## **Student Services Council**

Tuesday, March 28, 2023 Zoom Meeting called by Kristie Proctor, Chairperson Meeting Minutes Approved 4-18-23

Present: Austin Schacht-Purrington, Lu Costa, Michelle Brennan, Laurie Behrmann

Absent: Mat Casaubon, Jason Kurland, Katelyn Hurley, Caitlin Laurie

Meeting was called to order at 2:04 PM.

Introductions and welcome to Michelle Brennan.

## 1. Review the SSC draft meeting minutes from 2-21-23.

**Action:** Laurie Behrmann made a motion to accept the February meeting minutes; Lu Costa seconded. After review and discussion, the council voted to accept the meeting minutes from 2-21-23, 3-0-2.

## 2. Positions update:

- a. Faculty position open
- b. AFSCME position open
- c. One professional staff
- d. Michelle Brennan, Parent Student Navigator, joins us!
- Governance Steering Committee meeting update no meeting was held this month, but there are updates on the review process. The governance review committee is learning about "shared governance" and evaluated the survey results.

## 4. New Business – review two policies and vote

a. Emeritus Policy Change

**Action:** Laurie Behrmann made a motion to accept the changes to the Emeritus/a Policy; Michelle Brennan seconded. The council members voted unanimously. Kristie declared the motion passed 5-0-0.

- b. Catalog Change
  - Why these changes now?
  - Is the entire college affected or just School of Healthcare?
  - What are the long-term implications of being allowed to graduate without paying off the college?
  - Are there differences between the certificate and credit requirements?
  - What was the impetus for these changes?

Action: the vote is tabled until more information is provided.

**Action**: Michelle Brennan made a motion to adjourn the meeting; Lu Costa seconded. The council members voted unanimously to adjourn the meeting, 5-0-0.

The meeting adjourned at 2:45 pm.

Next meeting is April 18<sup>th</sup>.