

President's Council Minutes

June 13, 2024

Prepared by Jason Ramos & Deb Zielinski

Attendees: Rosemary Costigan, Kelly Morrissey, Naglaa Gaafar Rego, Emma Montague, Taiwo Adefiyiju, Amy Kacerik, Lauren Webb, Kellie Ann Wright, Amy Kempe, Peter Bardsley, Jennie Johnson, Madeline Burke, Rebecca Heimel, Barbara Nauman, Beth Anish, Richard Sullivan, Alix Ogden, Deb Zielinski, Jason Ramos, Raekwon Grace, Greg LaPointe, Suzanne Carr, Bob Cipolla, Phil Gordon, Tracy Karasinski, Kristen Swithers, and Jude Tomasino.

Welcome

Rosemary welcomed everyone, thanking all for arranging their schedules to attend this special meeting.

Minutes of 01/24/2024 (previously distributed)

Amy Kempe made a motion to approve, Alix seconded, and the minutes were unanimously approved.

Minutes of 04/17/2024 (previously distributed)

Amy Kempe made a motion to approve, Naglaa seconded, and the minutes were unanimously approved.

Policy Presentations

1. Solicitation and Use of On-Campus Public Areas Policy
 - Ron indicated that the change to this policy was to add a section related to demonstrations.
 - Amy Kempe made a motion to approve the policy as presented, seconded by Alix Ogden and unanimously approved.
2. Displaying Flags on Campus Policy
 - In the absence of a policy regarding the display of flags from the official college flag pole, Amy Kempe clarified that this policy sets out the parameters for the display of flags.
 - Barbara made a motion to approve the policy as presented, seconded by Beth and unanimously approved.
3. Remote Exam Proctoring Policy
 - Rebecca confirmed that this policy only applies to fully on-line courses, requiring faculty to include it in their syllabus. It protects the students and also protects the college from disclosing private information.
 - Ron made a motion to approve the policy as presented, seconded by Amy Kempe and unanimously approved.

JEDI B Plan

Alix thanked Raekwon for carrying forward with this work after Andrea's departure.

Raekwon showed where the plan can be found on the website, briefly highlighting the 2-year action plan and how it ties into the Strategic Plan. He discussed the priorities, providing a high-level overview of Priority 1 and how it aligns with the Strategic Plan goals. There was a brief Q&A.

President's Introduction of New Members and Updates

- Rosemary introduced Emma Montague, the new Dean of Student Engagement, and Kellie Ann Wright the new Director of Marketing and Communications.
- Rosemary reminded everyone about Performance Evaluations, which have been delivered to all managers, requesting these be completed as soon as possible. The deadline for PSA evaluations is July 31.

Adjournment

Alix made a motion to adjourn, seconded by Ron, and unanimously approved.

Next Meeting

October 2, 2024