Minutes Approval – November 8, 2006 Seconded. Approved.

Report from the Chairperson – Gail Knell

The Chair would like to move the committee reporting to the end of the meeting. Seconded. Approved.

Report from the President – Kathleen Schatzberg

- A presentation will be given by Keith Bergman, Town Manager of Provincetown, on February 5 at 7:00pm at the college regarding global warming. Keith was trained by Al Gore. Senator by Rob O’Leary, will be hosting with the College, and TD Bank is a sponsor. Please encourage students to attend especially if related to their studies.

- Administrative Council and Cabinet discussed position descriptions for upcoming searches – MCCC position, composition instructor, nursing instructor (not an option), tutoring and theatre coordinators. Three self supporting positions – environmental technology coordinator, massage therapy coordinator (half time), medical assistant coordinator (half time). Will advertise in January 2007 for Fall 2007.

- The President wished everyone a happy holiday and new year. She returns to campus January 8th.

Report from the Vice President – Robert Ross

In respect to the agenda today Dr. Ross will forgo his announcements and wished everyone a happy holiday.

Report from the Vice President – Dixie Norris

VP Norris also will forgo announcements and wished everyone a great finals week and happy holiday.

Unfinished Business –

Motion: (Agustin Dorado) – To table the motion on the Diversity Mission Statement. Seconded. Tabled.

Motion: (Sally Polito, APS) – Academic Dismissal: A student who does not raise his/her CGPA from “probation” to “good standing” within one year will be dismissed with the right to reapply after two years through the Fresh Start Option.

Discussion followed with regard to the two year waiting period.

Vote taken: 42 yes 48 no Motion did not pass.

Motion: (Peg Rich (APS)) – the following statement within the Audit Policy is removed: “Enrollment as an auditor in a course should be on a space available basis.”

Seconded. Approved.
Motion: (Rosemary Dillon, (APS)) - The “Z” and “ABS” grades are removed from the grading options available to faculty.

The Financial Aid office needs these codes.
The committee will re-visit the issue. Motion withdrawn.

Motion: (Caren Pray, (APS)) – Independent Study projects will be agreed to by the faculty member overseeing the Independent Study and the student, and presented by the faculty member to the department for approval.

This will replace current language.

Seconded. Approved.

Motion: (Lisa Heller Boragine) – To take off the table the motion to approve the template as presented at the September 20th College Meeting. Seconded.

Lisa proposed to vote against the motion to approve the template and listed her reasons.
An extensive discussion followed.
Pat Tatano suggested club time be on Monday at 12pm and college meeting at 1pm on Monday.

Amendment to the motion: (Pat Tatano) – Move activity period from Wednesday to Monday at 12-1:15pm and the meeting period 1:30pm on Monday. Rest of the week open for classes. Seconded.
Lengthy discussion followed.

Vote on the amendment: did not pass

Motion on the table is to accept the template and Dr. Ross suggested that problems with the template should be directed to the deans. He stated we need to engage young students or we will lose them.

The Chair stated that a yes vote will accept the template that is in place unless we go back and review.

Vote: Motion to accept the template that has been implemented for the Spring. Template approved.

Gail Guarino – moved to reconsider the template motion. Seconded. Not Approved.

New Business –

Motion: (Michael Tritto, APS) – The College endorses the policy of On-Time registration for all students, effective Fall Semester 2007. Under this policy, students may only register for a course before the first class meeting of that particular course. During the first week of the semester, no student may add a course after the course has begun its first class meeting, without the scrutiny and approval of an Academic Dean.

Comments should be emailed to Michael.

Vote on this issue at the next College Meeting.
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 – John Grant
Faculty Professional Committee –

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

Announcements –

Rolfe Scofield stated that Catherine Etter received her doctorate from Salve Regina University. Congratulations to Catherine.

Meeting adjourned at 1:10pm
Respectfully submitted,
Pat McCulley