

## Counseling Department Minutes

### Attendance:

**Date: November 5, 2014**

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

Item	Agenda Topic	Discussion	Outcome
1.0	<b>Minutes</b>	<ul style="list-style-type: none"> <li>Updated and amended minutes from prior meeting 10/2014</li> </ul>	Approved with changes
2.0	<b>Chair's Report</b>	<ul style="list-style-type: none"> <li>Additional meeting dates (3<sup>rd</sup> Wednesday of the month thru May).Addressing SSSP issues and additional counseling issues.</li> <li>Title V Counseling Committee: Tony Rivas, Patricia Maestro and Alina Hernandez</li> <li>December 5<sup>th</sup>-H.S. Counselor Conference 8am -1pm. All counselors expected to attend per Dean Mauch.</li> <li>If interested in working at 7:30am Spring and Summer term ( February 23<sup>rd</sup>, 24<sup>th</sup> ,</li> </ul>	Excluding December and June

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		<p>25<sup>th</sup> and June 5,6,7<sup>th</sup> ) to accommodate students please let Wanda know</p> <ul style="list-style-type: none"> <li>▪ Winter and Spring schedules are due.</li> </ul>	
3.0	<b>Faculty Association Report</b>	<ul style="list-style-type: none"> <li>▪ Please refer to email</li> <li>▪ IBB training being offered at college</li> <li>▪ Puttin on the Hits, anyone interested in volunteering?</li> <li>▪ CCA Winter Conference in February (San Diego)</li> <li>▪ FA Open House November 17<sup>th</sup></li> <li>▪ President will hire top 10 off hiring list</li> </ul>	
4.0	<b>Senate Report</b>	<ul style="list-style-type: none"> <li>▪ Plenary Weekend</li> <li>▪ VP Instruction forming “waitlist rules” workgroup</li> <li>▪ PAC revised core values</li> <li>▪ Chair Duties Committee formed</li> <li>▪ New AA-T in Philosophy and Sociology</li> <li>▪ AP 5050 regarding SSP/New Matriculation</li> </ul>	
5.0	<b>SPAS Report</b>	<ul style="list-style-type: none"> <li>▪ Had a full agenda</li> <li>▪ Liaison proposal covered, some concerns addressed</li> <li>▪ Student Equity plan addressed, approved budget discussed</li> </ul>	Four Counseling positions approved
6.0	<b>Curriculum Report</b>	<ul style="list-style-type: none"> <li>▪ AAT in Philosophy and Sociology to be sent to the Academic Senate for approval.</li> <li>▪ COUN 99A Reviewed</li> <li>▪ Meeting to discuss Basic Skill Counseling course</li> <li>▪ Request to have minutes placed in an accessible location</li> </ul>	<ul style="list-style-type: none"> <li>▪ Modified COUN 99A, sent via email. SLO and COR were also sent via email.</li> <li>▪ Portal a suggestion to place minutes so everyone has access</li> </ul>
7.0	<b>Articulation Committee</b>	<p>Approved new UCTA courses  COUN 1H approved for UC transfer, MATH 110S approved for UC transfer.  SPAN survey sent for SPAN 1 and SPAN 11,</p>	Approved courses sent via email

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		working on credit by exam	
8.0	<b>CONNECT 4</b>	Major changes to process	Covered March thru June, special dates arranged which will include some Saturdays. 60 students at any one meeting.

9.0			
10.0			
11.0			
12.0			
13.0			
14.0			
15.0			