COLLEGE ACADEMIC AND STUDENT SUPPORT COUNCIL
TUESDAY, APRIL 14, 2015
WOLFSON CAMPUS, CHAPMAN CENTER, ROOM 3210, 1:30 P.M.
MINUTES

CHAIR: Morris Knapp

MEMBERS PRESENT:
Jaime Bestard
Elizabeth Bonet
Maria Casado
Pauline Chohonis
Nelson De La Rosa
Marcaisse Douyon
Andrew Frados
Alicia Giovinnazzo
Taurie Gittings-Wheeler
Harry Hoffman
Nikki Howard
Dorothy Koffler
Beverly Moore-Garcia
Pilar Pardo
Jackie Peña
Amy Pettigrew
James Rosado
Kristen Rosen-Gonzalez
Margaret Shippey
Sournia Souchak
Carol Tulikangas

MEMBERS ABSENT:
Marva Adams
Jaime Anzalotta
Ana Maria Bradley-Hess
Geoffrey Danzig
Minca Brantley-Davis
Sol Gonzalez
Kelly Kennedy
Henry Lares
Kathy Maalouf
Isabel Martinez
Kim McGinnis
Vicky Owles
Georgette Perez
Rosa Polanco-Paula
Stewart Pulley
Steve Quinzi
Michelle Thomas
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Victor McGlone
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PRESENTERS:
Mauricio Ferrazza

RESOURCE:
Julian Chiu
Gloria Leon
Lenore Rodicio
Michaela Tomova

RECORDER:
Henri Roberts
1. **Call to Order**  
Morris Knapp called the meeting to order.

**Presentation**

2. **Miami Animation & Gaming International Complex (MAGIC)**  
Morris Knapp introduced Mauricio Ferrazza, Chair, School of Engineering & Technology who provided an overview of the Miami Animation & Gaming International Complex (MAGIC). The program will be housed at the Wolfson Campus in the lobby area of building 8, and it is set to begin in the Fall 2015-1. The curriculum for the two new options in the A.S. in Computer Programming & Analysis, will be brought forth for review and approval to College CASSC on May 12, 2015.

- Reinstatement of inactive option and development of a new option –  
  Animation & Game Art and Game Development Design  
  - **New Option:** Animation & Game Art is the art of animation – students will create assets, props and environment for the development of video games.  
  - **Reinstatement of inactive option:** Game Development Design – concentrates in programming and designing video games.

- There has been a large influx of video game companies in Miami. In the past five years, 20 game studios have set up shop in South Florida increasing the need for professionals in the animation and game development industry.

- Students will be mentored by professionals from the industry. The College has partnered with Walt Disney Animation Studios, Walt Disney and TV Animation, Cartoon Network and Nickelodeon.

3. **Comments by the Provost, Academic & Student Affairs**

**Legislative Matters** –

- **Baccalaureate Moratorium (SB1252)** –  
  - When the State moves to allow community colleges to offer baccalaureate programs, many community colleges will have to change their names.  
  - Instead of a one-year notice of intent to propose a new degree, institutions would only need to provide 120 days advance notice.  
  - There may be a set cap enrollment on baccalaureate programs.

- **Testing Bill**  
  Reinstates institutions with the ability to test first time in college students. It does not allow institutions to require students to enroll in developmental education courses. The companion bill removes the requirement to test at the High School level. Students in the 11th grade do not have to test nor students in the 12th grade to take developmental education courses.

- **Guns on Campus (SB176)** –  
  Bill was temporary postponed.

- **Budget** –  
  The Senate is proposing a cut of $6.3 million from the community college budget. The House has an increase budget of $800,000 that must be allocated among the 28 community colleges.
4. **Presentations to 2013-2015 Outgoing CASSC Members**

College Provost, Lenore Rodicio and CASSC Chair, Morris Knapp, recognized and thanked the outgoing CASSC members for their service while on CASSC (2013-2015).

Presentations were made to the following outgoing members:

- **Jaime Bestard** 2013-2015 Mathematics Hialeah Campus
- **Maria Casado** 2013-2015 Library North Campus
- **Markaisse Douyon** 2013-2015 Arts & Philosophy North Campus
- **Kristen Rosen-Gonzalez** 2014-2015 English & Communications Kendall Campus
- **Nikki Howard** 2013-2015 Emergency Medical Services Medical Campus
- **Morris Knapp** 2013-2015 School of Business Kendall Campus
- **Pilar Pardo** 2013-2015 Mathematics North Campus
- **James Rosado** 2013-2015 Social Science Wolfson Campus

The following outgoing members were unable to attend the meeting:

- **Geoff Danzig** 2013-2015 School of Business Hialeah Campus
- **Kelly Kennedy** 2013-2015 World Languages Hialeah Campus
- **Rosa Polanco-Paula** 2013-2015 Biology, Health & Wellness Kendall Campus
- **Stewart Pulley** 2013-2015 School of Aviation Homestead Campus
- **Steve Quinzi** 2013-2015 School of Entertainment & Design Technology Kendall Campus

5. **Approval of Minutes March 10, 2015**

The minutes of the March 10, 2015, CASSC meeting were approved as submitted.

6. **College CASSC Calendar Academic Year 2015-2016**

The CASSC Calendar for Academic Year 2015-2016 was presented.

7. **Announcements**

   **Summer College CASSC Meetings**

Morris Knapp announced that the agenda for the May 12th meeting contains a broad number of curriculum items requiring approval for implementation in the Fall 2015-1. He reminded faculty members who will be on leave during Summer A and B, to make sure they find and send a substitute to represent them at the May, June and July meetings. He also reminded outgoing CASSC members that their service on CASSC will end in July. Meetings will be held at the Wolfson Campus, Room 2106 at 1:30 p.m. Carol Tulikangas stressed the importance of having quorum in order to approve all curriculum requiring approval.

8. **Adjournment**

The meeting was adjourned at 3:00 p.m.