



742 UPPER MAPLE STREET
DANIELSON, CT 06239
CTSTATE.EDU

QV Academic Senate —Minutes – 20 May 2024 meeting via Teams

Convened: 2:01 pm

Members Present: Alves, Andersen, Army, Battye, Buchbinder (VP and acting president), Carey, Chu, Clifford, Clinton, Dubofsky-Porter, Espitia-Loaiza, Germain, Greer, Hall, Hernandez, Kaufman (acting as recording officer), Kelley, Knapp, Lemieux, Lowe, Michalski, Pagano, Parden, Phillion, Porzuczek, Rimkus, Shirshac, Shizume, Van Orden, Walsh, Zvoma

Old Business

March Minutes approved 20-0-4 -- (motioned and seconded by Espitia-Loaiza and Clinton)

April Minutes approved 20-0-4 (motioned and seconded by Van Orden and Lowe)

New Business:

1. Buchbinder, acting as president, announced newly elected QV Academic Senate officers:
 - Shelley Buchbinder - reelected to Academic Senate Vice President for 2024-2025 (2nd term)
 - Brian Kaufman - elected to serve as our first ever Academic Senate Curriculum Coordinator for 2024-2026
2. Resolution on CT State Course Search by Home Campus – follow-up discussion led by Germain. No motion.
3. Discussion of incompletes discussion led by German. No motion.
4. Resolution to appoint John Lewis as Interim CEO at QV (motioned and seconded by Porzuczek and Clinton). Resolution will be sent to CT State President Maduko after his upcoming virtual meeting with QV campus. The criteria for the resolution was forwarded by QV Staff Senate which was not planning on drafting its own resolution at this time. Anderson offered edited wording for the resolution; edited version motioned for acceptance and seconded by Phillion and Van Order. Approved with 27 yeas, 1 no, and 2 abstentions.
5. Kaufman suggested a thank you letter be sent to from Senate President to Brian Clinton and Jess Porzuczek for their advocacy work on securing an interim CEO in the interests of the QV community. Motioned and seconded by Espitia-Loaiza and Kaufman. Approved 28 yeas without nays and 2 abstentions.
6. Buchbinder Discussed Account Migration and Loss of Campus Designation in Emails. New emails won't include campus designation, but email users can edit their display names. No motion.
7. Calendar issue and marketing group would be formed to support Academic Affairs. Hernandez and Hall would work to form a QV communication subcommittee. No motion.

8. Announcements made on the following upcoming events:

- All Staff/Faculty Meeting (May 21st)
- Commencement (May 23rd)
- New Student Orientation (August 6th) - request for faculty liaison

Tabled:

Lynch to discuss academic program review .

Adjourned: 3:17 pm

Minutes Submitted by Brian Kaufman 12 Sep. 2024