SouthShore Campus Advisory Council

Meeting Minutes

February 4, 2011

Call to Order: The meeting was called to order at 9:01.

Cert of Quorum: Janet Willman, Leland Holland (Norm), Judy Nolasco, Natalie Bisciglia, Diego Grilli, Peggy Gleason, Rich Cervetti, Moheb Ishak, June Fishbourne, Tom Grimm, Thea Nicolaides, Sophia Kowalski

Approval of Agenda: Norm made a motion to approve the agenda. Judy Nolasco seconded the motion.

Approval of Minutes: Peggy Gleason made a motion to approve the minutes: Natalie Bisciglia seconded the motion.

Chair’s Report: Matt Williamson directed us to read the attached report, specifically items #3 and #4. This was to remind us that the new Blackboard would be online in the fall of 2011 and Campus Cruiser would be phased out. The other item pointed out was that student email would be changing over to Google or Microsoft Live.

Matt also noted that All College Day would end at 3pm.

Matt requested volunteers to help with setup of IAC meeting at SouthShore next month.

Administrator’s Reports: Dean Nolasco: At today’s IAC meeting, there will be a discussion about the idea of instituting mandatory attendance the 1st day of classes. She noted that Dr. Atwater does not seem to be a proponent for it, but instead he encourages a strict attendance policy by faculty in syllabi.

She also informed us not to enter any more WN grades for now because District was still discussing the issues involved with WN grades.

Judy also reminded us to keep checking our rosters for any students who have been dropped.

She is working on summer schedule. By fall of 2011, we will be renting six rooms, two nights per week from Lennard High School. These will be for gen. ed., late start classes.
There is a task force working to improve our vision/mission statement.

Three teams of faculty have created IDS classes for SouthShore students.

The sustainability council to preserve the environment is encouraging faculty to embed issues related to this cause into the curriculum. The college-wide chapter would like a student chapter on each campus.

Judy asked if someone could work on signage for recycling bins in classrooms.

Judy will be attending St. Pete College to see how they run their early college program and bring back ideas.

District asks that we make our students more aware of the resource programs offered to and for them.

Dr. Witt: Growth looks flat for next year. Fall 2010 was 14x the projection. We have accomplished all our goals, so this gives us time to focus on a cohesive environment.

The state will be asking us to reduce our budget by 2 ½ %. It is our plan to do this without loss of personnel.

This campus will have major construction this summer: bookstore will move to SGA area. A student center with computers will be located in the former space occupied by the Cyber Café. This space will be entirely wireless. This campus will also get a financial aide suite.

The learning library for faculty will remain and be keyed. Floyd’s office will become a study area for the library.

Dr. Witt recommended that a campus faculty IT committee be formed.

**Announcements:**

Peggy Gleason reminded us that the student excellence awards will be given out April 29th and that nomination requests will be coming to faculty soon.

Dr. Hardesty will have a PTK spring initiation here at the SouthShore campus with a candle light ceremony on the second Saturday in April.

**Standing Committee:** None

**Old Business:** Once again, we discussed ways to get students to attend the CAC meetings.

**New Business:** It was decided that we all give money for coffee/doughnuts to Matt.

**Open Hearing:** Nothing to report
Adjournment: A motion to adjourn was made by Natalie Bisciglia and seconded by Norm at 10:18.