

Minutes

QCC GOVERNANCE

ENROLLMENT AND STUDENT SERVICES COMMITTEE

September 21, 2010

Monk's Room

2:00 p.m.

Committee:

Enrollment and Student Services Committee

Chair:

John Solaperto

Note Taker:

Name: Lori Gourouses

Extension: 4232

Attendees:

PRESENT:

Steve Sullivan
(Ex Officio, Non-Voting)

ABSENT:

Jonathan Miller
(Ex Officio, Non-Voting)

John Solaperto
Chair

Lori Gourouses
Note Taker

Jane June

Eileen Potvin

Priscilla Underwood

Laurie Behrmann

Observers:

(others in attendance)

Resource persons:

(presenters, etc.)

Special notes:

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

John Solaperto introduced and welcomed Jonathan Miller, Director of Student Life and Leadership, who will serve as the Ex-Officio and Non-Voting Member of the Enrollment and Student Services Committee.

ISSUES BOX or Items for Future Agenda:

Future Agenda Items:

Vice President Steve Sullivan will check with Liz Woods, Dean of Students, regarding the rules for student representatives elected by the Student Senate who are interested in serving on the Governance Committees.

Topic 1	[Presenter 1]
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Discussion: John Solaperto distributed final draft copies of the Student Petition Process. Under Item Number 1.0, Purpose, first line, Lori Gourouses made a motion to change “Academic Vice President for...” to Vice President for Academic Affairs. In order to be consistent, the correct title, Vice President for Academic Affairs, should be changed throughout the document.

Conclusions: John Solaperto made a motion to approve the Final Draft of the Student Petition Process and forward to the All College Council. Motion was unanimously agreed upon.

Action items:	Person responsible:	Deadline:
The Student Petition Process will be forwarded to the All College Council.	John Solaperto	

Topic 2	[Presenter 2]
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Discussion: John Solaperto distributed final draft copies of the Student Participation in Intercollegiate Athletics Policy. In the title, “3rd DRAFT” should be deleted and “Final” should be inserted. Lower case should be used for the word, coaches, shown in the next to the last line of the document. Quinsigamond Community College should be spelled out followed by the insertion of (QCC).

Conclusions: John Solaperto requested that Lori Gourouses and Priscilla Underwood work together to correct the errors in grammar and punctuation, as well as content, in preparation for approval and submission of the Student Participation in Intercollegiate Athletics Policy to the All College Council.

Action Items:	Person Responsible:	Deadline:
Once approved and finalized, the Student Participation in Intercollegiate Athletics Policy will be forwarded to the All College Council.	John Solaperto	

Topic 3**[Presenter 3]**

Discussion: Other Business – John Solaperto will again participate in the Governance Roundtable Meetings, which will follow the Governance Committee Meetings, and he will inquire at that meeting what was happening with the Governance Review Team. Also, policies to be discussed will be decided upon and brought back to the individual Committees.

Conclusions:

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Action Items:**Person Responsible:****Deadline:**

John Solaperto made a motion to adjourn the meeting. Lori Gourouses seconded the motion.

The meeting was adjourned at 2:45 p.m.