

Academic Senate Report

April 11, 2017

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:38PM.



Members Present: Robert Connor, Christina Brophy, Geri Brewer, Liz Brindise, Sue Campos, Kathi Deresinski, Beth Dunn, Michael Erzen, Roseanne Feltman, Michael Flaherty, Julie Gilbert, Bob Greenwald, Pam Harmon, Ruth Hallongren, Larry Manno, Dennis McNamara, Jacqueline Mullany, Tracy Wright,

Selected Representatives: Adrian Fisher

Ex-Officio Members: Cheryl Antonich, Debra Baker, Paul Jensen, Kevin Li, Dafne Henriquez

Non-Voting Members: Quincy Martin, Katrina Walters, Shelley Tiwari, Hilary Meyer

Guests: Curry Greene, Chuck Bohleke, Joseph Klein, Ric Segovia, Sandra Berryhill, Pamela Perry, Humberto Espino, Mary-Rita Moore, Brenda Jones-Watkins, Monica Lopez, Debbie Baness-King, Virginia Cabasa-Hess, Corey Williams, Jessica Rubalcaba

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the March 14, 2017 Academic Senate Meeting. Sue Campos made a motion to accept the minutes, seconded by Christina Brophy. ♦ Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Dr. Sue Campos reported an update to Triton's English curriculum including the addition of four courses that are currently awaiting approval. The new versions of the curriculum form will be introduced in April.

B. Academic & Scholastic Standards:

C. Student Development:

D. Academic Support: Beth Dunn reported four additional faculty training dates for those who would like to join the PMC as a peer mentor.

E. Campus Quality: Christina Brophy began by encouraging members with IT issues to fill out College Project Request forms to document and allocate issues. She reported feedback from Campus Quality's survey including reports of Blackboard concerns from faculty, requests for more police presence in Triton's parking lots, and updates to electricity within buildings. She also

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reported an issue with an email that she'd received regarding a recent event outside of the campus. Discussion ensued. Adrian Fisher reported that Triton College has achieved Tree Campus USA recognition.

F. Professional Development: Roseanne Feltman reported that the top request from the Professional Development survey was to build community between faculty and adjuncts.

G. Assessment:

H. Technical Advisory/Distance Learning: Pam Harmon reported that all technology updates that were to happen during spring break are complete.

Dr. Flaherty noted open senate seats and encouraged members to fill out year-end reports. He requested that, when possible, sub-committee meeting minutes are turned prior to the Academic Senate meeting. Discussion regarding requests for additional committee members ensued.

Operational Assembly Report

Dr. Quincy Martin III reported a website redesign as well as Smartboard additions to classrooms. He encouraged members and guests to attend the Wellness Expo as well as the STEAM Expo, both taking place in April.

NEW BUSINESS

Nominations for Chair of the Academic Senate, 2017-2018

Nominations for Chair were made. Voice vote to be conducted at May's meeting.

HLC Faculty Qualifications Requirements

Pamela Perry presented a PowerPoint regarding the general requirements of ICCB and HLC and suggested ways to draft a policy that streamlines both requirements. Chuck Bohleke clarified ICCB 1.1 and 1.2 classes and requirements.

COL 102 Update

Ric Segovia provided the history of COL 102 and reported an update to the new policy. With an estimated 500 students expected, he suggested hiring part-time teachers to specifically teach COL 102.

ANNOUNCEMENTS

Dr. Michal Flaherty announced that declaring Triton College a Safe Campus is being considered by the Quality of Life committee. Forward movement will be announced via email.

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Julie Gilbert announced a survey regarding the final exam schedule revisions coming via email within the next two weeks. She requested announcements to faculty and students be made in classrooms.

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

Dr. Flaherty adjourned the meeting at 4:07 p.m.

Respectfully submitted:

Qeana McDonald, Recording Secretary

Minutes Approved:
