

Counseling Department Minutes

Attendance:

Date: January 14, 2015

	C. Burnett	X	S. Calzada	X	A. Thomas	X	W. Fulbright-Dennis		T. Mauch
X	N. King		A. Perez		A. Lujan		E. Lee		S. Poulter
X	P. Maestro	X	S. Mbuthi		J. Pellitteri	X	J. Perez-Garcia		H. Sanchez
	J. Hart		J. Smith	X	L. Soto	X	R. Wilson		B. Quinn
	S. Wright		J. Bradley		T. Rivas		L. Muniz	X	S. Nassar
	V. Greco	X	C. Ton	X	W. Daland	X	A. Hernandez	X	J. Fowler
X	T. Engle	X	Eloise Reyes						

Item	Agenda Topic	Discussion	Outcome
1.0	Minutes	<ul style="list-style-type: none"> Email Chan/Wanda if changes to the minutes are needed. 	
2.0	Chair's Report	<ul style="list-style-type: none"> Wanda distributed two textbooks that may be used for Coun 2. Counseling adjuncts needed for Friday coverage. Interested applicants may email Wanda, Tom or Francisco. A Counseling Adjunct Pool in HR has been established. 	Wanda requested for someone to lead the Counseling adjunct pool through HR.
3.0	Faculty Association Report	<ul style="list-style-type: none"> Silver handed out and provided highlights of "Resolution of Support of Fair Accreditation for CA CC" 	The resolution was approved.
4.0	Senate Report	<ul style="list-style-type: none"> Lina provided an overview of the last 	Review the minutes to view the ABs approved by

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		<p>Senate meeting.</p> <ul style="list-style-type: none"> ▪ Approved Studio Arts-AA-T for fall 2015. 	Senate.
5.0	Program Reports	<ul style="list-style-type: none"> ▪ Diana reported that ACES received full points (15/15) for program evaluation; submission of a new 5 year grant was submitted; ACES recruiting new students. ▪ Tim reported for DSP&S that Julie B. has resigned as Dept. Chair. Tim is acting chair for Winter; a vote for a new chair will occur before spring to cover the remaining term. 	Congratulations, ACES!
6.0	Committee Reports	<ul style="list-style-type: none"> ▪ Patricia reported the revised NSO curriculum began with the first NSO yesterday. She asks that counselors be flexible and patient with revised curriculum; also technology issues may occur because we are still not in Bldg 12. ▪ Patricia reported that the Counseling Internship task force has met to develop the proposal for a structured Counseling internship program. Invited counselors to assist with the proposal. Will, Lina, Julie and Patricia are current members. 	
7.0	Articulation Committee	No report	
8.0	Discussion	<ul style="list-style-type: none"> ▪ Discussion and corrections was made to the MOU "Counselor Hiring Protocols" ▪ Basic Skills Committee-Seeking a replacement. ▪ Spring 2015 Flex-optional flex day. Sign-up for flex activities through POD online. Cynthia is planning providing a career-related activity. 	<p>Silver will make corrections and send final draft to department via email for final revision and approval.</p> <p>If you are interested in filling seat on the Basic Skills Committee inform Wanda/Angel.</p>
9.0	Information/Announcements	<ul style="list-style-type: none"> ▪ New York Film Academy. Nationally Accredited. Option for students seeking 	

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		<p>film-related program.</p> <ul style="list-style-type: none"> ▪ Silver reported on International program: a 2-hr training will be conducted in March for all counselors to participate to assist with advisement of this special population for summer/fall 2015; Director of International program is in the process of being hired; Counselor for International program is still being worked on. ▪ Wanda reported on the Veteran Counselor—this position may be a 12-month/Coordinator. 	<p>Counseling faculty voiced concern on this update.</p>