

## Operational Assembly

<https://www.triton.edu/about/administration/college-council/operational-assembly/>

Monday, September 11, 2023  
Library Upper Commons – 2:30 p.m.

*PURPOSE: To build consensus on issues related to institutional operations such as campus operations, facilities, and student services, as well as assist in coordinating work of represented areas by ensuring cross communication at monthly meetings and to monitor and provide support for strategic plan and Higher Learning Commission matters as they relate to the represented areas in the Operational Assembly*

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### AGENDA

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#### I. Approval of Minutes

- August 21, 2023

#### II. Rotating Committee Updates

- Academic Affairs Representative – *Jacqueline Lynch* (begin here in August, May)
- **Student Affairs Representative – *Hilary Meyer* (begin here in September, June)**
- Business and Facilities Committee – *Colleen Rockafellow* (begin here in October)
- Human Resources Committee – *Joe Klinger* (begin here in November)
- Technology Representative – *Mike Garrity* (begin here in December)
- DEI Representative – *Purva DeVol* (begin here in January)
- Guided Pathways Representative – *Shelley Tiwari* (begin here in February)
- Research & Institutional Effectiveness – *Kurian Tharakunnel* (begin here in March)
- Student Representative – *Journey Manuel* (begin here in April)

#### III. Old Business

- FY23 Goal evaluation
  - Help designing a process for faculty credential tracking
  - Facilitate implementation of Ellucian experience

#### IV. New Business

- Determine FY24 Goals
- Proposal to extend OA meeting time by 30 minutes (to 4 p.m.)

#### V. Announcements

#### VI. Next Meeting

- *Tuesday, October 10, 2023 (note day change due to holiday)*