

## Operational Assembly

Monday, August 21, 2023  
Library Upper Common – 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

- May 8, 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

- Welcome new members
- FY24 Goals

#### V. Announcements

#### VI. Next Meeting

- September 11, 2023