



Consumer Sciences & Design Technologies Department

Disciplines: FASH, FCS, HRM, ID, NF

Department Minutes

May 22, 2014

Attendees:					
	Dr. Fawaz Al-Malood: HRM	On Leave	Prof. Terri Faraone: FASH	X	Prof. Jean Metter: NF
X	Dr. Maria Davis: FASH	X	Prof. Carol Impara: NF	X	Prof. Niki Tran: ID
X	Prof. Elisabeth Eatman: ID	X	Prof. Lisa Ledebuer: FCS	X	Prof. Sandra Weatherilt: NF
Item	Discussion			Outcomes/Next Steps	
Minutes Approval				April 2014 Minutes Approved	
Academic Senate Report	<ul style="list-style-type: none"> Fawaz elected to the Academic Senate Executive Board as of Fall 2014. Consequently, the CSDT dept. needs to have another faculty appointed to Academic Senate to replace him. Faculty and Manager Recognition Ceremony May 28th 3-4:30pm in the Sophia Clarke Theater. Please try to attend. C&I new course submitted through WebCMS must be accompanied by SLO and PLO (if applicable). AP4021 At-Risk Programs and Programs Discontinuance was re-written to simplify the language, but maintain the original process. Approved by Senate. Senate approval sought for the proposed Process for Institutional Planning, which is a part of the Mt.SAC Strategic Plan. 			<ul style="list-style-type: none"> Niki Tran will be CSDT Academic Senate rep. Add SLO as an attachment in WebCMS. Document is lengthy; review and vote next meeting 	
Faculty Association Report	<ul style="list-style-type: none"> Dependent eligibility verification Negotiations continuing on sabbaticals, salaries Very low CTE scholarship applications; ceremony June 21 Retirement/Tenure Tea: May 27 Faculty Appreciation Day: May 30; RSVP by May 23 (iPads!) 			<ul style="list-style-type: none"> American Fidelity is good choice if we have to send birth certificates 	
Election	Nominations Department Chair: Carol Impara ID Coordinator: Lis Eatman FASH Coordinator: Maria Davis HRM Coordinator: Fawaz Al-Malood			<ul style="list-style-type: none"> All elected 	
Perkins/Statewide Advisory	Application was certified by the President. Grants Monitor to get back to us with comments.				



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Committee Reports	<p>DL: Vote on Distance Learning Committee Recommendation: Impose a moratorium on out-of-state students intending to take 100% distance learning courses and certificates. This would be imposed until department of education provides regulatory clarification and directives. This is supported by senate exec.</p>	<ul style="list-style-type: none"> • Approved
Curriculum and Hiring Equivalencies	<p>FASH: Merchandising II Certificate modifications - see attached</p> <p>HRM 91: 4 year review; no changes</p> <p>ID: 10 and 10L clarification – ID10 does not have a pre-req or co-req of ID10L However, ID10L either has a co-req of ID10 or ID10 may have been taken previously.</p>	<ul style="list-style-type: none"> • Approved • Approved • Approved
SLOs	FCS Use of Results Discussion	<ul style="list-style-type: none"> • Discussion for FCS 51 and 80. New resources for FCS 80 hoped to improve result. FCS 51 criterion met.
Announcements	<ul style="list-style-type: none"> • Winter and Spring schedule due May 30. 	
<p>Future Meeting Dates – Spring 2014 -- 3:00PM-4:30PM</p> <p>June 12</p>		