

### **Hot Topics**

- **Telephone Directory** – President Moore announced the updated staff directory has been distributed to all staff. Any updates or edits should be sent to [hr@triton.edu](mailto:hr@triton.edu).
- **Campus Closing Alerts** – Mike Garrity asked that staff make sure to update your contact information with Human Resources for alerts.
- **Spam Emails** – The President’s office received inquiries regarding spam emails, please contact the Help Desk for assistance.

### **Operational Assembly**

- Mike Garrity reported the group met the first week of December and the discussion was on the FY20 Budget presentations. The budget will focus on classroom technology, which includes additional Smart Boards installation, refresh and lab updates. Operational Assembly is working with Human Resources and they are reviewing and updating College Performance standards as needed. The Committee is also following up on a Campus Comment request related to parking concerns regarding spacing and the age of the parking lines.

### **Academic Senate**

- Dr. Flaherty reported that Senate met in early December and their main focus continues to be preparing for the overall assessment process. They have completed new program goals for most courses and remaining will be final in February. Academic & Scholastic Standards Committee is working on a new policy for grade changes.

### **Student Success**

- Shelley Tiwari invited Dean Debbie Baness King and Student Success Strategist Lewis Rule to share information on the Peer Mentoring Collaborative (PMC) program. The program provides support services in the classroom to remove barriers and ensure students have access to services that foster student success.

### **Assessment Goal Update**

- Lauren Kosrow provided an update on the Assessment Committee Project Plan and successes for the HLC April 2020 Focus Visit. Highlights include 7 open forums, identified 58 faculty partners, held 6+ hours of dedicated professional development on assessment, created and evaluated 124 sets of program-level student learning outcomes and revised General Education Outcomes. Next steps for Spring 2019 are to finalized course, program and general education mapping.

### **Welcome**

- Jodi Koslow Martin, the new Vice President of Enrollment Management and Student Affairs was introduced and made remarks to the Council.

### **FY 20 Budget Update**

- President Moore showed her appreciation for all that participated in the budget process this year and invited VP, Garry Abezetian to update Council on the budget timeline and process. VP Abezetian reported the process began earlier this year and included collaboration between departments. All power point presentations and the FY20 Budget timeline have been posted on the portal under Business Services. Fellow Council members recommended attending budget presentations, it is a good opportunity to see what other areas are planning for the next Fiscal year.