

County Community College
Michael J. Grant Campus

# Academic Assembly

## May 8, 2018 Meeting Minutes

1. Alexander Kasiukov called the meeting to order at 3:38 p.m.
2. Josh Wolfson and Student presentation on Habitat for Humanity Service Learning Experience
3. The minutes of April 3, 2018 meeting were approved unanimously.
4. Chair's Report (Alexander Kasiukov) – see [http://kasiukov.com/assembly/updates/2018-05-08/index.html#Grant-Campus-Academic-Assembly](http://kasiukov.com/assembly/updates/2018-05-08/index.html%23Grant-Campus-Academic-Assembly)
5. Elections of governance officers:
	1. Chair of the Assembly (one vacancy, electing for 2019-2021 two year term) to replace Alexander Kasiukov: Alexander Kasiukov reelected
	2. Secretary of the Assembly (one vacancy, electing for 2018-2020 year term) to replace Kathryn O'Donoghue: Kerry Carlson elected
	3. At-large Member of the Executive Committee (two vacancies, electing for 2018-2020 two year terms) to replace Kathleen Ayers-Lanzilotta and Elisa Mancuso: Daniel Wishnoff and Scott Votke elected
	4. Assembly Representative on the Banner Users Group (one vacancy, electing for 2018-2020 two year term) to replace Michele Gentile: Joseph Gatti elected
	5. Assembly Representative on the Bookstore Advisory Committee (one vacancy, electing for 2018-2020 two year term) to replace Kathryn O'Donoghue: Adrienne Chu elected
	6. Assembly Representative on the Class Size Committee (one vacancy, electing for 2018-2020 two year term) to replace Hope Sasway: Hope Sasway reelected
	7. Assembly Representative on the Distance Education Committee (one vacancy, electing for 2018-2020 two year term) to replace Scott Votke: Christopher Holfester elected
	8. Assembly Representative on the Food Service Committee (one vacancy, electing for 2018-2020 two year term) to replace Joshua Wolfson: Joshua Wolfson reelected
	9. Assembly Representative on the Strategic Planning Council (one vacancy, electing for 2018-2020 two year term) to replace Janet Haff: Janet Haff reelected
	10. Assembly Representative on the Student Publication Board (one vacancy, electing for 2018-2020 two year term) to replace Joseph Gatti: Joseph Gatti reelected
6. AAUP/Faculty Governance Update (Marc Fellenz): efforts from all three campuses to establish AAUP chapter. AAUP is a leading national advocate for shared governance and academic freedom—seeking to set up an independent voice for such on campus.
7. Academic Standards Committee Resolution 2018-02-[15] Approving the Proposal to Change the 30 Credit Minimum for Certificate Programs: Approved unanimously
8. Curriculum Committee Resolution 2018-02-[16] Approving the COM213 - Computer Mediated Communication Course Revision Proposal (A, E, G) Approved [47-1-1]
9. Campus Update (James Keane): recap of event highlights, high school pipeline program, physical campus updates
10. For the Good of the Assembly
11. Motion to Adjourn

Meeting adjourned at 5:01 pm.