Minutes Approval – April 23, 2007    Seconded. Approved with Clarification
David Ziemba clarified the information under announcements to read “Suffolk University Sawyer School no longer has an agreement with us for the BS/BA and MBA Programs. Suffolk will be on campus for theses programs through 2010 so that all students in these programs can complete their degrees. Sawyer will continue to offer the MPA program on Cape. The Suffolk University College of Arts and Sciences will continue to offer programs in Communication and Journalism at Cape Cod Community College. Suffolk University Cape Cod offers the BA, BS and BSJ leading towards Bachelor’s degrees in Communication/Public Relation and Journalism and the MA program in Communication Studies.”

Report from the Chairperson – Gail Knell
The Chair moved that the committee reports be accepted as read and sent out via email. Seconded. Approved.

Report from the President – Kathleen Schatzberg

• President recognized Bob Ross and thanked him for all he has invested in the College. This is Bob’s last College Meeting. She thanked him very much for his years of service.

• Congratulations to Phil Sisson on his new appointment (credited Bob for bringing Phil to the College)

• At the next Board meeting the President is going to renew David Hemenway’s appointment with a slight change in his title- Director of Institutional Research and Planning. The new grant writer will report to David. The strategic plan needs to be worked on next year and David will be talking with everyone.

• The Evening of Excellence is coming up and $200,000 in scholarships will be distributed. She urged everyone to try to attend the festivities.

• Thanks to a donor who is interested in establishing an endowment we are offering the “4th course free” scholarship this year. Asked the status of this and she did not know if it would start this year but the scholarship committee was meeting today. It is a $500 grant.

• The commencement speaker this year will be William D. Green, the CEO of Accenture which is a global management consulting and technology services company and employs 152,000 people in 49 countries. He is a graduate of Dean College and wrote an article for Newsweek regarding Community Colleges. Representative Delahunt and his chief of staff, Mark Forest helped us to secure Mr. Green as the speaker.

• 2+2 process – in the process of seeking out new partners for the masters in business 2+2 we began to notice the way the process is laid out in the bachelors 2+2 might need revisiting, especially since the board and College Meeting approve the program before the faculty approve the courses. She is going to ask the committee to review the process and propose an alternative. Need to look at policy of how we distinguish “preferred partner” since our relationship with CONNECT and they should be our preferred partner.

• Honorary Degree – Board will approve at the next meeting and then she will inform everyone.
Report from the Vice President – Robert Ross
No report.

Report from the Vice President – Dixie Norris
No report

Gail Knell introduced George Bent who gave a report –
Emily Cross, a student, gave a great performance as she competed in the AMATYC and she is the #1 female in the North East region. She received $100 for her performance. George coached her and Minxie Zhang volunteered.

Reports from the Committees –

Academic Policy and Standards Committee – Michael Tritto
Academic Technology – Pat Tatano
Counseling and Advising – Vic Smith
Curriculum and Programs – Gail Guarino
Developmental Education – Clare Niven-Blowers
Institutional Research and Development – David Hemenway
Faculty Professional Committee – Hemant Chikarmane

Motion: The reports will be posted in the public folders. Seconded. Approved.

Unfinished Business – None
Gail Knell stated that the International Education Committee is an advisory committee to the College Meeting. The mission statement should be placed in their report.

New Business-

Michael Tritto, as an individual member of College Meeting: Mandatory Advising proposal

Motion: The College Meeting recommends the College’s Administration devise and implement a system, by which all part-time and full-time matriculating students will be required to communicate with an advisor to discuss course selection and academic goals previous to registering for their courses at Cape Cod Community College. Seconded.

Michael stated this is a non-binding motion and funding will be needed but this is a recommendation to administration to explore the issue. Discussion followed. A few suggestions were to develop a peer advising group with supervision; ask student to select an advisor that they would feel comfortable with; advising center assign students to instructor that they have for a class. Approved.

Announcements –

Lore deBower - there will be a GenEd forum May 17th at 12:00pm in Lecture C.

Hemant Chikarmane, FPC - let him know the committee you want to be on next year.

Gail Guarino – the survey results are in and are now being processed.

Meeting adjourned at 1:45 p.m..
Respectfully submitted,
Pat McCulley