

March 13, 2018 12-1:00pm

In attendance: Dean Kathleen Landy, Ray Volel, Kimberly Riegel, Brian Kerr, Kerri-Ann M. Smith, Jennifer Klein

Absent: Stephen Atkins, Lawrence Bentley (on Travia)

The meeting was called to order at 12:06pm

There was an approval of minutes by voice vote and an approval of agenda for March 13, 2018 by voice vote.

Agenda Items:

- 1) Kathleen Landy came to speak about Standard 3 of the 2-4 paragraph narrative for Middle States. Kathleen explained the criteria in Standard III of the QCC Mission Statement. Kathleen Landy helped us to consider our primary purpose and function as they relate to Standard III. We are more aligned with criterion 4. Themes for Middle States Study: Queensborough Academies, and Faculty and Staff Development. Standard III.4 here's a paragraph about how our committee supports learning opportunities via our routine involvement in the oversight and evaluation of the Volunteer Fair.
- 2) For the Committee Guide, we need to put in writing the desires and goals that we want for the committee going forward. Suggestions: QCC academies—if we want to add that to our goals and “obligations” then we should put it in the guide. We need to create a blueprint for what we want the committee to be. We should go through the guide and make it shorter.
- 3) A request was made for committee members to consider attending SGA meetings occasionally on M 4-6pm. Dr. Kerr suggested that we have a meeting with SGA to get an idea of what their goals for the year would be and to see how our committee can support them. The committee agrees that we need to align our work with their goals and one way to do so is to perhaps meet once per semester in the beginning of the semester. The goal is to promote faculty involvement/collaboration with SGA.
- 4) Report on Chair of Committee of the Academic Senate meeting (Skipped)
- 5) Report of Student Activities: March 21 ping pong tournament 4-6, March 26 pool tournament 12-2, NYPIRG HerStory open mic, March 26, 6-10pm Student Union upper level. 84 packets distributed for student government elections.
- 6) Meeting adjourned 1:15PM