

Please note: Verbatim minutes of College Assembly meetings are available by request

**Minutes of the College Assembly Meeting
November 1, 2018**

MEMBERS PRESENT

DEANS: R. Bucciarelli, L. Scherr

ASST. DEANS/DEPARTMENT CHAIRS/DIRECTORS/ADMINISTRATORS: M. Ansonoff, J. Ferrell, C. Green, A. Illa, T. O'Reilly, T. Orosz, C. Quigley, T. Sabol

FACULTY: A. Castiglia, K. Costanzo, M. Curry, C. Drew, D. Grek, H. Holbeck, M. Jain, G. Leoniy, P. Muley, U. Narayanan, J. Nesi, M. Nigam, C. Quillen, G. Rotolo

STUDENTS: B. Castro, J. Lempfert, A. Liquido, S. Syed

SUPPORT STAFF: M. Ambroziak, L. Friedman, M. Kirbos, M. Rothstein

TASK FORCE CHAIRS:

Academic Standards: T. Halasinski

Accessibility: E. Daidone, K. Nagy

Bylaws: H. Holbeck

Campus Diversity: n/a

Campus Life and Community Concerns: A. Hogan

Curriculum: P. Muley

Educational Resources: n/a

Guests: M. Campbell, R. Cole, R. Kim, M. Lynch, M. McCormick, M. Spano

Parliamentarian: J. Kruszewski

Chair-Elect: Peter Farrett

MEMBERS ABSENT

DEANS: M. Brinson

ASST. DEANS/DEPARTMENT CHAIRS/DIRECTORS/ADMINISTRATORS: N. Berger, F. Stowe

FACULTY: L. Chappotin, T. Corrigan, L. Nagarajan-Iyer, A. Rubin, R. Thompson

STUDENTS: L. Barajas, D. Dixon, C. Florentino, S. Janvier, B. Myers, A. Nussbaum, G. Parent, D. Shah, R. Singh, J. Taveras

SUPPORT STAFF: n/a

**College Assembly Meeting
November 1, 2018**

With a quorum present, Chairperson Gary Abbott called to order the November 1, 2018 meeting of the College Assembly, at 2:03 PM, in the Brunswick Room, Crabiel Hall.

Interim President McCormick, unable to attend the October meeting, addressed the Assembly at this meeting. Dr. McCormick discussed the various components of governance at MCC, and suggested the need to re-envision the shared governance system of the College in a format which will continue to include the voice of all campus constituencies, but allow for more 'robust' and 'substantive' action than the current system. Dr. McCormick proposed that the Assembly Chair convene a working-group to study the shared governance models of other institutions, with the expectation of submitting a recommendation in fall or spring of the 2019-2020 academic year for a potential restructure.

APPROVAL OF MINUTES FOR October 4, 2018:

Motion to accept minutes

MOT: H. Holbeck

SEC: J. Nesi

No Discussion

Vote to accept minutes

Fav: 32 Opp: 0 Abst: 0

The minutes of October 1, 2018 were accepted as presented.

UNFINISHED BUSINESS

Dr. Abbott reminded the Assembly that Dr. Farrett, Chair-Elect, has begun the search for nominees for the Second Chair-Elect. Interested parties were instructed to contact Dr. Farrett directly.

TASK FORCES

Academic Standards: Tom Halasinski (Chair)

Charge AS1819-02

Withdrawal

Rationale: The original intent of the charge was to increase student success in upper level Engineering courses by limiting registration approval for restricted students to just deans or chairpersons. After a discussion between the Task Force and the Engineering department, it was felt that a better way to achieve the same goal would be change the pre-requisite for some

of the lower level engineering courses from “C or higher” grade to “B or higher” grade. The charge has been withdrawn from Academic Standards.

Accessibility for Persons with Disabilities: Elaine Weir-Daidone, Co-Chair

Bylaws: Hope Holbeck, Chair

Charge BL1819-01

On the subject of recommendations approved in previous years, the Task Force chair confirmed that the position of Parliamentarian Alternate (2016) has been established and is currently held by T. Orosz.

Charge BL1819-02

Withdrawal

Rationale: The intention of the charge was to appoint alternate voting members to assure regular quorum. The maker of the charge has withdrawn as no longer relevant.

Campus Diversity: Jose Laureano, Chair

Campus Life and Community Concerns: Annie Hogan, Chair

Curriculum: Parag Muley, Chair

Educational Resources: Larson Hutchinson, Chair

NEW BUSINESS

Dr. Abbott mentioned to the body that the Assembly may be able to resume meeting in the L’Hommedieu Hall amphitheater as early as the spring semester if renovations to the sound system are completed.

REPORT OF THE CHAIRPERSON

The following **Fast Track Curricula** have been approved since the last meeting of the College Assembly:

ELT.CER Electrical Engineering Technology Certificate

CIT.CER Civil Engineering Technology Certificate

Remove requirements MAT129A and MAT129B and replace with MAT129

The next meeting of the College Assembly will be held on Thursday, December 6, 2018 at 2:00 PM.

RECOGNITION AND HEARING FROM THE PUBLIC

None

ADJOURNMENT

Motion to Adjourn

Mot: D. Grek

Sec: S. Syed

Vote to adjourn

Fav: 32 Opp: 0 Abst: 0

The meeting was adjourned at 2:19 PM.