Onondaga Community College Board of Trustees Education Committee Meeting Tuesday, June 18, 2019 8:30 a.m. – 9:00 a.m. W210

Presiding: Trustee Jaime Alicea

Trustees: Jaime Alicea; Melanie Littlejohn; Tara Owens; John Sindoni; Neil Strodel; Mark Tryniski

Staff: Dr. Agatha Awuah; Anne Marie Bernardoni; Kimberly Blanchet; Russ Corbin; Dr. Casey Crabill; Kathleen D'Aprix; Sarah Gaffney; Dr. Christina Granato; Julie Hart; Christian Heisler; Rebecca Hoda-Kearse; Dr. Patrick Kenny; Amy Kremenek; Mark Manning; Roger Mirabito; Patrick Snow; Timothy Stedman; Wendy Tarby; Anastasia Urtz; Dr. Julie White; Dr. Daria Willis; Patricia Zabel

Call to Order

At 8:20 a.m., Trustee Alicea called the Education Committee meeting to order.

Updates

Academic Affairs

Trustee Alicea introduced Dr. Daria Willis, Provost & Senior Vice President, Academic Affairs, to provide an update on her division. Dr. Willis reviewed her highlights over the last three years including: creation of cohort-based Weekend College program for adult students; Adopt-a-School Partnership with Syracuse City School District; annual course schedule and yearly registration; Open Education Resources; Digital Academic Catalog; the potential implementation of four new academic programs; credentialing manual for faculty hires; and standard hiring practices for faculty.

Student Engagement & Learning Support

Trustee Alicea introduced Dr. Julie White, Senior Vice President, Student Engagement & Learning Support, to provide an update on her division. Dr. White reviewed her highlights during her time at OCC, which include: changes in onboarding; updates to Advising and Enrollment; the Community Care Hub; Onondaga Pathways to Careers; and centralized and enhanced academic support.

New Business

*Resolution to Approve May 16, 2020 as the Date of the 57th Commencement at OCC On motion by Trustee Sindoni and seconded by Trustee Owens, the resolution to approve May 16, 2020 as the date of the 57th commencement at OCC was unanimously recommended.

*Resolution to Endorse a Feasibility Study for the Following Program: Creative Writing, A.A. Trustee Alicea introduced Dr. Casey Crabill, President, who provided a brief overview of the proposed program and introduced Professors Patrick Snow and Christian Heisler to discuss it in more detail.

On motion by Trustee Sindoni and seconded by Trustee Littlejohn, the resolution to endorse a feasibility study for the following program: Creative Writing, A.A., was unanimously recommended.

There being no further business, Trustee Alicea adjourned the Education Committee meeting at 8:43 a.m.

Prepared by: Submitted by:

Julie Hart Jaime Alicea

Secretary, Board of Trustees Chair, Education Committee