

**CALL TO ORDER:** Dr. Michael Flaherty called the meeting to order at 2:38PM.



**Members Present:** Geri Brewer, Christina Brophy, Sue Campos, Beth Dunn, Michael Erzen, Roseanne Feltman, Michael Flaherty, Rebecca Fournier, Bob Greenwald, Pamela Harmon, Larry Manno, Dennis McNamara, Tracy Wright, Hector Zavala and Adrian Fisher

**Ex-Officio Members:** Cheryl Antonich, Deb Baker, Paul Jensen, Joe Klinger and Ariana Lozano (Sub for Theodore Oronsaye)

**Non-Voting Members:** Quincy Martin & Hilary Meyer

**Guests:** Pamela Perry, Debbie Baness-King, Virginia Cabasa-Hess, Amanda Turner, Corey Williams, Jean Dugo, Chuck Bohleke, Brenda Jones Watkins, Mike Garrity, Monica Lopez, Amanda turner, Ric Segovia, Peter Jaswilko, Marie Ange Zicher, Kurian Tharakunnel, Denise Jones, Shannon Blameusar, Oliver Camacho and Humberto Espino

---

## APPROVAL OF MINUTES

---

*Dr. Flaherty asked for a motion to accept the minutes of the October 18, 2016 Academic Senate Meeting. Julie Gilbert made a motion to accept the minutes, seconded by Robert Conner. ♦ Motion carried unanimously by voice vote.*

---

## COMMITTEE REPORTS

---

**A. College Curriculum:** No Report.

**B. Academic & Scholastic Standards:** Julie Gilbert reported that they are requesting current information on students. She reported they are continuing work with Shelley Tiwari on possible ideas to improve things here at Triton. Julie also spoke on the final exam project and proposing change and the current class withdrawal dates issues.

**C. Student Development:** Hector Zavala reported that they are currently working on a project for the HLC assurance argument with various issues and obtaining student feedback. He stated that they are working with Dean Williams on a coffee and conversation format in order to reach more students across campus. Hector also advised that some student weren't aware of the "Rape Guardian Act" and he would be making it available to them along with tutoring in math and English. The jumpstart program will end this summer and a different mentoring program will begin. Hector also announced the Textbook Alternative workshop will begin on 2-17-2017.

# Academic Senate Report

2016

November 18,

**D. Academic Support:** Beth Dunn gave an update about the one on one tutoring and said it was not being utilized to its full potential. She asks that the faculty encourages students to utilize the resource available to them. Beth discussed the findings from last year's online orientation survey and the decision to once again do the survey and this time distribute it to students.

**E. Campus Quality:** Christina Brophy asked that any feedback on how to make the triton campus better be emailed to her directly. Overall Christina would like to solve this issue in order to improve communication with students.

**F. Professional Development:** Roseanne Feltman said they were in the middle of planning for the spring workshop.

**G. Assessment:** Larry Manno said the implementation report were due November 15<sup>th</sup>. He also stated after November 15<sup>th</sup> we would no longer be utilizing survey monkey instead we would be moving on to TK20.

**H. Technical Advisory/Distance Learning:** Pam Harmon reported that they had met on November 2<sup>nd</sup> and they discussed in house faculty training programs. They also started the review process for the online course development forms. Faculty Friday is still going on and if interested please forward to e-support. There also was a recommendation to remove the form blackboard learn enhance course shell activation.

## Operational Assembly Report

Quincy Martin said that Operational Assembly met on October 19<sup>th</sup> and discussed a revised purpose statement and goal.

## NEW BUSINESS

Pamela Perry presented regarding the development of the college's Assurance Argument for its institutional accreditation visit in spring 2018. Specifically, Ms. Perry shared early results from the college's efforts to collect campus input regarding Triton's Strengths and Challenges as they relate to the criteria for accreditation. She used word clouds to present common themes that were emerging for each of the five criteria, but also stressed that the results could shift as more input was gathered through the end of the semester.

## ANNOUNCEMENTS

A. Register Here Register Now Campaign is currently going on.

# Academic Senate Report

2016


November 18,

## ADJOURNMENT

*Dr. Flaherty asked for a motion to adjourn the meeting. Robert Connor made a motion to adjourn the meeting, seconded by Bob Greenwald. ♦ Motion carried unanimously by voice vote.*

Dr. Flaherty adjourned the meeting at 3:38PM.

Respectfully submitted:

  
\_\_\_\_\_  
Qeana McDonald, Recording Secretary

Minutes Approved:

  
\_\_\_\_\_