

MC GOVERNANCE

Montgomery College
College wide Faculty Campus
Council Meeting #2 Minutes

Thursday, October 4, 2018
12:45 – 2:45 PM
SC 152

Attendees

Members Present: Daniel Santore, Shweta Sen, Katy Mount, Keith Martin, Comfort Mingot, Tammy Peery, Sharon Piper, Jona Colson, Alice Wang, Anthony Solano, Alan Stover, Christina Cocozella, Tendai Johnson, and Erin Marcinek.

Members Absent: Joe Thompson, Sirisha Kolluru

Guests: Michael LeBlanc; Benita Rashaw

Call to Order, Review agenda

Co-Chair Daniel Santore called the meeting to order at 12:50pm. The agenda was approved as written. This meeting was recorded for internal use.

Open Comment Time

There were no comments.

Approval of Minutes

The minutes were approved as amended.

Presenter:

Mr. Michael LeBlanc gave a presentation on the status of the Takoma Park senate. LeBlanc is calling for nominees to be the next chair for the Takoma Park senate. LeBlanc has stated the senate will conduct an election, and elect who the next senator will be.

Discussion: Membership Limits for EAP Funds

Currently the EAP Funds can only be accessed for 1 professional association per FT Faculty member. The council would like to see those funds become accessible for more than 1 professional association. It is suggested Faculty Council partner up with Employee Services Council to address changing the EAP Funds P&P.

Council and Committee Appointments (Council Secretary; Meta Major Committee Member; Sabbatical Committee)

Co-Chairs- Santore and Sen are requesting a Meta Major Committee member. The co-chairs have also requested Sabbatical committee member via email. Tammy Peery has motioned to nominate 2 TPSS and 2 G-Town representative for the Sabbatical Council, and that motion was seconded by Anthony Solano.

Chairs Report/Annual Goals

Co-chair- Santore gave a recap on updates from College Council which highlights the following:

- Title IX the sexual misconduct code will now use an investigator model.
- Degree attainment will now be distributed in a lump sum.
- Strategic Planning Meetings 2025 have established 3 goals.
- Julie Weber, and Denise Simmons Graves will present an OMBUDS update Nov. 15, 2018
- Sharon Bland will give Civility Norms and Code of Conduct presentation Dec. 2018.
- Eurae will present an Embedded Coaches update Oct. 18, 2018.

Presenter:

Benita Rashaw gave a presentation on the following wellness programs are offered to help students and staff, college wide:

- Physical, and mental health & wellness
- Health and human services
- Safety
- Free for students flu shots
- Mobile Markets to help the college with food insecurities

training has been offered to help make the programs offered more effective. Contact Benita Rashaw for further information.

Reports/Updates:

The Academic Regulations Committee has started to rewrite article 3- non Montgomery College credit. Article 3 as it is currently written by Seth Kamen is unclear in reference to protocol. The council would like Seth Kamen to give a presentation on what the protocol and procedures are, and how to implement them. The rest of the council reports and updates will be addressed next meeting.

Announcements Adjournment

The meeting adjourned at 2:51 PM.

Submitted by