

**TOMPKINS CORTLAND COMMUNITY COLLEGE
COLLEGE FORUM
APPROVED MINUTES
September 12, 2008**

PRESENT: D. Bethoney, T. Brunner, K. Campbell, K. Caveney, S. Georgiakaki, O. Hersey, R. Kowalski-Oltz, J. MacLain, L. MacLeod, B. Moffett, J. Ray, A. Scheidweiler, M. Schmidt, L. Thompson, B. Wood

EXCUSED: M. Paucke, C. Sammis

ABSENT: K. Reynolds

GUESTS: Carolyn Boone, Marty Christofferson, Anthony D'Abbracci and Butch Westlake

CALL TO ORDER:

K. Campbell called the meeting to order at 12:05 p.m.

APPROVAL OF MINUTES:

August 27, 2008 Minutes: A motion to accept the minutes of the August 27th meeting was made by A. Scheidweiler seconded by O. Hersey. The minutes were approved with a vote of 12 affirmative and 1 abstention.

UNFINISHED BUSINESS:

A. Status of Forum student representatives: S. Georgiakaki said AJ (Anthony) D'Abbracci needs to confirm his appointment to the Forum by contacting the current Student Advisory Board President, Amanda Hersey. The SAB will appoint two more students after their elections, one being the newly elected vice president.

NEW BUSINESS:

- A. Chancellor/Trustees Award selection criteria: Cathy Northrop said last year's selection committee had questions about the TC3 selection criteria for the Excellence in Faculty Service award. She brought copies of the eligibility and selection criteria for discussion. It was concluded that the committee system works very well and the criteria should not be more restrictive.
- B. Chancellor/Trustees Award Committees: S. Georgiakaki asked for volunteers for the selection committee to complete the Forum's obligation. She will send an "everyone" email to fill the rest of the committees. (see attached for the completed list)

Marty Christofferson asked for input on the Information Security Policy which was the topic of a College-wide meeting 5/5/08. A new sub-committee consisting of L. MacLeod, K. Campbell, O. Hersey and S. Georgiakaki was formed to work with Marty.

ADJOURNMENT:

A motion to adjourn at 12:55 was made by L. MacLeod and seconded by D. Bethoney.

Respectfully submitted,
Lyn Thompson