

Meeting Notes

Attendees

Jessica Rubalcaba, Corey Williams, Garrick Abezetian, Michael Garrity, Cheryl Antonich, Mark Jason, Kurian Tharakunnel and Joe Klinger.

Committee Updates

Strategic Enrollment Management (SEM) (J. Rubalcaba): Jessica Rubalcaba reported that the SEM Committee had their first meeting on September 7th. The decision was made to include all Deans at future meetings and to encourage more faculty involvement. Three work groups were created: data marketing, retention, and strategic course scheduling.

Business and Facilities (G. Abezetian): Garrick Abezetian reported that the Business Services Budget Committee will be meeting the 1st Wednesday of each month at 2:00pm.

Diversity (C. Williams): Corey Williams Reported that they are currently working to restructure the composition of the diversity council. Candidates have been selected, announcing those candidates soon.

Technology Rep (M. Jason): Mark mentioned that another project to discuss for future work would be the faculty evaluation process and platform.

Human Resources (J. Klinger): Joe reported that he emailed out a list of events for the wellness program. Staff participation in the wellness program events is encouraged. Training/development PDC catalogue coming out this month.

Student Affairs Rep (C. Williams): Corey Williams announced that we will reboot the "Triton Employees as Mentors" program to mentor faculty and students in specific courses to boost completion rates. Four courses have already started this process. Peer mentoring for at risk students is happening as well. There are currently 35 Americore Student Affiliates. These affiliates receive Educational Service Credits at the end of year for their time spent mentoring. Student council elections have now been made an online process through the portal.

Academic Affairs Rep (C. Antonich): Cheryl Antonich reported that there will be a two

year extension for program review.

Action Champion Members (K. Tharakunnel): No Report

Old Business

Last month's proposed purpose and goals were approved and have been updated on the Operational Assembly website. Operational assembly will be reviewing the Criterion team recommendations and leadership responses to identify areas of institutional action that relate to Operational Assembly. Review of the first month to be done for the October meeting.

New Business

No Report

Announcements

Alumni wall of fame nominations are due by November 10.

Adjourn: Meeting adjourned at 3:10pm