

LaGuardia Community College
Minutes of the College Senate Meeting
January 6, 2016
E501

Present and Voting:

Ahmed Ashraf (Student), Claudia Baldonado (ACE), Loretta Capuano-Vella-Chairperson (CHAIR, At-Large Instructional), Monika Ekiert (Education and Language Acquisition), Hugo Fernandez (Humanities), Ana Lucia Fuentes (Natural Sciences), Natalie Havlin (At-Large Instructional), Reem Jaafar (At-Large Instructional), André Keeton (SECRETARY, Social Science), William Kurzyna (Faculty Council), Evelyn Lowmark (Administration), Mahdi Majidi-Zolbanin (MEC), Caroline Mendez (Non-Instructional Staff), Sylvia Niczewska (Academic Affairs), Michael Philogene (Business & Technology), Eneida Rivas (Institutional Advancement), Suzanne Rosenberg (Health Science), Burhan Siddiqui (Student Affairs), Lynne Teplin (Counseling), Jenny Zhu (Information Technology)

Guest Members:

Jean Buckley-Lockhart (Counseling-Alternate)

Meeting called to order at 2:47p.m. by Loretta Capuano-Vella, Chairperson

I. CHAIRPERSON'S REPORT

- a. Chairperson Loretta Capuano-Vella spoke of leadership development for student senators. The Senate and Student Affairs will work together to establish leadership mentors for students.
- b. The Chair spoke of the governance conference under planning by the Executive Committee and the Committee of Committees. The Chair indicated that she has discussed the conference with the President's office for Fall 2016.
 - i. Senator Hugo Fernandez indicated that the Executive Committee should approach the UFS about participation and assistance with funding for the conference.
 - ii. The Senate decided that the Committee of Committees will take the lead on planning and organizing the conference with guidance from the Executive Committee.

II. APPROVAL OF MINUTES-December 9, 2015 meeting of the Senate.

Senator Eneida Rivas made a motion to approve the minutes from Dec. 9, 2015; 2nd by Senator Claudia Baldonado:

(i) Yea-19; No-0; Abstention-0

(ii) MINUTES APPROVED

III. OLD BUSINESS

- a. NONE

IV. NEW BUSINESS

a.NONE

V. ADJOURNMENT

a.NONE

Adjournment, 4:32pm.

Respectfully submitted,



André Keeton

College Senate Secretary &
Senator, Social Science Department

DRAFT