AGENDA

Attendance

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<tr>
<th>Melinda Bowen</th>
<th>Ron Kamaka</th>
<th>Ruby Rojas</th>
<th>Iona Uiagalelei</th>
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<th>Brian Crichlow</th>
<th>Clark Maloney</th>
<th>Marc Ruh</th>
<th>Liz Ward</th>
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<th>Chris Jackson</th>
<th>Stacy Parker</th>
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<th>Bob Jastrab</th>
<th>Bobby Purcell</th>
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Adjunct Faculty:

Guests:

I. Welcome - Call to Order 7:05 PM

II. Reports

A. Faculty Association - Liz Ward, Stacy Parker, Ron Kamaka
B. Academic Senate - Liz Ward, Iona Uiagalelei
C. Curriculum Committee - 4 year review - Juan Sanchez, Iona Uiagalelei, Stacy Parker
D. Certificates - Melinda Bowen, Chris Jackson, Mike Landas -
E. SLO Committee - Juan Sanchez (Theory), Marc Ruh (“A” & “L”), Bob Jastrab (“F”), Bobby Purcell (“I”), Brian Crichlow (“S”), Chris Jackson (“X”)

III. Agenda

A. Kinesiology & Dance Hiring - Joe
B. Adjunct Faculty Evaluations - Adjunct Faculty Evaluations are due tomorrow, November 21st
   ▪ Student Evaluations need to be taken to IT and you will need to type comments - new policy :( 
C. Student Evaluations - Confusion regarding the tallying and documentation.
D. Probationary Teams - Summaries are due to Christine today, November 20.
E. Spring Book Requests - Fill out tonight and return to me. They are due tomorrow, November 21.
F. AA-T Kinesiology - Courses offered on AA-T must have an Articulation Agreement with Mt. SAC in order for us to put it on our degree. See handout.
G. AA with Kinesiology Emphasis - Not going to modify. New forms are coming from the Chancellor’s office.
H. PIE - Input collected from faculty
   ▪ Internal
     Resources needed to meet demands
     Equipment needed to meet demands
   ▪ External
     Federal or State government regulations
     CCCAA
     Out of your control that is mandatory
     NCAA
     CPR requirements
     Workforce demand
     Sport Officiating - CIF
     Certificating
     Advisory mandates
I. December Potluck - Monday, December 8 from 11 AM - 1 PM.
J. Other - Instructional Supplies due to Suzy Basmadjian by tomorrow 11-21-14.

IV. Adjourn 8:00 PM