Meeting Notes

Attendees

Michael Garrity, Kurian Tharakunnel, Deborah Baness King, Mark Jason, Garrick Abezetian, Gail Krahenbuhl, Jodi Koslow Martin, and Paul Jensen.

Committee Updates

Academic Affairs (P. Jensen): Reported that Adult Education and Continuing Education are looking into changing their faculty evaluations. They have drafted a new survey and are working with IT to discuss implementation. It is an old form and needs updating and also needs to better suit Triton's non-English speaking students.

Business and Facilities (G. Abezetian): Reported that the network outages did set the business offices back but they have now caught back up. Payroll is also back up to date.

Technology Rep (M. Jason): Discussed the changes to faculty evaluations, and the topic of updating the entire faculty evaluation platform. The RALPH system will also go offline at the end of the fiscal year.

Human Resources (J. Klinger): Not Present, but HR is working with IT to review and coordinate training on campus for email phishing awareness.

Diversity Committee (G. Krahenbuhl / J. Koslow Martin): Is currently reviewing membership and having discussion regarding the process of adding new members. The Committee has engaged with CROAR (Chicago Regional Organizing for Antiracism) and is planning to send 10 people to training in April. They committee intends to have a working relationship with CROAR moving forward.

Strategic Enrollment Management (SEM) (J. Rubalcaba): Not present.

Student Affairs Rep (Deborah Baness King (Interim)): Reported that the TCSA and student trustees both held petitions for elections with no contest. Student Affairs has also begun planning for spring graduation. Dr. Turner will be looking for candidates for Director of Transfer Centers after this month's board meeting.

Action Champion Member (K. Tharakunnel): Reported that the FY18 Graduate Success Report is now available on the portal.

Old Business

- Colleague UI 5
- Performance Standards
    - Review and update recommendations for next month

New Business

- Faculty Evaluations
    - Currently using a Scantron platform that is twenty years old.
      There are 3-4 thousand to be scanned per semester. What are out options
      for in class delivery?

Announcements
- None

Adjourn: Meeting adjourned at 3:10 pm