

Minutes

QCC GOVERNANCE

ENROLLMENT AND STUDENT SERVICES COMMITTEE

December 15, 2009

2:00 p.m.

Monk's Room

Committee:

Enrollment and Student Services Committee

Chair:

John Solaperto

Note taker:

Name: John Solaperto

Extension: 7422

Attendees:

PRESENT:

Jane June

ABSENT:

Priscilla Underwood

Steve Sullivan
(Ex Officio, Non-Voting)

Lori Gourouses

Meagen Mulherin
(Ex Officio, Non-Voting)

John Solaperto

Laurie Behrmann

Eileen Potvin

Jamas Branchard

Steve Tribastone

Michael Harper

**Observers:
(others in attendance)**

N/A

**Resource persons:
(presenters, etc.)**

N/A

Special notes:

Next Meeting: February 17, 2010, at 2:00 p.m., in the Monk's Room

John Solaperto, Chair, called the meeting to order at 2:05 p.m.

**ISSUES BOX or Items
for Future Agenda:**

Future Agenda Items:

1. Continue work on developing a new Student Participation Policy for Intercollegiate Athletics. Members of the QCC Athletics Dept., (Administrators & Head Coaches) will be invited guests at the next meeting and will be asked to

offer input to the Committee regarding what they'd like to see in a policy beyond the mandatory guidelines of NJCAA and the statewide code of conduct.

Topic 1 **[Presenter 1]**

Discussion:

John Solaperto made a motion to accept the Minutes from the Enrollment and Student Services Committee Meeting held on Tuesday, November 17, 2009. Motion was seconded

Conclusions: The Minutes of the Enrollment and Student Services Committee Meeting held on Tuesday, November 17, 2009, were approved as submitted.

Action items:

Person responsible:

Deadline:

Topic 2 **[Presenter 2] John Solperto**

Point of Information: John Solaperto informed members of the Technology Committee's discussion re: students's publishing on the portal, or any QCC site as part of a class or club, and their intention to develop wording "to identify the faculty member or club advisor as the person responsible for oversight (of) student content"
(see Technology Committee's 11/17/09 Minutes)

Topic 3 **[Presenter 3]**

Discussion: Committee members discussed our proposed "Participation in Intercollegiate Athletics" Policy. Jane June questioned whether we needed to develop a policy, or merely update language on p.26 of the '09-'10 Student Handbook to make reference to NJCAA Eligibility Rules and the Statewide Student Code of Conduct.

Conclusions: After some discussion the committee determined that even if we recommend that the Student Handbook be updated, it is more like an "ad" for intercollegiate athletics at QCC and we should have a policy to back that up. It was the consensus of the committee that we invite all members of the Athletic Dept to our next meeting to get their input on anything they'd like included that further supports or exceeds the NJCAA rules or Statewide Code of Conduct.

<p>Action Items: Develop a draft of the proposed policy prior to our February 17, 2010 meeting that conforms to the policy template.</p> <p>Invite the Athletic Dept to our February 2010 meeting to make them aware of details of the proposed policy and to get their input.</p>	<p>Person responsible: Committee Chair</p>	<p>Deadline:</p>
<p>The meeting was adjourned at 2:40 p.m.</p>		