

Hot Topics

- **Presidential Advisory Committee on Equity & Inclusion** - Dr. Flaherty was contacted about the Committee and asked who will be in charge of the committee. President Moore reported that the first meeting will be held on September 24 to outline purpose, develop goals and process for this Committee. Dr. Flaherty would like the committee to present at a future Academic Senate once they have information to share or a status update.
- **Website** - Hilary Meyer asked if IT has or can create a feedback tool for the Website, which can track when you search for information and you come up with blank pages. Mike Garrity will look into creating a feedback tool or even having the email on the site for the feedback
- **VP of Enrollment Management and Student Affairs Search** – President Moore informed Council that a recommendation will be presented at the September 25 Board of Trustees meeting for approval.

Operational Assembly

- Mike Garrity reported that the group had the first meeting of FY19 on September 5. Operational Assembly has a few open spots in membership, which is being filled by interim positions until all positions are filled. The committee reviewed the purpose statement and believes it is still relevant for FY19. Goals are under review and based on feedback, they will finalize next month. Business Services Committee mentioned that the budget process has begun. Research will be administering the SENSE survey September 17 - 28 to forty-two course sections with all volunteer spots filled.

Academic Senate

- Michael Flaherty reported that Senate Committees had its first meeting on September 11 with Assessment as the primary topic. Many Senate Committees have not met yet. College Curriculum committee reported on new forms, they are going to put forth. All new programs will need to complete the forms with program objectives and outcomes. The new forms will be completed this semester by Assessment and Curriculum Committees.

Student Success

- Shelley Tiwari provided additional details from the Community College Survey of Student Engagement (CCSSE) results based on the suggestions she received from Council. Shelley presented data by sub group breakouts which included, age group, development status, credit hours earned and frequency of tutoring and advising.

Mission & Vision Goal Update

- Hilary Meyer provided the update of the sub-committee work to date and shared the timeline. The team is currently conducting coffee & conversations sessions and receiving a good mix of feedback from the college community, students and employees. Mike Garrity created an online form for individuals who cannot attend any of the sessions and it is available on the Triton website, click [here](#). It is anticipated a recommendation will be ready for the Board of Trustee endorsement at its May 2019 meeting.

Engagement Goal update

- Pamela Perry reported that the subgroup met and they are picking up the lead on co-worker connect. For the first event the subgroup will partner with the Hospitality Industry Administration at the October 4th World Music Series - Brazil! event on the mounds. They are developing two activities for the spring (mid-February and mid-April). The first event will be a group-focused activity and the second will be a lunch with colleagues at Café 64 in groups of two to four. They are still finalizing details and rules of activities, more information to come.

Higher Learning Commission Goal Update

- Pamela Perry informed Council that work towards our HLC Focus Visit requirements is moving quickly and progressing well. The Curriculum and Assessment committees revised program forms to include program-level student learning outcomes. Lauren Kosrow, the Assessment Chair, is hosting a variety of open forums, the first of which was held on Sept 6th. At this forum, a Project plan thru April 2020 was shared, along with a full professional development schedule centered around assessment and the structure of the available stipends. Following the forum, Vice President Baker sent an e-mail to all full-time and adjunct faculty seeking volunteers for the available stipend positions. She is working now with Deans and Chairs to finalize the individuals selected for the stipend work. Lauren Kosrow has identified an external consultant to lead two hands-on workshops for stipend participants. The intent is to create training opportunities that allow for time during the sessions to develop program learning outcomes and mapping between course outcomes and program outcomes. In addition to this work, the assessment committee is revising the general education outcomes this semester, and has scheduled 3 forums in October and November in which to discuss this topic with faculty.

Summer Hours Survey

- President Moore informed council that Human Resources will be sending out a short opinion survey regarding the summer four day work week schedule. Campus Comment have recently received several inquires pertaining to summer four day work week schedule and the President's Cabinet wants to get employee feedback on the program before deciding if we will continue or make a change for next year.