AGRICULTURAL SCIENCES TEAM MEETING
MINUTES
Thursday October 9, 2014, 3:30pm
Building 80 Conference Room

1. Classified items
   a. Fresno Fair Results
      i. Did very well, 7 students attended
      ii. Mt Sac owned their Steer
      iii. Won its class and 3rd place overall
      iv. Landon suggested this type of information should be the first thing you see on our website.
   b. Fall Work Day Results
      i. Had over 50 people show up and it went very well
      ii. Clubs participated as community service
      iii. Matthew would like us to promote the next work day in the same manner in hopes for the same turn out.
      iv. Suggestion was made to have another one before Farm Day

2. Important Dates:
   a. Plant Sales
      i. Descanso Sales 10/9-10/12
   b. Horticulture Advisory Committee Meetings
      i. Thursday December 4, noon-3pm
      ii. Thursday May 14, 2015 1:30-3:30 (tentative)
   c. November 1st – Pierce College Tour
      i. Everyone will meet at Mt Sac between 7-7:30am to drive up as a group
      ii. Maya will drive by herself
      iii. Bring your own lunch
      iv. They have an RVT class at 9am
      v. Will be finished by 2pm
   d. November 20th – Finish the Farm Council Meeting.
      i. Mike Gregoryk is available on the 20th
   e. STMA – January 13-16, 2015 (Denver)
   f. October 18th – Alumni Day
      i. Tom and Landon will help that day
   g. Ag Field Day
   h. Farm Day – Saturday, May 2, 2015 9am-2pm
   i. November 7th – Orange County Farm Bureau, Westminster High School and Sunny Hills High School Visit - Sherman Park - 9-1pm
   j. November 14th – Orange County Farm Bureau, La Habra High School and Fullerton High School Visit - 9-1pm
   k. Debbie Boroch Science Day (Usually second Saturday in May which would be May 9)
   l. Horticulture Career Night – Thursday, May 14, 2015 (tentative)
   m. Ag Banquet – Friday May 29, 2015: 6pm-10pm
n. October 28-30 – Fall into Ag event. Ag awareness event including a pumpkin patch from 5-8
   i. Tuesday after 6pm, Jamie will assist
   ii. Wednesday, Dawn
   iii. Thursday, Maya and Audra
   iv. Dena to email a flyer to marketing to post on the web and also put something on the marque.
   v. Jennifer to post flyer on Ag webpage
   vi. Dena to complete facilities request and notify parking about signage

3. Division Items
   a. Lab Parity: Karelyn is on the committee and can look over your paperwork if you get it to her well before deadlines
   b. What classes can we add in the spring? What support do we need to do so?
      i. Class Rooms
         1. Handling and Restraint
         2. Trees and Shrubs
         3. Possibly offer the animal science courses that are normally offered every other year, on a yearly basis
      ii. Funding
         1. Money for new mannequins
      iii. Adjunct
      iv. Faculty to think about it and provide more info to Brian regarding classes and what’s needed to make it happen

4. Class Schedule submission timelines
   a. Winter/Spring schedule due by end of Summer Session – August 5, 2015
   b. Summer/Fall schedule due by end of Fall Session – December 17, 2014
   c. Scheduling should become less difficult, we are now able to roll over the classes from the previous semesters so only minor changes will be needed.
   d. Dena to provide template for scheduling

5. VTEA Requisitions for travel
   a. Submit your paperwork for Winter and early Spring

6. Curriculum due this year by 5/31/15 – AGAN 51, AGLI 16, AGOR 13, 24,51,55,56,57,6263,64,73. We need a motion to approve these courses as presented.
   a. Motion by Maya Padilla
   b. 2nd by Jamie Phillips
   c. AGLI – 97 - Will go from 2 to 3 units and lengthen the time of the class
   d. All for title v regulations
   e. AGHE 84B – Change prerqts to include Handling and restraint and Anat/Phys

7. Emergency Drill Results
a. Drill was successful
b. Evacuation point at the wiffle ball field will be discussed.
c. There were issues with the radios which is going to be looked at.

8. Tentative Meeting Schedule: November 13, December 11, 2013 @ 3:30 pm in 80 Conference Room.

9. New Business
   a. Pictures in Animal Science Labs
      i. Decision was made for a zero tolerance to pictures being taken in Animal Science/RVT labs.
      ii. Per JPhillips and a conversation with M.Judd, there is a college policy that prohibits students from taking pictures and posting them.
      iii. Matthew suggested that faculty quote the schools policy on their syllabi.
      iv. Other schools have a policy that if a camera/phone is taken out, that they will be asked to leave the class.
      v. If you want photos or videos posted of a lab, send to Matthew Pawlak and he will post of the department FB page.
   b. Question was asked about internet for the live-ons. Matthew stated the equipment was purchased and hopefully starting a contract with center point to start data for greenhouse, horse unit and raptor unit which will hopefully to provide internet but he has informed the live-ons that he will never promise reliable internet. They are able to purchase a hotspot.
   c. Academic Senate Meeting – Presented to the academic center and they do support Ag programs and not the dorms as long at it prohibits the program
   d. Ed Plan comes from Master Plan