



Consumer Sciences & Design Technologies Department

Disciplines: FASH, FCS, HRM, ID, NF

Department Minutes September 25, 2014

Attendees:					
X	Dr. Fawaz Al-Malood: HRM	X	Prof. Terri Faraone: FASH		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 Ledeboer: FCS	X	Prof. Sandra Weatherilt: NF
Item		Discussion			Outcomes/Next Steps
Minutes Approval					August 2014 Minutes Approved w/ one change
Academic Senate Report		<ul style="list-style-type: none"> • AS now recruiting Baccalaureate Task Force • Check email for committee openings • Contact DSPTS if you find disability or access issues on campus • FIG monies available – submit workshop ideas • VOTE: Form Social Media Guidelines Task Force • VOTE: Approve Student Success and Support Program Plan • VOTE: Mt SAC participates in Online Education Initiative Pilot Project 			<ul style="list-style-type: none"> • Approved • Approved • Approved
Faculty Association Report		<ul style="list-style-type: none"> • American Fidelity cannot provide service due to change in PERS timeline; it will be done by mail • CTA election material – vote Torlakson • Mission statement changes – discussion • FA Committees • Lance Heard stepping down end of fall. VP election later this semester. • Email lheard@mtsac.edu with negotiations survey suggestions by Sept. 30. • PAC funds – opt out if you want. 			
Perkins/Statewide Advisory		<ul style="list-style-type: none"> • Spend your money. • Katherine Quesada new Work Experience Coordinator • Student hires and time sheets to Julie, • Plan C&T early; may prepay registration 			
Committee Reports					
Curriculum and Hiring Equivalencies		VOTE: NF 91 Work Experience added to NF Certificate as Recommended Elective			<ul style="list-style-type: none"> • Approved
Administration		Winter Book orders due October 17			



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New Faculty Positions	Ranking: results of Division Meeting	<ul style="list-style-type: none"> • Division ranking (of 8): <li style="padding-left: 20px;">HRM 1 <li style="padding-left: 20px;">FASH 2 <li style="padding-left: 20px;">NF 5
Announcements	<ul style="list-style-type: none"> • ID received NKBA accreditation and must give a PARTY! • Nutrition Club hosted meeting, CSULB tour; speakers October 9 • FCS hosting workshop 10/20 (9C) for Manage Your Money week. Three presentations to coincide with morning classes. • HRM students found love in the club and married last weekend 	
<p>Future Meeting Dates – Fall 2014 -- 3:00PM-4:30PM</p> <p>October 23, November 13, December 11</p>		