

# MVCC College Special Senate Meeting

## Monday, May 13, 2024

1:30pm Zoom

### Attendance

**Present:** E. Brindisi, K. Cordary, S. Crocker, S. Dar, N. Evanoff, M. Faitell, S. Frisbee, D. Head, C. Hendricks, R. Huyck, J. Ireland, M. Kuczynski, S. McGovern, S. McManus, K. McNamara, A. Miller, C. Miller, F. Vellone, L. Williams, and R. Wittenberg

**Student Senators:**

**Absent/Excused:**

### Call to Order

C. Miller called the meeting to order at 1:33 pm.

### Elections

The following ballot was unanimously approved:

- Senate Chair: C. Miller
- Senate Vice Chair: S. Frisbee
- Senate Advisory (in addition to standing members): E. Brindisi, E. Bush, M. Kuczynski, S. McManus, L. Williams

### Duties and Responsibilities of a Senator

C. Miller shared the responsibilities of a senator from the by-laws. Feedback from break-out sessions with senators will inform changes to the responsibilities (which were last updated 5/18/05) as Advisory clarifies, revises, and updates the information. A mentorship program for new senators will also be created.

### Senate Goals for 2024-25

Senate Advisory met with Cabinet last week and wrote the following goals for the next academic year:

1. Complete Governance 2.0 work that remains from governance review recommendations in the previous year. (i.e. committee overhaul)
2. Refine by-laws to finalize a few updates, including clarifying the extent to which Robert's Rules will be used in Senate and committee meetings.
3. Develop more intentional mentoring process for new Senators.
4. Complete discussion on FCCC Wellness Check recommendations.

## Meeting Dates 2024–25

C. Miller shared the following meeting dates for next year:

### College Senate Meetings

- Tuesday September 3rd – ~~WH225~~ Theater
- Tuesday October 1<sup>st</sup> – Via ~~Zoom~~ Teams
- Tuesday November 5<sup>th</sup> – Via ~~Zoom~~ Teams
- Tuesday December 3<sup>rd</sup> – WH225
- Tuesday February 4<sup>th</sup> – WH225
- Tuesday March 4<sup>th</sup> – Via ~~Zoom~~ Teams
- Tuesday April 1<sup>st</sup> – Via ~~Zoom~~ Teams
- Tuesday May 6<sup>th</sup> – WH225
- Special Senate Meeting TBD
- 

### College Senate Advisory Meetings

- Tuesday August 27<sup>th</sup> – Via Teams
- Tuesday September 24<sup>th</sup> – Via Teams
- Tuesday October 29<sup>th</sup> – Via Teams
- Tuesday November 26<sup>th</sup> – Via Teams
- Tuesday January 28<sup>th</sup> – Via Teams
- Tuesday February 25<sup>th</sup> – Via Teams
- Tuesday March 25<sup>th</sup> – Via Teams
- Tuesday April 29<sup>th</sup> – Via Teams

## Adjournment

The meeting was adjourned at 1:50pm.

## Next Meetings & Routing Sheet Information

The next Regular Senate Meeting will be: **Tuesday, September 3<sup>rd</sup> at 2:30 PM in WH 225.**

The next Senate Advisory Routing Sheet for applicable Agenda item proposals is **due: Tuesday, August 20<sup>th</sup>.**

The next Senate Advisory Meeting will be **Tuesday, August 27<sup>th</sup> 2:30 PM via Teams.**

Respectfully submitted,  
Anna Radlowski