

11/21/2023 (12:40 pm)  
Executive Committee Minutes

**Present:** Phil Mazzocco, Scopas Poggo, Eric Anderman, Andrew Mueller, Terri Bucci, Ashley Smith, Jamison Kantor, Dawn Kitchen, Carol Landry

### **1. Approve Previous Meeting Minutes**

A motion to approve the minutes from the 9/26/23 Executive Committee (EC) meeting was made by Scopas Poggo (second by Ashley Smith). The motion carried unanimously with 5 yes votes, 0 no votes, and 1 abstention.

### **2. Dean Search update**

Terri Bucci provided an update on the ongoing Dean search. A meeting will be convened in January 2024 with the Search firm to consider applications. A question was asked about the protocol for dealing with candidates who may have applied to more than one campus. Terri Bucci will ask the hiring coordinators to clarify.

### **3. Staff Report**

A Staff report was provided by Andrew Mueller. There will be a Dec. 6 Town Hall meeting with the Dean. Staff has pre-submitted questions. Additionally, there has been discussion about losing paid time off for the days between the Holiday Break and New Year's Eve. Steps are being taken to see if this pay can be reinstated. There have also been concerns about compensation discrepancies for staff shared across campuses in cases where a staff member has a formal campus designation that differs from where they typically work. It appears as if different departments handle compensation differently, but there have been discussions about having a consistent approach.

### **4. Associated Faculty Report**

An Associated Faculty Report was provided by Ashley Smith. No new issues arose from the most recent meeting.

### **5. Faculty Report**

The committee briefly discussed the topic of student class attendance. There were mixed reports from the faculty in the room.

**6. Review of upcoming FA agenda and synergy (or not) with staff and associated faculty meetings.**

The committee discussed the agenda for the 12/7/12 Faculty Assembly meeting:

December 7 – Thursday, 2:30 to 4:30 p.m.

1. Security: invite Don- Stop the bleed, come to a session. Promote the meeting. It will be 45-minute prep work and then a follow-up 2-hour program.
2. Active shooter training. Watch: Run, hide, flight (show in faculty meeting). Discuss how and what to do.
3. Committee End-of-Semester Reports
4. Kidron: New website or other issues
5. Dean Search
6. Dean's Report

With no further issues to discuss, the meeting adjourned at 1:25pm.

\*Minutes taken and prepared by Phil Mazzocco, Faculty Secretary.