

**ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES
RESOLUTION APPROVING UPDATES TO THE COLLEGE POLICY MANUAL
TO ESTABLISH POLICY C15**

WHEREAS, at their meeting on April 3, 2006, the Board of Trustees of Onondaga Community College approved a comprehensive manual setting forth the College's policies; and

WHEREAS, the approved policy on Formulation, Issuance, Amendment and Repeal of Policies stipulates that all new policies, amendments to and repeals of existing policies, shall be subject to approval by the President and, if and to the extent required by law, the College's Board of Trustees; and

WHEREAS, College Policy C15 is a new policy; and

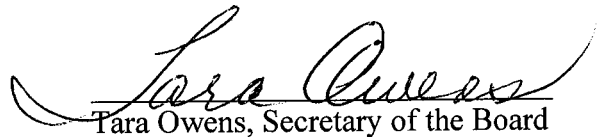
WHEREAS, the proposed College policy updates were presented to the Board at its September 29, 2020, meeting and have been recommended by the President;

NOW, THEREFORE, BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the establishment of, as outlined in Attachments; and

BE IT FURTHER RESOLVED, that all previously existing documents, statements or other communications purporting to set forth official College policy with respect to the corresponding subject matter, or that are in any way inconsistent with the attached updates to the College Policy Manual, are hereby REPEALED.

Approved by the OCC Board of Trustees at the meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board

**ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES
RESOLUTION APPROVING UPDATES TO THE COLLEGE POLICY MANUAL
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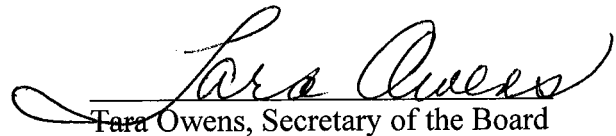
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Approved by the OCC Board of Trustees at the meeting on September 29, 2020

September 29, 2020

Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT DR. KEVIN MOORE
PROFESSOR EMERITUS**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through his support of student learning both inside and outside of the classroom, his contributions to the excellence of Onondaga's academic programs, and his demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. Kevin Moore has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

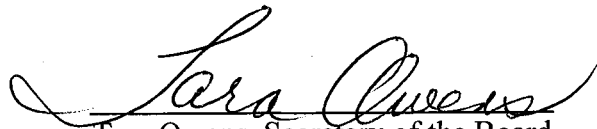
WHEREAS, in recognition of his contributions, the Faculty Senate nominated Dr. Moore for this award, and the Provost has confirmed that Dr. Moore's career as a Professor in the Music Department exemplifies the qualities honored through the Professor Emeritus designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Moore as Professor Emeritus in recognition of his outstanding teaching career and distinguished service to the College and its students for 44 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Dr. Kevin Moore as Professor Emeritus with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT SELMA MOORE
PROFESSOR EMERITA**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emerita designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Professor Selma Moore has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

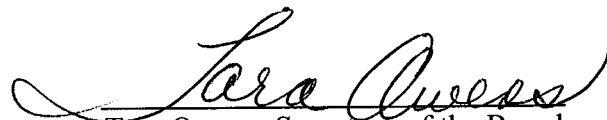
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Professor Moore for this award, and the Provost has confirmed that Professor Moore's career as a Professor in the Music Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Professor Moore as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 43 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Selma Moore as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT KATHLEEN “KITTY” O’DONNELL
PROFESSOR EMERITA**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College’s faculty; and

WHEREAS, through the Professor Emerita designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College’s mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga’s academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Professor Kathleen “Kitty” O’Donnell has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Professor O’Donnell for this award, and the Provost has confirmed that Professor O’Donnell’s career as an Assistant Professor in the Business Administration Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Professor O’Donnell as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 34 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Kathleen “Kitty” O’Donnell as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT DR. ROBERT “FRED” JAQUIN
PROFESSOR EMERITUS**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College’s faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College’s mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through his support of student learning both inside and outside of the classroom, his contributions to the excellence of Onondaga’s academic programs, and his demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. Fred Jaquin has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

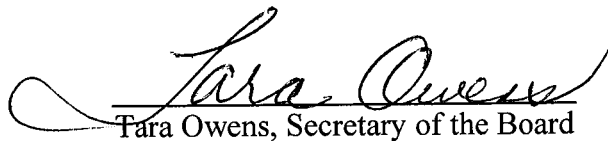
WHEREAS, in recognition of his contributions, the Faculty Senate nominated Dr. Jaquin for this award, and the Provost has confirmed that Dr. Jaquin’s career as an Assistant Professor in the Chemistry & Physical Sciences Department exemplifies the qualities honored through the Professor Emeritus designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Jaquin as Professor Emeritus in recognition of his outstanding teaching career and distinguished service to the College and its students for 21 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Dr. Robert “Fred” Jaquin as Professor Emeritus with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT DR. CHRISTINA GRANATO
PROFESSOR EMERITA**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emerita designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. Christina Granato has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

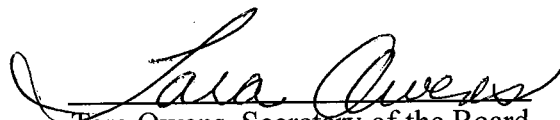
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Dr. Granato for this award, and the Provost has confirmed that Dr. Granato's career as an Professor in the Nursing Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Granato as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 22 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Dr. Christina Granato as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT TERESA GODIERS
PROFESSOR EMERITA**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emerita designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Professor Teresa Godiers has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

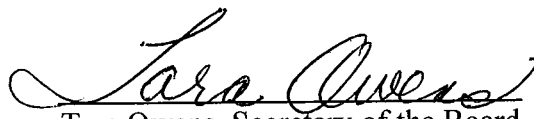
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Professor Godiers for this award, and the Provost has confirmed that Professor Godier's career as an Associate Professor in the Architectural Technology Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Professor Godiers as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 15 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Teresa Godiers as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT DR. ART PETERSON
PROFESSOR EMERITUS**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through his support of student learning both inside and outside of the classroom, his contributions to the excellence of Onondaga's academic programs, and his demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. Art Peterson has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

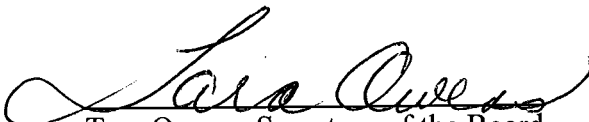
WHEREAS, in recognition of his contributions, the Faculty Senate nominated Dr. Peterson for this award, and the Provost has confirmed that Dr. Peterson's career as a Associate Professor in the Applied Engineering Technology Department exemplifies the qualities honored through the Professor Emeritus designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Peterson as Professor Emeritus in recognition of his outstanding teaching career and distinguished service to the College and its students for 6 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Dr. Art Peterson as Professor Emeritus with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on September 29, 2020

September 29, 2020
Date


Tara Owens, Secretary of the Board