### Department Minutes

**August 28, 2014**

#### Attendees:

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

**Minutes Approval** | New CSDT AS rep: Maria Davis  
2 new spots on Executive Board opening  
Changes in Chancellor’s office resulted in backlog  
Fall Curriculum training on WebCMS: Sept 2 and Oct 13, 6-261  
POD: has new director, now in Bldg. 40, reinstating FIG, getting access to Lynda.com (access may start in October)  
VOTE: Form Task Force to examine BA/BS Degrees  
VOTE: Form Task to examine CTE Program Expansion (Doing What Matters) (Health, Hospitality IDed as Priority disciplines) | June 2014 Minutes Approved  
- Approved  
- Approved

**Faculty Association Report** | Dependent eligibility verification is coming

**Perkins/Statewide Advisory** | Beginning of Year Meeting on September 12 8:30-11 am. Spend your money.

**Committee Reports**  
**DL:** Mt SAC selected as one of 8 campuses to participate in the Online Education Initiative. Will select one LMS for state. DL asking for reviewers.

**Curriculum and Hiring Equivalencies** | Lisa submitted FCS 80 and 51 as GE classes.

**Administration** | 2014-15 Budget  
FASH request for more funds for student workers noted. Has been in ePie for 3 years.

**New Faculty Positions** | VOTE and Rank: FASH, HRM and NF  
- All disciplines approved for new faculty position.  
- Ranking: Score:  
  - HRM 1 1.333  
  - FASH 2 1.888  
  - NF 3 2.777

**Announcements** | HRM: Culinary Arts Cohort began this semester. Priority registration ensures students will complete certificate in one semester.  
Sandra is part of the Accreditation Team.
Future Meeting Dates – Fall 2014 -- 3:00PM-4:30PM  September 25, October 23, November 13, December 11