

## Meeting Notes

### Attendees - via Microsoft Teams

Purva Rushi, Kurian Tharakunnel, Mike Garrity, Paul Jensen, and Shelley Tiwari

*Meeting started at 2:37 pm*

### Committee Updates

#### Academic Affairs Rep (P. Jensen):

- Jacquelin Lynch, Dean of Adult Education will be replacing Paul as the Academic Affairs representative starting next month.
- The Behavioral Science and Science departments are co-sponsoring a Colloquium series this month. The Behavioral Science Colloquium and the Science Lecture series will be held on April 26<sup>th</sup>, with speaker Michael Reynolds. Further updates will be shared later.
- College readiness is being re-integrated into the Math and English departments. Work is being finalized to have information available on the website.

#### Student Affairs Rep (H. Meyer via email):

- No update

#### Business and Facilities Committee (G. Abeztian):

- No update

#### Human Resources Committee (J. Klinger):

- No update

#### Technology Rep (M. Garrity):

#### **Carryover topics from last month:**

- Design and document the process for adding Curriculum Track program maps into Colleague
  - DSS started training for advisors and built out guides for that.
- Wait listing option for registration
  - Will go live for Fall registration (Monday)-courses that exceeded normal capacities will be picked and email communications are also being finalized.
- Campus Logic Financial Aid platform

- Loaded the first batch of ISIR into the platform. SSO has been setup and data integration to move Colleague data up to the platform. Financial Aid is training on how to use the system.
- Phone System upgrade
  - Cutover intended for the first weekend of June
  - Web Physical servers built, i.e., voicemails and configuring the auto attendant
- Multi Factor Authentication for email
  - Slowly being rolled out in small groups starting with IT and administrators. Troubleshooting issues are being worked on. More employee groups and departments will start once presented during the College Council meeting and students will start in the summer term. Other options are being considered for employees/students that don't want to use their personal cellphones.
  - Virtual Server buildout is still in progress
- Blackboard migration to Blackboard Ultra SAAS hosting.
  - A group of faculty are testing out the conversion. There are minor navigation changes due the hosting of Ultra environment. Summer and Fall will be when shells are converted into the Ultra model for 2023.
  - Implementing the Blue platform, an online faculty evaluation form which will allow more functionality.
- Photo ID card language update
  - A couple thousands student IDs are being shipped with amended language on the back that mentions Suicide Prevention hotlines with a couple different numbers.

**Also, in works at lower priority than above:**

- Barracuda Phishline email testing and training.
  - Timothy Simpson has accepted the Senior Systems Admin position and his information is going to the board for approval to start at the end of April.
- Ellucian Experience
  - IT is purchasing Ellucian Experience, a software self-service platform that will replace the Ellucian Portal and Mobile app, both will be retired from Triton as of next summer. A new platform will be built within a year before retiring both platforms.

**DEI Framework Committee (P. Rushi):**

- Kaleidoscope Group hosted two Student Listening Sessions with a total of 31 students in attendance. Advancing culture and experience in DEI topics were discussed. A report will be available next month.

**Guided Pathways (S. Tiwari):**

- The steering committee is preparing recommendations to the Cabinet (April 28) on how to institutionalize Guided Pathways components that have been established in the 2 ½ years of journey. Includes which offices should own components, resources and support these offices will need, long term recommendations for the sustainability of these elements, and future of Guided Pathways committee.
- There will be an ATD coaches visit this month. Progress updates on action plans for each goal will be available on the Guided Pathways portal page with the completion status of most goals.

**Research (K. Tharakunnel):**

- The Fall 2021 Factbook is complete and available on the website.
- The annual Student Satisfaction Survey will go out next week, Wednesday, April 20<sup>th</sup>. This is being promoted through various types of outlets with hopes of a higher response.
- All IPEDs submissions as well as compliance reports have been completed for this year.

**Student Rep (Daniel Aguilar):**

- No update

**Old Business****FY22 Goals:**

1. The list of recommendations for sustaining pandemic period processes are not completed yet and will be discussed during the next meeting.

**New Business**

- None

**Announcements**

- Next meeting: Monday, May 9, 2022 at 2:30 pm in B/204-210.

*Meeting adjourned at 3:45 pm.*