

**CALL TO ORDER:** Dr. Michael Flaherty called the meeting to order at 2:40PM.



***Members Present:*** Geri Brewer, Serpil Caputlu, Robert Connor, Christina Brophy, Sue Campos, Debra Krukowski, Beth Dunn, Michael Erzen, Rebecca Fournier, Michael Flaherty, Pam Harmon, Ruth Hallongren, Geoff Hiller, Dennis McNamara, Jacqueline Mullany, Julianne Murphy

***Selected Representatives:***

***Ex-Officio Members:*** Cheryl Antonich, Debra Baker, Paul Jensen, Joe Klinger, Kevin Li, Douglas Olson, Alexis Borrego

***Non-Voting Members:*** Michael Garrity, Katrina Walters, Shelley Tiwari, Hilary Meyer

***Guests:*** Mary-Rita Moore, Brenda Jones-Watkins, Kurian Tharakunnel, Jacqueline Lynch, Debbie Baness-King, Tom Olson, Sam Tolia, Elizabeth Gamboney, Tresa Simmons, Ric Segovia, Corey Williams, Jessica Rubalcaba, Sandra Berryhill, Leslie Wester, Sacella Smith, Raquel Monge, Lauren Kosrow, Amanda Turner

## APPROVAL OF MINUTES

*Dr. Flaherty asked for a motion to accept the minutes of the May 9, 2017 Academic Senate Meeting. Christina Brophy made a motion to accept the minutes, seconded by Robert Conner. ♦ Motion carried unanimously by voice vote.*

## COMMITTEE REPORTS

**A. College Curriculum:** Julianne Murphy that they met September 7<sup>th</sup> and there was no new curriculum and revisions. The time was spent discussing inactive programs, unattached programs and old courses.

**B. Academic & Scholastic Standards:** Beth Dunn reported on the final exam schedule survey and which one was chosen to go fourth to the VP for final decision. Also discussed was the board policy for transfer students and midterm grades/withdrawals.

**C. Student Development:** No Report

**D. Academic Support:** Dr. Connor reported about items from last semester such as one on one and appointment based tutoring. Dr. Connor also gave an update to the peer mentoring collaboration. He also discussed training sessions, attendance at faculty forums, and survey responses.

**E. Campus Quality:** Christina Brophy reported that the committee had not met as of yet and the next meeting would be September 26<sup>th</sup> at 2:30pm.

**F. Professional Development:** Serpil Caputil announced the next meeting would be September 26<sup>th</sup>. Serpil spoke about the PDC website required updating. She also mentioned the Full-Time Faculty Awards would be coordinated by Jennifer Giangregio and Adjunct Faculty Awards will be coordinated by Joseph Klein.

**G. Assessment:** No Report

**H. Technical Advisory/Distance Learning:** Pam Harmon reported that her team had not met yet. She also mentioned that a Blackboard training course is being developed and not yet scheduled.

Dr. Flaherty noted 100% participation recorded in the assessment.

## Operational Assembly Report

Mike Garrity stated the assembly had met and noted that the goals would be revised for the next fiscal year.

## NEW BUSINESS

None

## ADJOURNMENT

*Motion to adjourn. Second. Motion Carried*

Dr. Flaherty adjourned the meeting at 3:25 p.m.

Respectfully submitted:

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Qeana McDonald, Recording Secretary

Minutes Approved:

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