

# Academic Senate Report

April 10, 2018

**CALL TO ORDER:** Dr. Michael Flaherty called the meeting to order at 2:30 PM.



**Members Present:** Lenier Anderson, Liz Brindise, Serpil Caputlu, Robert Conner, Christina Brophy, Beth Dunn, Debra Krukowski, Maggie Enich, Michael Erzen, Michael Flaherty, Ruth Hallongren, Pam Harmon, Geoff Hiller, Larry Manno, Dennis McNamara, Jacqueline Mullany, Julianne Murphy, Stu Sikora, Tracy Wright.

**Ex-Officio Members:** Cheryl Antonich, Debra Baker, Adrian Fisher, Paul Jensen, Joe Klinger, Kevin Li,

**Non-Voting Members:** Michael Garrity, Hilary Meyer, Shelley Tiwari, Katrina Walters

**Guests:** Mary-Rita Moore, Stephan Butera, Erin Corcoran, Susan Campos, Humberto Espino, Jessica Rubalcaba, Amanda Turner, Brenda Jones-Watkins

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## APPROVAL OF MINUTES

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Dr. Flaherty asked for a motion to accept the minutes of the March 13th Academic Senate Meeting. So moved by Christina Brophy and seconded by Dennis McNamera. Motion carried.

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## PREPARATION FOR FY19

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**Nominations for Chair of the Academic Senate, 2018-2019:** Dr. Flaherty called for nominations for the position of Chair of the Academic Senate. Dr. Flaherty was nominated and accepted the nomination. The Chair called for other nominations three times before declaring nominations closed.

**Expiring Senate seats, 2018:** Dr. Flaherty announced the senate seats that are expiring in 2018 – 2019 and asked that members submit their renewals in time for the May meeting.

**Assessment of Senate Committees:** Committee assessments are due before the end of the semester. Use of the template is encouraged.

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## COMMITTEE REPORTS

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**A. College Curriculum:** Julianne Murphy reported on the various actions of the Curriculum Committee including passing the Honda Acura degree/certificate.

*Dr. Flaherty asked for a motion to accept these revisions. Debra Baker made a motion to accept the revisions, seconded by Pam Harmon ♦ Motion carried.*

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**B. Academic & Scholastic Standards:** Beth Dunn reported that her team began exploring possible revisions to Board Policy 5201 with regard to placement testing.

**C. Student Development:** Tracy Wright reported that her team will participate in Student Success Fest on May 2<sup>nd</sup> with interactive stations that will help increase the awareness of the value of academic planning as a part of the student's pathway to success and completion.

**D. Academic Support:** No Report.

**E. Campus Quality:** Christina Brophy asked that anyone with issues pertaining to campus quality send her an email so that they can be included in the May report.

**F. Professional Development:** Serpil Caputil reported on plans for a speaker for the 2018 Fall Faculty Workshop.

**G. Assessment:** Larry Manno reported that there was a good turnout to Assessment Day. Presentations will be posted online soon. He urged departments to begin thinking about their assessment reports that are due between May 15 and September 15, 2018.

**H. Technical Advisory/Distance Learning:** Pam Harmon reported the finalization of the in-house training alternative which will begin the first week in May and end the last week in July. Participants must be willing to commit to all three modules. She encouraged members to remind their faculty that they should contact her committee with any issues pertaining to online education.

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## Operational Assembly Report

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Mike Garrity reported that SEM is currently in an assessment phase of their sub-committees and preparing a plan for FY19. The web-site migration, self-service for financial aid, and Parchment digital transcripts are all targeting a completion of the end of spring term. The STEAM expo is taking place on April 21<sup>st</sup>. The Illinois Community College Board is partnering with the Illinois Department of Employment Security Data to host employment data in the ICCB which will provide the college more detailed information about graduates.

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## NEW BUSINESS

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None.

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## ADJOURNMENT

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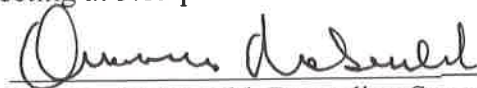
Motion to adjourn. Second. Motion Carried

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Dr. Flaherty adjourned the meeting at 3:15 p.m.

Respectfully submitted:

  
Qeana McDonald, Recording Secretary

Minutes Approved:

