

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:36



Members Present: Lenier Anderson, Mary Casey-Incardone, Serpil Caputlu, Christopher Clem, Beth Dunn, Michael Flaherty, Rebecca Fournier, Ruth Hallongren, Geoff Hiller, Patricia Knol, Larry Manno, Edward Konstanty, Debra Krukowski, Kristi Reece, Dennis McNamara, Julianne Murphy, Jacqueline Mullany

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

Non-Voting Members: Hilary Meyer, Michael Garrity

Guests: Mary Rita-Moore, Andrea Bangura, Deanna Golden, Humberto Espino, Justyna Koc, Selma Mehmedagic, Shelley Tiwari, Brenda Jones-Watkins, Purva Rushi

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the September 11, 2019 Academic Senate Meeting. So moved by Beth Dunn and seconded by Christopher Clem. Motion carried.

COMMITTEE REPORTS

A. **College Curriculum:** Julianne Murphy reported that the committee met on October 3rd and had a total of 283 course revisions and 2 revised curriculum. This would bring the total to 491 course outlines revised.

Dr. Flaherty asked for a motion to accept these revisions. Beth Dunn made a motion to accept the revisions, seconded by Dennis McNamara ♦ Motion carried.

Julianne also stated they would be taking the next steps toward the GECC credentialing.

B. **Academic & Scholastic Standards:** Beth Dunn reported that the committee has investigated the withdrawal rates at the college and the issues surrounding withdrawal. Beth would like to change the bylaws to change the number of representatives serving on that committee and which departments the representative are from.

C. **Student Development:** Mary Casey-Incardone reported the committee is discussing a Troy Talks Series in the near future. She also stated they also spoke with Ken Smith in regards to the enrollment of the new students and how they also would like to showcase our current services and programs for our new and returning students.

D. **Academic Support:** No Report

E. Campus Quality: Jaqueline Mullany stated she met and discussed gender neutral restrooms and the potential locations for these facilities. Jaqueline also spoke the new electronic work order and how to utilize the system. New complaints and issues were brought to the attention of the committee such as no computer space in the R building also no dedicated eatery. E-building lack of signage regarding available programming. The committee is also revisiting the goals for the committee.

F. Professional Development: Serpil Caputlu stated a faculty survey was created following the workshop and that the feedback was very good. The committee is currently working to finalize the next workshop topics.

G. Assessment: Christopher Clem gave updates on the continuing work on our assessment committee work.

H. Technical Advisory/Distance Learning: Humberto Espino reported there would general maintenance performed for Blackboard.

Operational Assembly Report

Mike Garrity reported that met on October 7th. Operational Assembly demonstrated the electronic recourse guide to college council. Academic Affairs reported Triton was awarded a Million Dollar workforce equity grant. The Diversity Committee “Moore about Triton College” gave updates about the diversity and inclusion initiatives. HR reported they have a final draft of the updated performance standards.

NEW BUSINESS

Vice President Campos gave an update on the course approval process.

Dr. Flaherty asked for a motion to accept the new Bylaw change that the counselors have one senator. Mary Casey-Incardone made a motion to accept the change, seconded by Dennis McNamara. Motion carried.

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

Dr. Flaherty adjourned the meeting at 3:30 p.m.

Respectfully submitted: Qeauana McDonald
Qeana McDonald

Minutes Approved: Dr. Michael Flaherty
Dr. Michael Flaherty