LaGuardia Community College Minutes for the College Senate Meeting Oct 10, 2018 Room E 111

Present and Voting

Anthony Pappas (Alumni Association), Anthony Hargraves (At-large Adjunct), Reem Jaafar (At-Large Instructional Staff), Loretta Capuano-Vela (At large Instruct. Staff), Fay Butler (At Large Instr. Staff), Cheryl McKenzie (At-Large Instructional Staff), Anita Baksh (At Large Instructional Staff), April Cardena (Student Senator), Enemia Dominguez (Student Senator), Martina Mazalova (Student Senator), Pema Thinle Mahataura Khamba (Student Senator), Breanna Smith (Student Senator), Yingyu Zheng Diana Li (Student Senator), Abraham Tapia (Student Senator), (Leslie Scamacca (Business and Technology), Jean Buckley-Lockhart (Counseling Dept.), Patricia Sokolski (Division of Academic Affairs), Claudia Baldonedo (Div. Adult and Continuing E.d), Eneida Rivas (Div. Institutional Adv.), Nancy Santangelo (Division of Student Affairs), Laurie Gluck (Ed. & Language Acquisition Dept.), Cristina Bruns (English), Hara Bastas (Faculty Council), Suzanne Rosenberg (Health Sciences), Ari Richter (Humanities Dept.), Dianne Gordon Conyers (Library), Marina Nechayeva (Math, Eng & Comp Science), Ana Lucía Fuentes (Natural Sciences), Maria Cook (President's Office), Jill Kehoe (Social Science Dept).

Guests Members

Debra Engel, Chair Senate College-wide Curriculum Committee Vice-President Shahir Erfan, Anthony Garafola Seurette Bazelais

I. Call to Order

Meeting was called to order at 2:24 pm by Chair Sokolski.

II. Approval of the Minutes of the Sept 26th, 2018 Meeting

Senator Rivas moved that minutes of Sept 26th be approved, seconded by Senator Hargraves.

Approving minutes as amended (spelling and name change)

Table minutes for end of meeting

Point of order: Chair Sokolski explained to students that since they were not at meeting in the previous session, they should not approve the minutes.

Motion did not pass.

Tabled for next meeting

III. Welcome and Orientation of New Senators

Debra Engel, Chair of the Senate College-wide Curriculum Committee went over the process for approval of course proposals.

IV. LaGuardia's Budget and Budget Cuts

Chair Sokolski reported a conversation with Provost Arcario regarding having more input into budgetary decisions in Academic Affairs. Provost Arcario is proposing to create a committee with representatives from different departments.

Vice-President Erfan explained that 90% of budget goes to operational expenses. A projected 2% deficit is expected for this year. Deficit is due to lower enrolment.

Anthony Garafola explained the details of how the moneys in the budget are allocated to different areas.

All information regarding the budget is on the LaGuardia website.

V. Division of Adult and Continuing Education

Vice President Healy introduced the Division of Adult and Continuing Education and explained the importance of this Division in providing adults the possibility to train and incorporate into different sectors of society, applying their new knowledge and skills.

VP Healy went over different examples of programs offered by the ACE division.

VI. Unfinished Business

There was no unfinished business

VII. New Business

No new business

VIII. Announcements

Wellness Center: Next week, in room 249, open house

Student Senators: meet and Greet Wed, Oct 31st B-201, 2:15 pm

October 24th: elections for Senate Executive.

IX. Adjournment

Motion to adjourn moved by Senator Capuano Vela, seconded by Senator Rivas.

Motion passed. Meeting was adjourned at 4:20

Respectfully Submitted by Senator A. Lucía Fuentes Vice-Chair of the Senate