

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:33PM.



Members Present: Lenier Anderson, Liz Brindise, Serpil Caputlu, Beth Dunn, Michael Erzen, Michael Flaherty, Rebecca Fournier, Geoff Hiller, Pam Harmon, Ruth Hallongren, Debra Krukowski, Julianne Murphy, Larry Manno, Dennis McNamara, Jacqueline Mullany, Tracy Wright.

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

Non-Voting Members: Michael Garrity, Katrina Walters.

Guests: Susan Campos, Jaqueline Lynch, Lauren Kosrow, Jean M. Dugo, Jessica Rubalcaba, Corey Williams, Sacella Smith, Amanda Turner, Shelley Tiwari, Pamela Perry, Humberto Espinso, Mary-Rita Moore.

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the October 17, 2017 Academic Senate Meeting. Dennis McNamara made a motion to accept the minutes, seconded by Jacqueline Mullany ♦ Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Julianne Murphy reported a revision in credit hours for Associate in Arts, Associate in Fine Arts, and General Associate requirements.

B. Academic & Scholastic Standards: Beth Dunn distributed a form showing recommended graduation policy revisions. The recommended revisions will be voted on at the next Academic Senate meeting and, if approved, will go to the Board Committee for approval.

C. Student Development: No report.

D. Academic Support: Rob Connor reported twenty two (22) peer mentors in various developmental math and rhetoric courses. He asked faculty for help in finding students to act as peer mentors. Discussion regarding the Fair Use clause ensued.

E. Campus Quality: Jacqueline Mullany reported that a new campus quality survey is currently being created. She reported frustration with Triton College's website and Web Advisor. She reported actions currently being taken to move offices in the D Building. President Moore added that the D Building has already been declared safe.

Academic Senate Report

November 14, 2017

F. Professional Development: Serpil Caputil reported an updated webpage. In 2018 breakout sessions will be added to workshops. Breakout sessions will be led by various Triton employees. She asked for an increase in Arts & Science faculty in her committee.

G. Assessment: Larry Manno reported a change in rubric for 2017/2018.

H. Technical Advisory/Distance Learning: Pam Harmon reported that her committee has reviewed the first tutorial for online training and is in the process of reviewing the second tutorial. She reminded the senate of a maintenance outage on November 18th from 12am – 5am.

Operational Assembly Report

Mike Garrity reported that Operational Assembly went through a targeted review of the assurance argument and didn't find anything of note to change. He reported that the new athletic website for Triton is now live. The primary website is in the final stages of development.

NEW BUSINESS

No report.

ANNOUNCEMENTS


Debra Baker announced that she will not take the recommendation of the scholastic and academic standards regarding the final exam schedule.

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

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

Respectfully submitted:



Jenelle Madrigal, Recording Secretary

Minutes Approved: _____