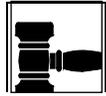


CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:39



Members Present: Lenier Anderson, Sandra Berryhill, Serpil Caputlu, Christopher Clem, Archawee Dhamavasi, Beth Dunn, Adrian Fisher, Michael Flaherty, Rebecca Fournier, Geoff Hiller, Patricia Knol, Lauren Kosrow, Larry Manno, Dennis McNamara, Julianne Murphy, Jacqueline Mullany

Ex-Officio Members: Susan Campos, Jennifer Davidson, Kevin Li, Joe Klinger, Jodi Koslow Martin

Non-Voting Members: Hilary Meyer, Michael Garrity

Guests: Humberto Espino, Justyna Koc, Erin Stapleton-Corcoran, Selma Mehmedagic, Susan Rohde, Jean Dugo, Derrick Salinas-Lazarski, Angela Stanton, Brenda Jones-Watkins, Calvin Washington II, Purva Rushi, Pamela Harmon

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the May 10, 2019 Academic Senate Meeting. So moved by Debra Krukowski and seconded by Dennis McNamara. Motion carried.

COMMITTEE REPORTS

A. **College Curriculum:** Julianne Murphy reported that the committee met on September 5th and inactivated 2 certificates. More than 977 course and 63 programs need to be revised and updated. May 18 were revised and 190 revised in September.

Dr. Flaherty asked for a motion to accept these revisions. Lauran Kosrow made a motion to accept the revisions, seconded by Rebecca Fournier ♦ Motion carried.

Julianne also stated a subcommittee has been formed to investigate the Meta Majors college and they are also currently discussing the GECC credentialing.

B. **Academic & Scholastic Standards:** Beth Dunn reported that they are considering updating the Bylaws the late registration and the withdrawal policy. She also stated that the syllabi policy had been approved.

C. **Student Development:** Sandra Berryhill filled in for Mary Casey-Incardone and stated the committee is still attempting to schedule a committee meeting.

D. **Academic Support:** No Report

E. **Campus Quality:** Jaqueline Mullany stated the first meeting would on September 16th.

F. Professional Development: Serpil Caputlu stated a faculty survey was created following the workshop and that the feedback was very good. The committee is currently working to finalize the next workshop topics.

G. Assessment: Lauren gave an overview of the upcoming years assessment goals and focus.

H. Technical Advisory/Distance Learning: Dr. Flaherty stated the search is still underway for a replacement for Pamela Harmon.

Operational Assembly Report

Mike Garrity reported that met on September 9th. Academic Affairs reported 7 Dean and coordinator positions were filled this summer and that The Guided Pathways initiative was currently underway. Student Affairs has hired Ken Smith as the Director of Admissions. IT is currently working to fill a number of open positions. The Diversity Committee is working to set the first meeting of the year in which they are hoping to engage the assistance of an outside committee to guide them through the process. Research stated all compliance reporting has been turned in on time and reviewed. Mike also mentioned the Glow Golf event was the most successful to date.

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

Dr. Flaherty adjourned the meeting at 3:30 p.m.

Respectfully submitted: Qeauna McDonald
Qeauna McDonald

Minutes Approved: Dr. Michael Flaherty
Dr. Michael Flaherty