## **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. San	dra Weatherilt: NF
Item		Discussion			Outcomes/Next Steps	
Minutes Approval					September 2014 Minutes Approved	
Academic Senate Report		<ul> <li>Faculty Rankings – 59 positions put forward</li> <li>Vote: GPA for students on academic probation to be dismissed changed to &lt;2.0</li> <li>Vote: Students should be required to have an ed plan by their 3<sup>rd</sup> term or after accruing 15 units</li> <li>Honors Director thanked academic support of Honors</li> </ul>				<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: OEI supported in Academic Senate				
Curriculum and Hiring Equivalencies		NF Equivalency to continue (reflect new accreditation name) HRM Equivalency to continue			<ul><li>Approved</li><li>Approved</li></ul>	
Administration		Book orders for Spring			7,66.0.00	
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 committees:     Fawaz: Chairing Regional CTE Task Force and Social Media Task Force				
		Carol: Cochairing Appendix B (Department Chair) Tas				k Force
		Sandra: Part of Accreditation Committee				
Future Meeting Dates - Fall 2014 3:00PM-4:30PM						
November 13, December 11						