## Department Minutes

**December 12, 2013**

### Attendees:

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<tbody>
<tr>
<td>X</td>
<td>Dr. Fawaz Al-Malood: HRM</td>
<td>Prof. Terri Faroone: FASH</td>
<td>Prof. Jean Metter: NF</td>
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<td>X</td>
<td>Dr. Maria Davis: FASH</td>
<td>Prof. Carol Impara: NF</td>
<td>Prof. Niki Tran: ID</td>
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<td>X</td>
<td>Prof. Elisabeth Eatman: ID</td>
<td>Prof. Lisa Ledeboer: FCS</td>
<td>Prof. Sandra Weatherillt: NF</td>
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### Item | Discussion | Outcomes/Next Steps

#### Minutes Approval
- Approved as presented  
- November 2013 Minutes Approved

#### Academic Senate Report
- 9 new faculty positions were approved by the President and recruitment will begin in Winter
- EDC reminder: new courses and modification deadline for catalog inclusion is May 31 for Fall 2014
- EDC reminder: 4 year review due Oct. 31st for 2015-16
- Open Coordinator positions: Faculty Professional Development, Honors, Outcomes, Study Abroad, Teacher Prep.
- Senate President resigns end of this semester.
- Dan Smith will be taking over as Senate President
- Jeff Archibald was voted in as the new VP of Academic Senate
- POD is closed from Dec. 20-Jun. 15 for remodeling. The POD website and newsletter (to be emailed) will provide alternative resource locations on campus. For more info contact Brenda Dial at x5816 or Beta Meyer at x5123

#### Faculty Association Report
- Negotiations Survey: 143 FT, 110 PT responded. Rated most important: more POD funds, faculty evaluation of deans, increase adjunct office hours stipend
- 2015-16 Calendar: vote on options
- Commencement Task Force begun
- Pension Reform Act of 2014 ballot initiative – threatens pensions of all employees. See letstalkpensions.com
- Puttin’ on the Hits tickets now on sale. Performances March 7-8
- Faculty Appreciation Day April 25

#### Perkins/Statewide Advisory
- Some TOPS codes are wrong; Lisa wants
- Please review your
<table>
<thead>
<tr>
<th>Committee Reports</th>
<th>Distance Learning: eLearning workshop in Winter. Look for BlackBoard Collaborate – potential for interactive office hours.</th>
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<tr>
<td>Curriculum and Hiring Equivalencies</td>
<td>NF 12 approved by EDC; to be offered Fall 2014</td>
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<td>SLOs</td>
<td>Use of results discussion</td>
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<td>Adopt a Family Gifts</td>
<td>Thanks to Terri and Sandra Claus for organizing and procuring</td>
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| Announcements | • Happy Holidays everyone!  
• Best of luck, Niki! |

TOPS codes in WebCMS to make sure they are correct. Contact Lisa if you have questions or if you want her to include your course(s) in her Senate proposal.

Results for NF 28, 81, and 82 discussed; criteria met for 5/6 SLOs. Examine requisites, pedagogy for NF 28’s critical thinking portion.

We closed the loop.

Student recipient so happy! A joyful moment.

Future Meeting Dates – Spring 2014 -- 3:00PM-4:30PM
March 27, April 10, May 22, June TBD