CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:36PM.

Members Present: Sandra Berryhill, Liz Brindise, Christina Brophy, Sue Campos, Kathi Deresinski, Marianna Desmond, Michael Flaherty, Rebecca Fournier, Bob Greenwald, Myrna LaRosa, Carol Lynch, Larry Manno, Mary Mitchell, Jacqueline Mullany, Peggy Murnighan, Dennis McNamara, Hector Zavala, and Adrian Fisher

Ex-Officio Members: Cheryl Antonich, Paul Jensen, and Doug Olson

Non-Voting Members: Scott Riddle, Shelley Tiwari, and Jacquelyn Werner

Guests: Mary-Rita Moore, Mary Ann Tobin, Humberto Espino, Pamela Perry, Jessica Rubalcaba, Corey Williams, Deborah Baness King, Amanda Turner, Sujith Zachariah, and Chuck Bohleke

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the April 14, 2015 Academic Senate Meeting. Christina Brophy made a motion to accept the minutes, seconded by Liz Brindise. Motion carried unanimously by voice vote.

ELECTION

Michael Flaherty announced that Rebecca Fournier nominated Michael Flaherty for President of the Senate for the 2015-2016 academic year, seconded by Stu Sikora. Dr. Flaherty made a motion to accept this nomination. Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Sue Campos reported on recent changes within the Curriculum Department. Changes are as follows:

New Curriculum:
C416A Bookkeeping Certificate
C407T Mobile, Web, and Data Science Application Development Certificate
C207S Cybersecurity and Information Assurance

Revised Curriculum:
C206A Accounting/Finance Degree
C206B Business Management
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C206J  Human Resource Management  
C207A  Computer Information Systems  
C207F  Comp Network & Telecom Systems  
C306A  Accounting Certificate  
C306K  Financial Services Certificate  
C307D  Business Support Specialist  
U224A07  Community Studies  
U230A06  Accounting and Business Administration  
U230A07  International Business  
U230A08  Economics  
U230A11  Computer Science (Information Systems)  
C317C  Surgical Technology  
C243B  Fire Science  
C343A  Fire Science Certificate  

**Inactive Curriculum:**  
U213E  AAT in Early Childhood Education  
U213M  AAT in Secondary Mathematics  
A213P  AAT in Special Education  
U213S  AAT in Secondary Science  

**New Courses:**  
CIS 103  Android Application Development I  
CIS 111  ASP.NET Web Application Development  
CIS 120  Introduction to Big Data  
CIS 130  iPhone Operating System (IOS) App Development I  
CIS 200  Android Application Development II  
CIS 206  ASP.NET Cloud and Services  
CIS 215  Data Science Application Development  
CIS 221  iPhone Operating System (IOS) Application Development II  
CIS 268  Mobile and Web Backend Service Development  
CIS 269  Capstone Project in Mobile and Web App Development  
CIS 214  Scaling and Connecting  
CIS 271  Capstone Project in Cybersecurity & Info Assurance  

**Revised Courses:**  
ACC 101  Financial Accounting  
BUS 162  Business Law II  
BIS 102  Human Heredity and Society  
PSC 150  American National Politics  
SPE 101  Principles of Effective Speaking  
ITL 104  Intermediate Italian II  
SPN 103  Intermediate Spanish I  
CIS 263  Java Programming  
SRT 122  Applied Surgical Procedures I
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<tr>
<td>SRT</td>
<td>Applied Surgical Procedures II</td>
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<tr>
<td>SRT</td>
<td>Applied Surgical Procedures IV</td>
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<td>ECE</td>
<td>Early Childhood Development</td>
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<td>EDU</td>
<td>Diversity of Schools and Society</td>
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<tr>
<td>EDU</td>
<td>Introduction to Special Education</td>
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<td>CJA</td>
<td>Introduction to Private Security</td>
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<td>CHA</td>
<td>Introduction to Forensic Science</td>
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<tr>
<td>BIS</td>
<td>Principles of Microbiology</td>
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<td>FIR</td>
<td>Building Construction for Fire Protection</td>
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<td>SPE</td>
<td>Stagecraft</td>
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<td>ANT</td>
<td>Introduction to Archeology</td>
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<td>ANT</td>
<td>Introduction to Physical Anthropology</td>
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<td>Introduction to Psychology</td>
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<tr>
<td>AST</td>
<td>Astronomy of the Solar System</td>
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<tr>
<td>AST</td>
<td>Astronomy of the Stars and Beyond</td>
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<td>PHY</td>
<td>General Physics</td>
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Deleted Courses:

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<tr>
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<tr>
<td>SRT</td>
<td>Applied Surgical Procedures III</td>
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Lastly, Sue reported that overall for the 2014/2015 academic, the College Curriculum Committee reviewed and processed 4 new certificates, 2 new degrees, 29 revised certificates, 22 revised degrees, 6 inactive degrees, 3 withdrawn degrees, 18 new courses, 80 revised courses, and 8 withdrawn courses.

Dr. Flaherty asked for a motion to approve the College Curriculum Committee’s recommendations. Christina Brophy made a motion, seconded by Marianna Desmond. ♦ Motion carried unanimously by voice vote.

B. Academic & Scholastic Standards: No report.

C. Student Development: No report.

D. Academic Support: No report.

E. Campus Quality: Christina Brophy reported that she has compiled a list of the campus quality spring 2015 survey results. The list includes issues such as lack of space (i.e., a need for new spaces), ADA access issues, maintenance and facility issues, copier issues, IT issues, public safety, and some general suggestions, such as a need for more office supplies (i.e., pencil sharpeners, hole punches, staplers, and dry-erase markers), psychological services for students, and fewer student forms.
Cristina also reported that the Campus Quality committee discussed the importance of our adjunct faculty. Triton College depends on the labor of our adjunct faculty, and according to the survey responses, needs to be more aware and attentive to their needs.

**F. Professional Development:** Peggy Murnighan reported that the Professional Development committee finalized the planning for the Fall Faculty Workshop. She also reported that the committee discussed assigning a formal definition for the phrase “at risk” to be used college wide. Lastly, Peggy informed the Senate that she will no longer be the chairperson for the Professional Development committee, and that Roseanne Feltman will be taking over as chair.

**G. Assessment:** Larry Manno reported that the Assessment committee began planning for next year’s Assessment Day, which will focus on using and interpreting results. This will include both the Academic Affairs and the Student Affairs departments. Larry also reported that assessment reports are due between May 15 and September 15, 2015. He informed the Senate that he has sent out reminder emails to all faculties.

**H. Technical Advisory/Distance Learning:** Marianna Desmond reported that the Technical Advisory and Distance Learning committee (TADEC) discussed a new faculty professional development program for summer. She stated that they also discussed a definition to be used for “blackboard presence”. She stated that Marie Ange Zicher will be developing a statement what will be ready for fall 2015.

Dr. Flaherty asked the Senate if there were any further questions regarding the Online Course Evaluation Scale. Christina Brophy suggested adding a caveat statement that would ensure that the evaluation scale will be revised within five years. Dennis McNamara agreed, but stated that he believes five years is too long. He stated that we would want to know as soon as possible if the scale is not efficient. Dr. Flaherty suggested polling online faculty within 2-3 years to assess whether the scale is effective according to them. He stated that the process should be flexible, and feedback from those faculties using the scale will help address any issues. The Senate determined that instead of a caveat statement, that the TADEC will be responsible for polling the online faculty within 2-3 years to assess effectiveness.

*Dr. Flaherty asked for a motion to accept the Online Course Evaluation Scale. Marianna Desmond made a motion to accept the minutes, seconded by Liz Brindise. Motion carried unanimously by voice vote.*

**NEW BUSINESS**

A. Mary Ann Tobin presented to the Senate the new Assessment Management System Triton will be utilizing, Tk20. She stated that the selection process included live demonstrations from three potential vendors. The Assessment Management System Task Force unanimously selected Tk20 as their first choice. This vendor was chosen based on its customizable features, user friendliness, intuitive organization, and comprehension. The timeline for setting up Tk20
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requires Board of Trustees approval, which will be obtained in summer 2015, initial implementation and set up in fall 2015, pilot projects and refinement in spring 2016, and full implementation in fall 2016. Tk20 will be used campus wide. User groups include all faculty, deans, the student affairs department, the strategic planning and accreditation department, and the research and institutional effectiveness department. Lastly, Mary Ann stated that if anyone is interested in familiarizing themselves with the new software, that they can obtain a login from her that will allow them to use the “sandbox” feature, which allows users to use the system as if it were fully set up.

B. Doug Olson presented to the Senate the FY16 and FY17 Full Time Faculty Recommendations. The Full-Time Faculty Recommendations for FY16 will begin in August 2015 and include:
   1 Criminal Justice
   1 Counselor
   1 Librarian

The Full-Time Faculty Recommendations for FY17 will begin in August 2016 and include:
   1 Health, Sport, and Exercise Science
   1 Psychology
   1 Sociology
   1 Early Childhood and Education
   1 College Readiness Math
   1 Physics
   1 Ophthalmic Technician/Eye Care
   1 Occupational Therapy Assistant
   1 Computer Information Systems
   1 Criminal Justice

ANNOUNCEMENTS

A. Mary-Rita Moore announced that she would like to thank all of the senators and committee chairs for all of their hard work this academic year.

B. Dr. Flaherty asked the senate chairs to send him an assessment of their committee. This assessment should include what the committee has done, what the committee is currently working on, and what each committee is planning on working towards for next year. He asked the chairs to send him this assessment by June 2015. The assessment will then be uploaded onto the Academic Senate website.

C. Dr. Flaherty announced that he will be asking the chairs to review the by-laws currently posted on the website, and any changes that have been voted in that are not currently included on the website will be added.

D. Lastly, Dr. Flaherty announced that he will be looking into the number of senators per department. This is something the Senate will look further into next year.
Dr. Flaherty asked for a motion to adjourn the meeting. Christina Brophy made a motion to adjourn the meeting, seconded by Marianna Desmond. Motion carried unanimously by voice vote.

Dr. Flaherty adjourned the meeting at 3:39PM.

Respectfully submitted:  
[Signature]

Jocelyn Marullo, Recording Secretary

Minutes Approved:  
[Signature]

Michael Flaherty, Senate Chairperson