

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



Members Present: Lenier Anderson, Christina Brophy, Robert Conner, Sue Campos, Kathi Deresinki, Beth Dunn, Michael Erzen, Roseanne Feltman, Michael Flaherty, Rebecca Fournier, Julie Gilbert, Bob Greenwald, Pamela Harmon, Dennis McNamara, Jacqueline Mullany, Tracy Wright, Hector Zavala and Adrian Fisher

Ex-Officio Members: Deb Baker, Paul Jensen

Non-Voting Members: Quincy Martin & Shelley Tiwari

Guests: Mary-Rita Moore, Debbie Baness-King, Virginia Cabasa-Hess, Jean Dugo Amanda Turner, Corey Williams, Amanda Turner, Ric Segovia, Kurian Tharakunnel, and Humberto Espino

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the November 8, 2016 Academic Senate Meeting. Sue Campos made a motion to accept the minutes, seconded by Dennis McNamara. ♦ Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Dr. Campos gave a summation of all the courses that have be revised, adjusted and or eliminated. This curriculum report was presented to the committee for a vote and was unanimously passed.

B. Academic & Scholastic Standards: Julie Gilbert reported that there had been a 22% increase in the use of PLA by our students. Julie also stated committee is currently working on the revision of the final exam schedule and the class withdrawal deadline dates.

C. Student Development: No report

D. Academic Support: Beth Dunn gave an update about the one on one tutoring being offered. She also gave a peer mentoring collaborative update and advised that the peer mentors distributed surveys and training dates for the staff interested in mentoring a class in spring 2017. The above mentioned survey is being utilized to gauge the view of students who utilize online courses here at Triton in an effort to see their perspective of our online program.

E. Campus Quality: Christina Brophy asked that your top 3 suggestions and specific concerns on how to improve the quality of life at Triton be forwarded to her directly.

F. Professional Development: Roseanne Feltman reported they were in the process of finalizing the spring faculty workshop.

G. Assessment: Beth Dunn gave the report that the 2015 assessment report has been completed. The 2015/2016 Star award was chosen and the winner would be announced during the March 3rd 2017 assessment day. To better communicate with the college community an assessment newsletter has been implemented and will be distributed 3 times a year. In an effort to keep up with the TK20 timeline we have decided to hold an assessment fair on February 10th from 10am to 2:00pm.

H. Technical Advisory/Distance Learning: Pam Harmon reported that they are attempting to update the online course development forms. They also discussed 2017 goals one of which is in regards to student preparation for online and also the one to one program for laptops for students. They concluded with verifying the in-house faculty training program would be presented to senate. Julie Gilbert voiced several concerns voiced by the faculty in regards to the in-house faculty training program. Pam Harmon presented the in-house faculty training for online instruction program for a vote to the committee. It was unanimously agreed upon and forwarded off to the president.

Operational Assembly Report

Quincy Martin stated that Operational Assembly met on November 30th and discussed they are in the final stages of a revised purpose statement and goal. Kurian presented on the FY16 graduate success tracking report and Sujith Zachariah presented on placement testing and multiple measures. The assembly also discussed the campus wide email policy.

NEW BUSINESS

Sujith Zachariah presented on placement testing and multiple measures.

ANNOUNCEMENTS

Adrian Fisher announced the ReUse it room is now open in J109.

Academic Senate Report

2016

December 13,

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

Dr. Flaherty adjourned the meeting at 3:48PM.

Respectfully submitted:


Qeana McDonald, Recording Secretary

Minutes Approved:

