

Department Minutes

March 27, 2014

Attendees:							
Х	Dr. Fawaz Al-Malood: HRM	On Leave	Prof. Terri Faraone: FASH	Х	Prof	rof. Jean Metter: NF	
Х	Dr. Maria Davis: FASH	Х	Prof. Carol Impara: NF	Х	Prof	. Niki Tran: ID	
Х	Prof. Elisabeth Eatman: ID		Prof. Lisa Ledeboer: FCS	Х	Prof	. Sandra Weatherilt: NF	
Item		Discussion			Outcomes/Next Steps		
Welcome Minutes Approval		Welcome back, Niki! Approved with spelling correction for NRA			February 2014 Minutes Approved		
Academic Senate Report		Fawaz was nominated for Senator-at-Large. This will be an All Faculty vote. Watch for email announcing election.					
Faculty Association Report		Nominations end April 1; Ballots due April 25. I am renominated for Exec Bd					
			A voted against late start Fall seme				
		 Know Your Contract: Service Hours to College Workshop, April 15, 2 pm 					
		CTE Scholarship Applications due April 22					
		 Faculty Appreciation Day scheduled for May 30 					
Perkins/Statewide Advisory		Lisa is still waiting to hear about availability of Core Indicator Reports so program leads can write their Perkins applications. Deadline is still 4/1, but may move depending on when Core Indicator Reports are available.					
Committee Reports		Lisa is leaving Basic Skills; needs Bus Div replacement					
	Curriculum and Hiring Equivalencies		FASH 90T-1: after investigation, wants to deactivate course since it is not on a degree			Approved.	
		FCS 80 and 91: 4 year review: change TOP code to reflect correct TOP code (no other changes)				Approved	
SLOs		Use of results discussion for ID 20 and 25			 Noted different success rates for 1 day/week classes vs. 2 day/wk classes. Students from both classes met the criteria, but more students attending 1 day/week classes met criteria than 2 day/week classes. 		



Administrative	 Budget update: same requests for last year with requests to increase instructional supply \$ for FCS and lab tech worker \$ for FASH Instructor names must be provided for all TBA instructors in SMR 14 by Friday, 3/28/14. Please doublecheck notes on the class schedule. <u>Foods Lab Technician</u> (FT Classified position) extended to next week. Schedule for department elections: <u>Monday, 4/7</u> deadline for FT faculty members to submit their confidential Dept Chair/Co-Chair Peer Evaluation form (H1.b) <u>Friday, 4/25/14</u> – call for nominations, with deadline of submission to Dean by Friday, May 2nd. Textbook orders for summer due April 25. Adjuncts welcomed to department meeting Vote if rehire right adjunct vote is binding or non-binding 					
	 If there is a power outage you must wait for instructions to cancel class; however, you may will post minutes on the department website. Department voted adjunct input will be non-binding. 					
	walk out of the dark classroom!					
Announcements	 cements Agreement for CPP/UCLA Extension to accept Mt. SAC courses as pre-requisit for Masters of Interior Architecture if transferring student already has a Bachelor degree. Congrats! <u>NF</u> Nutrition Forum held March 26 					
Future Meeting Dates – Spring 2014 3:00PM-4:30PM						
April 10, May 22, June TBD						