

LaGuardia Community College
Minutes of the College Senate Meeting
September 17, 2014
Pool Side Cafe

Present and Voting:

Claudia Baldonado (Adult and Continuing Education), Loretta Capuano-Vella (At-Large Instructional), John Clappin (At-Large Adjunct), Derwint Dawkins (Student Affairs), Monika Ekiert (Education and Language Acquisition), Hugo Fernandez (Humanities), Rosann Ippolito (At-Large Instructional), Valerie Jones (At-Large Instructional), André Keeton (Social Science), Charles Keyes (Library), William Kurzyna (Faculty Council), Regina Lehman (Health Science), Caroline Mendez (Non-Instructional Staff), Jessica Mendoza (President's Office), Anthony Pappas (Alumni Association), Michael Philogene (Business & Technology), Liria Portes (Student), Eneida Rivas (Institutional Advancement), Nancy Santangelo (Alternate, At-Large Instructional Staff), Patricia Sokolski (Academic Affairs), Lynne Teplin (Counseling), Jenny Zhu (Information Technology)

Meeting called to order at 2:30p.m. by Charles Keyes, Chairperson

I. APPROVAL OF MINUTES FROM MAY 28, 2014 MEETING

Senator Hugo Fernandez made motion to approve minutes from May 28, 2014 meeting; 2nd by Senator Rosann Ippolito:

- (i) Yea-19; No-0; Abstention-1**
- (ii) MINUTES APPROVED w/Revisions**

II. MEETING CALENDAR

Senator Rosann Ippolito made a motion to approve 2014-2015 Meeting Calendar with the addition of an additional meeting date on May 6; 2nd by Senator Eneida Rivas:

- (i) Yea-20; No-0; Abstention-0**
- (ii) MEETING CALENDAR-APPROVED**

III. CHAIRPERSON'S REPORT

- a. The transfer committee will make a report the Oct. 22, 2014 meeting of the Senate
- b. Academic departments and divisions whose terms are expiring have been notified.
- c. Loretta Capuano-Vella, At-Large Alternate #1 for the 2013-15 term, will take the place of Robert Kahn as At-Large Senator in accordance with Art.3 § 2(C)(5) of the governance plan.
- d. An email list for those eligible to run and vote in the up-coming At-Large Instructional Staff Senator elections.
- e. Forms and Promotional material for student elections are ready and the election committee will be finalizing college wide elections.

- f. A sub-committee to address student mentorship and student participation in governance will be explored at the Oct. 22, 2014 meeting.

IV. OLD BUSINESS

- a) none

V. NEW BUSINESS

- b) Senator Lynne Teplin announced the Peoples Climate March scheduled for September 21.

VI. ADJOURNMENT

Motion to Adjourn made by Senator Rosann Ippolito; 2nd by Senator Eneida Rivas.

Senate Adjourned 3:50p

Respectfully submitted,



André Keeton
College Senate Secretary &
Senator, Social Science Department