



## Consumer Sciences & Design Technologies Department

Disciplines: FASH, FCS, HRM, ID, NF

# Department Minutes

December 12, 2013

<b>Attendees:</b>					
X	Dr. Fawaz Al-Malood: HRM	X	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 Ledebouer: FCS	X	Prof. Sandra Weatherilt: NF
Item	Discussion			Outcomes/Next Steps	
Minutes Approval	Approved as presented			November 2013 Minutes Approved	
Academic Senate Report	<ul style="list-style-type: none"> <li>• 9 new faculty positions were approved by the President and recruitment will begin in Winter</li> <li>• EDC reminder: new courses and modification deadline for catalog inclusion is May 31 for Fall 2014</li> <li>• EDC reminder: 4 year review due Oct. 31<sup>st</sup> for 2015-16</li> <li>• Open Coordinator positions: Faculty Professional Development, Honors, Outcomes, Study Abroad, Teacher Prep.</li> <li>• Senate President resigns end of this semester.</li> <li>• Dan Smith will be taking over as Senate President</li> <li>• Jeff Archibald was voted in as the new VP of Academic Senate</li> <li>• POD is closed from Dec. 20-Jun. 15 for remodeling. The POD website and newsletter (to be emailed) will provide alternative resource locations on campus. For more info contact Brenda Dial at x5816 or Beta Meyer at x5123</li> </ul>				
Faculty Association Report	<ul style="list-style-type: none"> <li>• Negotiations Survey: 143 FT, 110 PT responded. Rated most important: more POD funds, faculty evaluation of deans, increase adjunct office hours stipend</li> <li>• 2015-16 Calendar: vote on options</li> <li>• Commencement Task Force begun</li> <li>• Pension Reform Act of 2014 ballot initiative – threatens pensions of all employees. See letstalkpensions.com</li> <li>• Puttin' on the Hits tickets now on sale. Performances March 7-8</li> <li>• Faculty Appreciation Day April 25</li> </ul>			<ul style="list-style-type: none"> <li>• Reopeners discussed</li> <li>• Option A approved</li> </ul>	
Perkins/Statewide Advisory	<ul style="list-style-type: none"> <li>• Some TOPS codes are wrong; Lisa wants</li> </ul>			<ul style="list-style-type: none"> <li>• Please review your</li> </ul>	



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	<p>to put corrections through Academic Senate as a group so that all courses don't trigger major modifications in EDC. Lisa to send email with details.</p> <ul style="list-style-type: none"> <li>• Spend down your account</li> <li>• 2014-15 will be year 6 of grant, activating the "three year rule" where Perkins grant recipients cannot spend money on the same items. May impact POD. Plan for 2014-15.</li> </ul>	<p>TOPS codes in WebCMS to make sure they are correct. Contact Lisa if you have questions or if you want her to include your course(s) in her Senate proposal.</p>
Committee Reports	<p><u>Distance Learning</u>: eLearning workshop in Winter. Look for BlackBoard Collaborate – potential for interactive office hours.</p>	
Curriculum and Hiring Equivalencies	<p>NF 12 approved by EDC; to be offered Fall 2014</p>	
SLOs	<p>Use of results discussion</p>	<ul style="list-style-type: none"> <li>• Results for NF 28, 81, and 82 discussed; criteria met for 5/6 SLOs. Examine requisites, pedagogy for NF 28's critical thinking portion.</li> <li>• We closed the loop.</li> </ul>
Adopt a Family Gifts	<p>Thanks to Terri and Sandra Claus for organizing and procuring</p>	<ul style="list-style-type: none"> <li>• Student recipient so happy! A joyful moment.</li> </ul>
Announcements	<ul style="list-style-type: none"> <li>• Happy Holidays everyone!</li> <li>• Best of luck, Niki!</li> </ul>	
<p><b>Future Meeting Dates – Spring 2014 -- 3:00PM-4:30PM</b>            March 27, April 10, May 22, June TBD</p>		