

Meeting Notes

Attendees - via Microsoft Teams

Kurian Tharakunnel, Mike Garrity, Hilary Meyer, Purva Rushi, Shelley Tiwari

Meeting started at 2:08 pm

Committee Updates

Academic Affairs Rep (J. Lynch):

No report

Student Affairs Rep (H. Meyer):

- Title IX Training took place today.
- TRIO, Triumph and Surge held their second annual Sneaker Ball event last night.
- A scholarship webinar will be held on December 6th.
- December 15th is the deadline to apply for Foundation Scholarships for spring.
- Received close to 50% more IBT funding for the S.E.E.D program.
- The Library Café will have a launch party on Monday, December 12.
- Triton will be present at East and West Leyden high schools the week of December 12. There will be tables with services and areas of study.

Business and Facilities Committee (C. Rockafellow):

No report

Human Resources Committee (J. Klinger):

No report

Technology Rep (M. Garrity):

- Rebuilding the Virtual Server environments for Colleague and Network servers and upgrading all servers to modern operating systems was accomplished in the month of November. A building is now up to date and M building will be next.
- CRM Advise completion and Twilio integration is ongoing
 - Mike will be meeting with Ellucian via Zoom next week to work on troubleshooting
- Ellucian Ethos implementation as required for Ellucian Experience
 - A call has been scheduled with Ellucian next week to do a final configuration.
 - IT meetings will start in January with Ellucian relating building out Experience. A total of 16 meetings will be held between January and May.
- Ellucian Self Service implementation – to Replace WebAdvisor

- Ellucian has scheduled a Self Service customization training for mid-January (2 full days), where programming staff will learn new customized Self Service.
- Adult Education Student Emails
 - Student email/portal accounts have been created. Working with AE to finalize the welcome email with login information and the communication is scheduled to go out next Monday.
- Smart Interactive Flat Panels
 - 20 of the oldest smart projectors on campus will be replaced by the Board approved smart interactive flat panels and will be installed in January. This is being coordinated with COTG and O&M.
- Dual Credit Application review and cleanup
 - First round of changes was made and being reviewed by Denise Jones.
- Welcome letter processing and distribution from Recruit
 - Ken Smith's team and Ellucian working on the current welcome letter process to run out of Recruit and is close to wrapping up.

DEI Rep (P. DeVol):

- The second of four College Hour was held this week. There was great turnout with inclusive gathering. The next one is scheduled for February 16.
- Planning Black History Month. More information to follow.

Guided Pathways (S. Tiwari):

- Curriculum Track (Program map) Most of the programs have been uploaded. Hoping to get the Spring plans created according to the maps. More info to come.

Research (K. Tharakunnel):

- Research is working with Data Governance Core Group (DGCG) to make changes to the way gender information is collected and reported following changes in federal and ICCB reporting requirement
- As part of this change the optional Gender Identity question is being added to all Triton application/registration forms. The Gender Identity information will now be available in Colleague and ODS for reporting along with Legal Sex information. Legal Sex and Gender Identity fields will be mapped into required categories for ICCB/IPEDS reporting as well as internal reporting starting next reporting cycle.
- Kurian will share his presentation on gender information reporting changes

Student Rep (Naidelin Alvarez):

- No report

Old Business

FY23 Goals:

1. Process for faculty credential tracking
2. Implementation of Ellucian experience

New Business

- Next meeting: January 11, 2023

Meeting adjourned at 2:47 pm.