

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:34PM.



Members Present: Serpil Caputlu, Robert Conner, Christina Brophy, Debra Krukowski, Beth Dunn, Michael Erzen, Rebecca Fournier, Michael Flaherty, Pam Harmon, Geoff Hiller, Dennis McNamara, Jacqueline Mullany, Julianne Murphy, Tracy Wright

Selected Representatives:

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

Non-Voting Members: Michael Garrity, Hilary Meyer

Guests: Mary-Rita Moore, Kurian Tharakunnel, Jacqueline Lynch, Debbie Baness-King, Chuck Bohleke, Susan Campos, Humberto Espino, Pamela Perry, Jessica Rubalcaba, Sacella Smith, Amanda Turner, Brenda Jones-Watkins

APPROVAL OF MINUTES

Motion to accept minutes of the November 14, 2017 meeting. Second. Motion carried.

COMMITTEE REPORTS

A. College Curriculum: Julianne Murphy gave an update on new courses, deletions and name changes. She stated that the Independent Building Contractor curriculum was revised and will now be called Construction Technology with the addition of a certificate in plumbing and carpentry. There was also a revision of the nursing degree. The old degree will be inactive and the revision will have 20 new courses and one new revision and will be in effect Fall 2018. There will also be 3 new firefighter certificates. There were a total of 11 new course and 2 revisions which passed via the senate committee. Julianne also reminded the faculty to have updated course curriculum prior to the HLC visit.

B. Academic & Scholastic Standards: Beth Dunn reported on Board Policy 5265 in regards to the residency requirements. The committee proposed that it be recommended to the board for revision.

C. Student Development: Tracy Wright spoke about the current focus is to support the outreach for fall registration and early enrollment.

D. Academic Support: Rob Conner reported that the ETRC will have computer upgraded. The new software will be Windows 10 and Word 16. TRIO is expecting hire a full time support specialist. Peer mentoring is in over 40 sections exceeding previously set goals.

E. Campus Quality: Christina Brophy reported that she would make a full report at the first meeting of the spring semester. Adrian Fisher spoke about the production of sustainability video in an effort to boost sustainability awareness on the campus.

F. Professional Development: Serpil Caputil gave an overview of the upcoming spring faculty workshop.

G. Assessment: Beth Dunn reported for Chairperson Larry Manno that 2016/2017 annual assessment report is complete and can be reviewed on the website. The 2017/2018 assessment plans have been evaluated and are also on the website. The 3rd assessment newsletter has been distributed. The committee has also chosen the 2017/2017 STAR and that person will be announced April 6th.

H. Technical Advisory/Distance Learning: Pam Harmon reported that the committee had reviewed the Blackboard tutorials and they voted to make a recommendation to the Vice President to make them available to faculty.

Operational Assembly Report

Mike Garrity reported that they were in the final stages of the math lab renovations with the hopes of being open for January. He also stated he was working with Humberto Espino to update the Smart classrooms

NEW BUSINESS

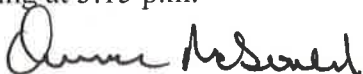
None

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

Dr. Flaherty adjourned the meeting at 3:15 p.m.

Respectfully submitted:


Qeana McDonald, Recording Secretary

Minutes Approved:

