## Department Minutes
### November 13, 2014

### Attendees:
- Dr. Fawaz Al-Malood: HRM
- Prof. Terri Faroone: FASH
- Prof. Jean Metter: NF
- Dr. Maria Davis: FASH
- Prof. Carol Impara: NF
- Prof. Niki Tran: ID
- Prof. Elisabeth Eatman: ID
- Prof. Lisa Ledeboer: FCS
- Prof. Sandra Weatherill: NF

### Item | Discussion | Outcomes/Next Steps
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Minutes Approval | | October 2014 Minutes Approved
Academic Senate Report | - Presidents Report: HRM 3rd, FASH 9th
- Travel scholarship opportunities for Study Abroad – encourage students
- Resolution opposing Student Housing and Education Program plans – discussion and VOTE
- Task Force forming to review AP on Faculty Ranking
- Open Positions reviewed | - Approved
Faculty Association Report | - Joan Sholars only nominee for VP – please vote
- Option A calendar approved
- Interest Based Bargaining delayed for Task Force to examine
- Conflict of interest policy under discussion | |
Perkins/Statewide Advisory | Spend your money | |
Curriculum and Equivalencies | FASH: revert to State equivalencies (see below) | - Approved via email 11/25/14
Committee Reports | FIG meeting (11/7/2014) : funding source for faculty inquiries. Contact Beta Meyer in POD | |
Administration | Hiring committees elections Office space determinations | HRM: Carol (Dept chair), Fawaz, Jean
FASH: Carol (Dept chair), Maria, Lisa
No space for newbies. B106 NOT a double office. At this point: B105: Jean |
B106: Lisa (or dept chair??)  
B107: Carol  
B108: Sandra  
B109: Fawaz  
B110: Newbie HRM  
B217: Maria  
B216: Newbie FASH  
B215: Lost faculty member  
Lis and Niki: continue to remain above the fray

**Announcements**

**CARE Update** – thank you Terri and Sandra Clause!  
NF  
- presented a workshop on 11/5 “Getting Your Plate in Shape - Healthy Eating for College and Beyond” as part of Student Health Services Fall Health Education Event Series  
- presented a Sports Nutrition Workshop to Mt. SAC's Softball Team on 11/5  
- NF Club Officers will be presenting a nutrition workshop to EOPS Students on 11/20 as part of the Club's outreach goals  
NF continues to meet with Kinesiology Division and Marketing to promote Sports Nutrition Education Program (SNEP) for student athletes. Website in the works. Stay tuned.

**Future Meeting Dates – Fall 2014 -- 3:00PM-4:30PM**

December 11

State equivalency for Fashion and related technologies (merchandising, design, production) approved:  
Any bachelor’s degree and **two years** of professional experience, or any associate degree and six years of professional experience