Minutes for College Senate Meeting
September 16, 2010

Attendance:
1. Al Ross 16. David Mastropaolo
2. Claudia Chirinos 17. Therese Aylward
5. Jayne Townend 20. Dana Roggenbaum
7. Diane Mucci 22. Sam Hill
12. Alicia Tucker 27. Cheri Bridgeforth
15. Kathryn Willis

- Meeting was called to order at 1:30pm

- Al Ross, the Steering Committee and each member of the Senate introduced themselves.

- Minutes from April 29, 2010 were approved and the names that were omitted were added.

WORKING CALENDAR

- previously approved by WO, MA, and AL Campus councils.

  o Recommendation: once Non-Attending students are reported, no more registration time should be allowed. – discussion deferred

    ▪ Some history behind that recommendation was shared by Al, of trying to eliminate the week between Registration and Census date.

    ▪ Council members requested clarification behind the wording “Schedule Adjustments”

    ▪ It was shared that once a class meets, no further registration should be allowed.

  ➢ **MOTION**: Accept Working Calendar dates

  ➢ **Recommendation**: Clear or better express verbiage.
**Recommendations of the Ad Hoc Committee on the General Information Working Calendar**
- Recommendation #3 was reviewed by the senate. Manassas council objects it’s approval – needs clarification
- Recommendation #2 was deferred for discussion,
- It was noted these recommendations should go thru the College Forum for discussion prior to going to Admin Council.

➢ **Motion:** Before Senate votes on any of the 3 recommendations, additional information is needed on the intent behind the recommendations.

**Committee on Committees – MEMBERSHIP FOR ISSC**
- Committee met prior to College Senate meeting to discuss issue at hand.
- Committee brought forth their recommendation for approval

➢ **Recommendation:**
  - No campus should be allowed to have more than 3 TF on the ISSC Committee.
  - Committee defers the discussion back to the Annandale Campus Council to determine their decision. The AN Campus council needs to decide which 3 TF will remain on the ISSC per the regulations and guidelines provided.

➢ **Motion:** Accepted to differ to AN Campus Council

**Major Committees or Committee Updates:**
- Personnel Services: 2 vacancies (AN-TF, MA, TF)
- ISSC: 3 vacancies (CL-LO, AL-AF, WO-AF)
- Curriculum
- Awards
- Student Financial Aid

**Committees not yet ready:**
- Budget
- Hearing Panel
- Green Committee

- **College Senate:**
  - Missing a Presidential Appointee
  - Needs to elect an Executive Secretary
NEW BUSINESS

- Create a deposit center online for all Committee Meeting minutes (for SACS)
- Each Campus to update its campus council page
  o to include minutes
  o Campus committees
  o Current issues

- Create a College Senate page
  o Our Committees
  o Our Minutes

- Photo Shoot – for College Senate
  o Al will write up something to put in the Intercom
  o Photographer needs to be requested
  o Dr. Templin to be invited.