

Academic Senate Report

2017

February 14,

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:35PM.



Members Present: Liz Brindise Christina Brophy, Sue Campos, Kathi Deresinki, Beth Dunn, Michael Erzen, Roseanne Feltman, Michael Flaherty, Rebecca Fournier, Pamela Harmon, Ruth Hallogren, Dennis McNamara, Larry Manno, Tracy Wright, Hector Zavala and Adrian Fisher

Ex-Officio Members: Deb Baker, Cheryl Antonich, Joe Klinger, Kevin Li, Doug Olson, Paul Jensen

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

Guests: Mary-Rita Moore, Brenda Jones-Watkins, Monica Lopez, Debbie Baness-King, Virginia Cabasa-Hess, Jean Dugo Amanda Turner, Corey Williams, Amanda Turner, Jessica Rubalcaba, Chuck Bohleke, and Humberto Espino, Marie-Ange Zicher

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the December 13, 2016 Academic Senate Meeting. Kathi Deresinki made a motion to accept the minutes, seconded by Pam Harmon. ♦ Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: No Report

B. Academic & Scholastic Standards: No Report

C. Student Development: No Report

D. Academic Support: Beth gave an update on the peer mentoring collaborative. There are 20 college readiness courses, 15 math and 5 writing that have peer mentors already paired. She also made mention of a proposal to the board to revise the current pay compensation for tutors.

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. She also mentioned mobility issues during the construction be addressed.

F. Professional Development: No Report

Academic Senate Report

2017

February 14,

G. Assessment: Larry Manno gave a TK20 update. He stated that assessment plans were now due. Assessment Day 2017 agenda has been finalized and will be held on Friday, March 3rd from 8:15am-12:15 pm.

H. Technical Advisory/Distance Learning: Pam Harmon gave an update on the online course development forms being updated. SMART classrooms will be updated during spring break. Three mobile laptops are being added for faculty usage. Technology Fridays have resumed again if you aren't able to attend they will be recorded. In house faculty training is currently in phase two and will be asking for volunteers to be part of an advisory in order to begin the online course development.

Operational Assembly Report

AVP Martin was absent but submitted the following report on Operational Assembly:

FY18 Operational Purpose Statement and Goals: The Operational Assembly reached consensus on its purpose statement and goals for FY18. The Purpose Statement Goals will be posted on the Operation Assembly webpage.

Human Resources: AVP Klinger is working on finalizing the Wellness Plan Initiative. He is focusing on health specific aspects like health insurance, but is also looking for fun and engaging activities that can be health related. If you have ideas, please forward to AVP Klinger.

Institution Wide Email Policy: As a result of the Campus Quality Committee bringing forward a recommendation for an institution wide email policy, President Moore has accepted the recommendation and the Operational Assembly is moving forward on logistics and an implementation plan for the policy. Non-credit students will not be impacted by this policy at this time. (Mike Garrity & Dr. Olson were present to answer any questions posed).

NEW BUSINESS

Dr. Flaherty addressed all recommendations to the President.

ANNOUNCEMENTS

Dr. Flaherty will be looking through the list of senators and whose terms expire at the end of the semester and be contacting the individual departments. He also made mention that the Senate bylaws will be updated in the spring semester.

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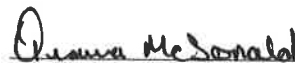
February 14,

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

Dr. Flaherty adjourned the meeting at 3:21PM.

Respectfully submitted:


Qeana McDonald, Recording Secretary

Minutes Approved:

