

**Onondaga Community College Board of Trustees  
Education Committee Meeting  
Tuesday, May 10, 2022  
8:30 a.m. – 9:00 a.m.  
Whitney 210  
Presiding: Trustee Jaime Alicea**

**Trustees:** Jaime Alicea; Dr. Donna DeSiato; Catherine Hadden; Melanie Littlejohn; Paul Mello; John Sindoni; Neil Strodel; Mark Tryniski

**Staff:** Dr. Agatha Awuah; Dr. Casey Crabill; Kathy D’Aprix; Anne DeLand; Karen Fabrizio; David Furney; Sarah Gaffney; Julie Hart; Linda Kelley; Dr. Amy Kremenek; Mark Manning; Roger Mirabito; Michael O’Connor; Bridget Scholl; Timothy Stedman; Nina Tamrowski; Dr. Christopher Thuot; Anastasia Urtz; Dr. Larry Weiskirch;

**Guests:** Dr. Warren Hilton

**Call to Order**

At 8:30 a.m., Trustee Alicea called the Education Committee meeting to order.

**Faculty Senate**

Trustee Alicea introduced Nina Tamrowski, Faculty Senate President, to provide an update. Professor Tamrowski began by stating that the faculty committees have been busy wrapping up their work for the semester. She was happy to see the conclusion of the NC-SARA work with the proposed resolution today. The course assessment process for the online classes has been completed and is now in place. General Education work and new program review continues as does the D2L conversion. There have been D2L delays on SUNY’s end, but training will be available soon. Various faculty senate bylaw changes are pending approval at the upcoming plenary meeting as well as a number of resolutions. Moral issues continue to plaque faculty, particularly with the recent campus climate survey results.

**Updates**

**New Academic Programs**

Trustee Alicea introduced Anastasia Urtz, Provost & Senior Vice President, who introduced Assistant Provost, Dr. Christopher Thuot, and Dean, Health & Community Services, Karen Fabrizio, to provide an update on new programs. Dr. Thuot began with an overview of programs that would work well in an online format – or referred to as distance education programs. These include Creative Writing, Healthcare Administration, Health Information Technology, and Health Studies Certificate. Ms. Fabrizio continued the report with an update on new program development for 2021-22. This includes Architectural Design Studies, Construction Management, Social Media and Digital Communications, and Supply Chain Management.

**New Business**

**\*Resolution to authorize Onondaga Community College’s application for participation in the National Council for State Authorization Reciprocity Agreements (NC-SARA)**

**On motion by Dr. DeSiato and seconded by Trustee Mello, the resolution to authorize Onondaga Community College’s application for participation in the National Council for State Authorization Reciprocity Agreements was unanimously approved.**

There being no further business, Trustee Alicea adjourned the Education Committee meeting at 9:02 a.m.

Prepared by:  
Julie Hart  
Secretary, Board of Trustees

Submitted by:  
Jaime Alicea  
Chair, Education Committee