate issues of threats of violence, acts of violence, and security issues at the college and report back at the February Senate meeting. The motion was approved unanimously.

The meeting adjourned at 4:45 p.m.



The next meeting of the College Senate will be on January 28, 1999.

These minutes respectfully submitted by

D. Stewart, Recorder