CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:37PM.

Members Present: Lenier Anderson, Sandra Berryhill, Liz Brindise, Christina Brophy, Sue Campos, Kathi Deresinski, Marianna Desmond, Michael Flaherty, Rebecca Fournier, Bob Greenwald, Myrna LaRosa, Carol Lynch, Mary Mitchell, Jacqueline Mullany, and Adrian Fisher

Ex-Officio Members: Cheryl Antonich, Paul Jensen, Joe Klinger, Alexis Rangel, and Ric Segovia

Non-Voting Members: Quincy Martin, Scott Riddle, Shelley Tiwari, and Jacquelyn Werner

Guests: Virginia Cabasa-Hess, Dorota Krzykowska, Malgorzata Warias, Geoff Hiller, Sara Gallagher, Mary Ann Tobin, Shelley Tiwari, Jessica Rubalcaba, Humberto Espino, Sujith Zachariah, Brenda Jones Watkins

APPROVAL OF MINUTES

Christina Brophy made a motion to accept the minutes of December 9, 2014, seconded by Sue Campos. Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Sue Campos reported that in an effort to streamline the curriculum process, it was proposed at the College Curriculum Committee on February 5, 2015 that the membership of the CCC be consolidated. She stated that a smaller committee size will still provide adequate representation across the college.

Below is the proposed CCC membership:

Voting Membership:
- Committee Chair: A member of the Academic Senate
- Full-Time Faculty: 10 Full-Time Faculty
  - 4 from School of Arts and Sciences
  - 4 from Career Education representing the diverse constituencies
  - 2 Non-Teaching Full-Time Faculty
    - 1 Librarian
    - 1 Counselor
- 1 Adjunct Faculty Member
- 2 Academic Deans
- Dean of Enrollment Services
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- A representative from the Vice President of Academic and Student Affairs
- Non-Voting Resources Members:
  - A representative from Admissions and Records
  - A representative from Curriculum and Assessment
  - Recording Secretary.

Christina Brophy stated that she has some concern about the reduction of faculty members because CCC is a faculty driven committee, and suggested reducing some administrators as well. Sue responded that the faculty to administrator ratio still abides by the committee policy, and that the administrators are needed in the voting membership.

Dr. Flaherty stated that any further questions regarding CCC can be directed to Sue, and that the new proposed CCC membership will be voted on at the next Academic Senate meeting.

B. Academic & Scholastic Standards: No report.

C. Student Development: Sandra Berryhill, who is the new chair of the Student Development Committee, reported that the next Student Development Committee meeting is on March 2, 2015. She also reported that the College will be hosting a Single Parent Resource Fair on April 15, 2015 from 7PM – 9PM. They are anticipating over 300 attendees.

D. Academic Support: No report.

E. Campus Quality: Christina Brophy reported that the Campus Quality Committee has not met this year, but reported that she will be sending out an email communication surveying the faculty on their top three campus concerns.

F. Professional Development: No report.

G. Assessment: Larry Manno reported that Assessment Day is on Friday, March 13, 2015 from 8:30AM – 12:30PM in Café 64 (B-201/202). He stated that this event is sponsored by the Academic Assessment Committee and will focus on creating meaningful assessment. The event will feature a keynote speaker, Natasha Jankowski, PhD, and also include multiple breakout sessions conducted by Triton College faculty. He encouraged faculty to attend. Registration can be completed on the CTE website.

H. Technical Advisory/Distance Learning: Marianna Desmond reported that the TADEC Committee reviewed a first draft of the new online evaluation form. She stated that more suggestions were made and discussion will continue within the committee with the hopes of having a final draft to approve at the next TADEC meeting.

She also reported that Humberto provided a technology update on the newest SmartClassrooms on campus. These classrooms are now fully operational. The next project is to replace the instructor’s
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desks, computers, and monitors in these new classrooms, which will be completed during spring break, March 16-22, 2015.

NEW BUSINESS

No new business.

ANNOUNCEMENTS

A. Dr. Flaherty reported that an invitation was sent out from Pamela Perry to call for a meeting that will focus on reducing the number of meetings for committee chairs. He stated that there has been concern about the amount of meetings held, and that they hope to reduce the number of meetings and improve communication.

B. Dr. Flaherty reported that they will no longer be proposing to move the Academic Senate meetings back one week each month. Doing so would affect any new business from reaching the Board of Trustees meeting in the same month. He also stated that sub-committee minutes should be submitted to Jackie Marzullo as soon as possible, preferably before each Academic Senate meeting, but if not possible, then soon thereafter.

C. Dr. Flaherty reported that a number of Academic Senate seats will soon be up for re-election. He stated that he will be informing those people and providing them with the appropriate information. He also stated that the Senate needs active representation and would like to elect people who want to regularly attend the Academic Senate meetings.

D. Dr. Flaherty also reported that he will be asking each committee for an assessment report at the end of the semester. These reports will be posted on the Senate website.

E. Adrian Fisher reported that the College was chosen as the venue for a One Earth Film Fest screening of “Symphony of the Soil”. The screening will be on Sunday, March 8, 2015 from 3 PM – 5:30PM in the Performing Arts Center.

F. Adrian Fisher also reported that the College received Gold Level in regards to Campus Sustainability Compact. This is the highest level for colleges and universities to achieve within the Illinois Campus Sustainability Compact framework. To achieve this level, the college demonstrated progress in terms of significant benchmarks in the realms of planning, policy, projects, outreach/partnerships, and especially in educating students about sustainability; all of which would not have been possible without the work and dedication of all sectors of our college community.

G. Liz Brindise reported that there is a SMARTteaching session tomorrow, February 11, 2015 from 3PM – 4PM in E-210E, and will focus on student-centered participation grades. The next SMARTteaching session after that will be on Wednesday, February 25, 2015 from 3PM – 4PM, and again, from 5PM – 6PM in E-201E, and will focus on the use of student writing to engage and educate.
Motion: Dr. Flaherty made a motion to adjourn seconded by Christina Brophy and Kathi Deresinski. Motion carried unanimously by voice vote.

Dr. Flaherty adjourned the meeting at 3:30PM.

Respectfully submitted: [Signature]

[Name], Recording Secretary

Minutes Approved:

[Signature]
Michael Flaherty, Senate Chairperson