

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



Members Present: Lenier Anderson, Geri Brewer, Mary Casey-Incardone, Serpil Caputlu, Christopher Clem, Archawee Dhamavasi, Beth Dunn, Michael Flaherty, Rebecca Fournier, Geoff Hiller, Ruth Hallongren, Enisa Mehmeti, Patricia Knol, Lauren Kosrow, Debra Krukowski, Larry Manno, Julianne Murphy, Dennis McNamara, Jacqueline Mullany, Krysti Reece

Ex-Officio Members: Susan Campos, Jennifer Davidson, Jodi Koslow Martin, Paul Jensen, Kevin Li

Non-Voting Members: Michael Garrity, Katrina Mooney

Guests: Mary-Rita Moore, Brenda Watkins, Justyna Koc, Gretchen Reyes, Ayelet Miller, Derek Salinas-Lazarski, Derrell Carter, Purva Rushi, Pamela Harmon, Belkis Torres-Capeles, Selma Mehmedagic

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the December 10, 2019, Academic Senate Meeting. So moved by Dennis McNamara and seconded by Michael Garrity. Motion carried.

COMMITTEE REPORTS

A. College Curriculum:

Dr. Flaherty asked for a motion to approve the curriculum report. Christopher Clem made a motion to approve curriculum, seconded by Dennis McNamara ♦ Motion carried.

Julianne Murphy displayed a list of course outlines that still need updates. The deadline for the April meeting is March 9th.

B. Academic & Scholastic Standards: Suggestions were to make changes in the wording of the Placement Policy in the second paragraph of the Policy. Current policy states that students have to take Developmental English before registering for 12 academic credit hours.

C. Student Development: Mary Casey shared that the committee met on February 3rd. Reviewed membership and bylaws. The next meeting is on March 4th.

D. Academic Support: Committee met on February 11th. Aja Gorham shared receiving 51 Retention Alert Survey and the feedback from the survey, what it will mean for guided pathway, and what their ideal academic support would be for their students. The goal for the March meeting is a workshop for faculty: what they would ideally like to see in academic support throughout campus.

- E. Campus Quality:** Jacqueline Mullany updates from last meeting: Next meeting February 20th
- a. All Gender restroom signs are up
 - b. Student club policies continue to be an issue for some faculty, which will be discussed at the next meeting.
 - c. Some printed catalogs will be available.
- F. Professional Development:** Serpil Caputlu shared that the first meeting of the semester will be held on February 18th. They received good feedback from the Faculty about the Faculty Workshop. Joseph Klein will coordinate the outstanding full-time faculty selection of the subcommittee. Dr. Richard Chan will coordinate the outstanding adjunct faculty selection subcommittee.
- G. Assessment:** The committee last met on January 23rd. Several sessions for the mock visit in April are also listed on the Assessment Committee portal. They are reviewing the artifacts for the critical thinking general education learning outcome.
- H. Technical Advisory/Distance Learning:** No Report

OPERATIONAL ASSEMBLY REPORT

Operation Assembly met on February 4th. Mike Garrity shared updates from the following committees:

- Student Affairs reported Triton College working to use Everfi online training platform for students. Everfi is a wide range of prevention education in compliance training curriculum.
- Human Resources reported working on preparing Employee Group in-service days. The retirement recognition ceremony will be held on April 30th.
- Diversity Committee reported Triton College will collaborate with Kaleidoscope and will be starting focus groups and listening sessions this spring term.
- Research reported 2019 fact book posted on the portal 10th day snapshot taken enrollment number has been shared and an in-depth analysis will be later this spring.
- Open topics pending- Use of preferred name in colleague and institution, impacting email, class rosters, and grading sheets.
- Continued discussion on moving blackboard to single sign-on.
- Further discussion to add student colleague number to their photo ID.
- Working with Ellucian having a demonstration of their latest self-service modules.

Academic Senate Report

February 11, 2020

NEW BUSINESS

Dr. Michael Flaherty motioned to remove TADEC Committee from the Senate. So moved by, Dennis McNamara, with a NO vote by Lauren Kosrow.

Institutional Focus Visit Report: Lauren Kosrow encouraged faculty to read the focus visit report.

ADJOURNMENT

Motion to adjourn. Larry Manno. Second Mike Garrity. Motion Carried.

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

Respectfully submitted: *Casandra Ramirez*
Casandra Ramirez

Minutes Approved: *Dr. Michael Flaherty*
Dr. Michael Flaherty