## **Department Minutes**

## October 23, 2014

Attendees:						
X Dr. Fawaz Al-Malood: HRM	Х	Prof. Terri Faraone: FASH		Prof. Jean Metter: NF		
X Dr. Maria Davis: FASH	Х	Prof. Carol Impara: NF	Х	Prof. Niki Tran: ID		
X Prof. Elisabeth Eatman: ID		Prof. Lisa Ledeboer: FCS	Х	Prof. San	Prof. Sandra Weatherilt: NF	
Item	Discussion			Outcomes/Next Steps		
Minutes Approval					September 2014 Minutes Approved	
Faculty Rankings – 59 positions put forward     Vote: GPA for students on academic probation to be dismissed changed to <2.0     Vote: Students should be required to have an ed plan by their 3 <sup>rd</sup> term or after accruing 15 units     Honors Director thanked academic support of Honors				<ul><li>Approved</li><li>Approved</li></ul>		
Faculty Association Report	<ul> <li>CTA election material – vote Torlakson</li> <li>FA Committees – complete list</li> <li>Academic Calendar Draft – vote</li> <li>MOU on evaluations</li> <li>Interest Based Bargaining being considered</li> </ul>				• 1 <sup>st</sup> option approved	
Committee Reports	DL: O	El supported in Academic Senate				
Curriculum and Hiring Equivalencies	NF Equivalency to continue (reflect new accreditation name) HRM Equivalency to continue				Approved     Approved	
Administration	Book	Book orders for Spring			7,5510100	
Announcements	FCS' Manage Your Money Event on Monday was a success! Speakers were from Wells Fargo, CalCPA, Experian, Pricewaterhouse Coopers, and LA County Dept of Consumer Affairs. About 150 students attended. The FCS program will be working with Student Services, specifically Financial Aid and ACES Program, to offer workshops on an ongoing basis to promote financial literacy. Details to follow.					
	CSDT members on or chairing campus wide committee     Fawaz: Chairing Regional CTE Task Force and Social					
	Carol: Cochairing Appendix B (Department Chair) Tas				k Force	
	S	andra: Part of Accreditation Comm	nittee			
F	uture N	leeting Dates – Fall 2014 3:	00PM-	4:30PM		
		November 13, December 11				