CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:35 P.M.

Members Present: Maxi Armas, Liz Brindise, Sue Campos, Kathi Derensinski, Marianna Desmond, Michael Flaherty, Julie Gilbert, Bob Greenwald, Ruth Hallongren, Dubravka Juraga, Myrna LaRosa, Larry Manno, Seth McClellan, Larry McGhee, Mike McGuire, Mary Mitchell, Jacqueline Mullany, Lisa Samra and Sylvia Sztark

Adjunct Representative: Adrian Fisher

College Council Functional Committee Additions:

Ex-Officio Members: Doug Olson, Cheryl Antonich, Jamian Griggs, Paul Jensen, Joe Klinger and Ric Segovia

Guests: Humberto Espino, Virginia Cabasa Hess, Sandy Hughes, Deborah Baness King, Khallai Taylor, Mary Ann Tobin, Corey Williams, Marie-Ange Zicher, Quincy Martin, Mary-Rita Moore, Geoff Hiller, Larry Bodzewski, Pat Kusitino, Sujith Zachariah, Sherry Burlingame, Shelley Tiwari, Renee Wright and Pamela Perry

APPROVAL OF MINUTES

Dr. Susan Campos made a motion to accept the minutes of March 11, 2014 seconded by Kathi Derensinski. ♦ Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Dr. Susan Campos advised Senate of the recent changes within the Curriculum Department as follows:

New Courses
C448X
OPH 245, OPH 246, OPH 257
AHL 109, AHL 111

Revised Courses
C248A and C248X
U224A04, U224A44
ARC 109
C235A
IBC 120, IBC 201,
C217I
OPH 112, OPH 113, OPH 114, OPH 130, OPH 140 & OPH 141, OPH 210, OPH 225, OPH 231,
OPH 232, OPH 241
C317C
SOC 201
PED 102
NUR 130, NUR 135, NUR 145 and NUR 245
Deleted Courses
OPH 120, OPH 121, OPH 122, OPH 123 and OPH 230
OPH 237, OPH 243, OPH 244

Dr. Flaherty made a motion to accept the College Curriculum Committee’s Report for March 2014 seconded by Lisa Samra.

B. Academic & Scholastic Standards: Julie Gilbert stated that their sub-committee final meeting for the academic year 2013-2014 will take place on May 5, 2014 from 2:15 p.m. to 3:15 p.m. in Room F-214D. She reported that the proposed amendment to the ASSC by-laws was approved by Academic Senate. Adjunct Faculty Member, Marilyn Craig is now a voting member and there are 2 additional full-time faculty members that have voting positions.

Associate Dean Zachariah advised the ASSC that the marketing materials for PLA will be available by the committee’s next meeting. He will send these to the ASSC for review and use it in developing more specific materials for the CAEL portfolio process for faculty and students.

Dean Jensen explained the need for the Strategic Task Force 5A and 5B focus should be on:
1) The need for increased number of industry recognized credentials on campus
2) Competency based education which ties into PLA
The plan is subject to endorsement/modification by the Triton’s College Council.

Business and General Studies were identified as the initial degree areas of interest for competency based programs. Discussion ensued regarding competency based education grading and the GPA effect on scholarships and matriculation. The sub-committee also discussed NCTA Certification for our Testing Center to be able to offer GED and other Pearson Vue, vendor-neutral testing for students.

Julie Gilbert introduced an idea for a changing students’ contact information electronically which would prove to be a more effective as well as easier approach. Associate Dean Zachariah will investigate the approach and provide the subcommittee with an update.

Lastly, Julie also proposed a handout promoting academic honesty and detailing Testing Center rules for students when checking into the Testing Center. Associate Dean Zachariah advised her that this is already in practice will investigate and provide the subcommittee with an update as well.

C. Student Development: Larry McGhee advised Senate that they met on April 7, 2014 and announced the various events that the subcommittee is sponsoring:

- Conceal & Carry Town Hall Meeting is on April 9, 2014 from 6:00 p.m. to 8:00 p.m. T.C.S.A. President, Jamian Griggs, VP Olson and AVP Martin are among the individuals that will serve on the panel.
The subcommittee along with CAAS will be participating in the youth conference scheduled on \textit{April 12, 2014}. They will have on hand a list of questions which they will refer to and provide to the parents as “cues” on what they will be addressing during the conference.

Single Parent Resource Information Session is on \textit{April 16, 2014} from 1:30pm to 2:30pm & 6pm to 7pm in Room B140.

\textit{May 1, 2014} from 3pm to 6pm - Attorneys will be in the auditorium of the R-building to discuss student rights, immigration, child custody matters, family and criminal law, etc. Some of our students have agreed to volunteer at the event.

\textit{May 3, 2014} – \textit{2}nd Annual \textit{“A Steps for Vets”} is on May 3, 2014 from 1pm to 4pm. To register for the walk and donation drive, please visit http://www.triton.edu/stepforvets

\textbf{D. Academic Support:} Bob Greenwald expressed to Senate that the members of the committee, TRIO mentors, and others have finished the writing of the mock COMPASS Test and now just need to finish the formatting so it can be posted online in the Placement Test LibGuide. Bill Nedrow & Bob are vetting the written portion, Bob Greenwald the reading portion, and Pat Prentis the math portion. The subcommittee will also be meeting with Dr. Granados about the HLC Report updates.

\textbf{E. Marketing:} Mike McGuire shared with Senate that they discussed the webpage layout regarding the art and branding. He presented Senate with 3 different webpage layouts that they created in order to give the website a more professional presence. Dr. Flaherty along with the Senate Committee asked Mike to make some adjustments and possibly present them again at the next meeting so that they can choose 1 of the 3 layouts.

\textbf{F. Quality of Life:} Dr. Jacqueline Mullany informed Senate that the safety posters were created in conjunction with Campus Police. Based on the recommendations colors were changed to incorporate red and gold. The poster will be sent to the Student Development Committee for additional comments and once everyone is in agreement Kathi Deresinski will contact Office of Student Life for approval of posting the poster.

AVP Lambrecht provided an update regarding the various construction projects on campus:

- H-building renovations.
- The parking lot resurfacing has begun and has a tentative opening in 2015.
- Pool rehab is ongoing with an expected time frame of completion by end of April 2014.
- Phase II of the pavement replacement of the north parking lot has begun.
- First phase of a three phase project of campus elevators begun on April 1\textsuperscript{st}. It has an expected time frame for completion January 2015.

Unfortunately, campus office security continues to be an issue especially within the Science
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Department some steps have been done to help alleviate this issue such as more frequent walk-bys from Campus Police. The theft of textbooks is a major concern and ongoing. The Quality of Life Sub-committee remaining meetings for fiscal year are scheduled on April 17 and May 15, 2014.

G. Professional Development: Liz Brindise reported on behalf of Peggy Murnihan. She informed Senate that the sub-committee is continuing to plan for the Fall Faculty Workshop and Jean Dugo has volunteered to revamp the feedback form.

The Life Time Achievement Award was given to Preet Saluja for his contributions to Triton College, Triton Foundation and most importantly Triton’s students.

The Faculty Recognition Open House will be held on Wednesday, May 7, 2014 from 2pm to 4pm in Room B-204/210.

The last SmartTeaching session for this semester is on April 9, 2014 from 2pm to 3pm and from 5:30pm to 6:30pm. The topic is Technology & Student Engagement.

H. Assessment: Larry Manno shared with Senate that the sub-committee met with President Granados and Pamela Perry in order to discuss Assessment’s role in the monitoring report that must be submitted in response to the latest HLC visit. They also reviewed a set of rubrics that can be used by faculty to determine where they are with assessment and what needs to be done to improve the assessment process in their area. At their next meeting, they plan to finalize self-assessment rubrics for classroom-level assessment, course-level assessment and program-level assessment. They also established a sub-committee to begin planning a campus-wide assessment day, which they plan to schedule February/March 2015. The sub-committee will include Larry Manno, Mary Ann Tobin, Maxi Armas, Mary Casey-Incardone and Robin Meade.

Reminder: Assessment Reports are due May 15 – September 15, 2014.

AD HOC COMMITTEE REPORTS

A. TAC: Humberto Espino advised Senate that they discussed how to train faculty on how to use the smart boards and all of the other technology in the classrooms that is available to them. They also discussed TAC’s purpose and how it relates to Academic Senate. The next meeting will be at 2pm on April 9, 2014 in the Library Room A212.

NOMINATIONS FOR CHAIR OF THE ACADEMIC SENATE

A. Nominations for Chair of the Academic Senate, 2014-2015: Liz Brindise nominated Dr. Flaherty for the role of the Chairman of Academic Senate. The election will be held at the last meeting for fiscal year 2014 which is on May 13, 2014 at 2:30pm.
A. FAC Update: Dr. Renee Wright provided Senate with the talking points that were discussed at the IBHE Meeting she recently attended which were as follows:

1. ISBE Teacher Licensure changes
   a. New assessment not tied to graduation
   b. Cut scores still not established
   c. Those that don’t pass can earn a degree but will not be licensed

2. Student Debt Crisis
   a. Motion going forward to Illinois Senate to recommend changes in current laws
   b. Purpose is to stop predatory lending practices of the government and have student debt treated the same as any other debt

3. Prior Learning Assessment for military credit
   a. “service to success @ Truman
   b. Includes advising
   c. National Governors Association pilot
      i. LPN’s
      ii. EMT’s
      iii. Police
   d. Several institutions are participating in pilot
      i. COD, Lake County, Moraine Valley, SWIC
   e. Curriculum crosswalks
      i. IAI

4. IBHE Faculty Fellow Award
   a. I will be servicing on the selection committee for 2015-2016

5. PARCC and Common Core information was provided and a workshop planned
   a. Policy concerns
      i. Score acceptance
   b. Post-secondary partnerships with high schools
   c. Best-practice models of remediation
   d. Triton doesn’t have a PARCC contact listed with IBHE
   e. PARCC workshop and clinic

6. Dr. Applegate – new director of IBHE discussed the following
   a. Illinois Public Agenda for College and Career Success
   b. Guided Pathways to Success (GPS)
   c. Diversity (instructional and institutional polices that target minorities)

For additional information on the topics that were discussed, please visit the links below:

http://www.ibhe-fac.org/Meetings.html

http://www.ibhe.org/Fellows/facultyFellows.htm
B. Program Advisory Committee Guidelines: Dean Segovia reported that initially there weren’t any guidelines that existed however, there is now an established set of guidelines which are currently under review in President Granados’ Office. Dean Jensen stated that once they have been finalized they will be distributed to the department chairpersons and program coordinators with an expected rollout by fall 2014.

Adrian Fisher happily announced that the draft Sustainability Plan for the college has been finished and is under review by the senior administration. Also, Bike to Campus Days is on May 6 and 7, 2014.

Dr. Dubravka Juraga shared with Senate the following dates:

- **April 22, 2014 at 1:00 PM in A-200 Earth Day** Join faculty librarian, Lucy Smith, and Triton College’s Green Committee to celebrate Earth Day with a special display of green resources and some green-related activities.

- **April 23, 2014 at 1:00 PM in A-321 Poetry Jam/Slam** Join faculty librarian, Larissa Garcia, in honoring National Poetry Month by participating in the Library’s Poetry Jam. Come to the Library to read aloud to each other. Read a selection from a favorite poet or one of your own creations!

- **05-06-14 at 12:00 PM in B-130A Lunch with TED** We will be showing various videos from the TED: Ideas worth Spreading website. Bring your lunch to B-130A and join us. Light refreshments will be served! For more information, call Lucy Smith at (708) 456-0300, Ext. 3591.

Dr. Griffin announced that the School of Business will be presenting their next Executive Series on April 17, 2014 with guest speakers, James V. Pieper and James E. Parisi from the Chicago Mercantile Exchange (CME) Group. The event will run from 9:30 to 10:45 a.m. on Thursday, April 17, in Room B-130 of the Student Center (B Building).

The Executive Series is intended to inspire and encourage individuals to think about academic and career paths that can help prepare them to compete in the global workforce through inspiring guest speakers working in the business industry.

Seating is limited for this free event. For more information about the Executive Series or to reserve a seat, contact Iris Pulido at (708) 456-0300, Ext. 3219.

### OLD BUSINESS

C. Student Success – Shelley Tiwari briefly provided Senate with the true definition of what Student Success is and how it is measured by Achieving the Dream “ATD”. Here are just a few examples of when our students are successful when they have:

- Successfully completed their courses with a grade of “C” or better
Advanced from developmental to credit bearing courses
Enrolling from one semester onto the next

**Reminder:** Achieving the Dream “ATD” Coaches will be visiting our campus on April 23 and 24, 2014.

**ADJOURNMENT**

**Motion:** Motion to accept which was seconded by Maxi Armas and Jamian Griggs. Dr. Flaherty adjourned the meeting at 3:54 P.M.

Respectfully submitted: [Signature]
Rosa Parker, Recording Secretary

Minutes Approved: [Signature]
Michael Flaherty, Senate Chairperson