## Department of Foreign Languages Approved Minutes Respectfully Taken by Lízbet Sánchez Wednesday, May 13<sup>th</sup> @2:30pm

Present: Andrew Chang, Kurt Kemp, Lízbet Sánchez, Luisa Howell,
Manuel Castillejos, Mihoko Luther, Serena Ott
Absent: Aaron Salinger

- 1 Approval of Minutes for April Moved by Manuel, seconded by Yuki
- 2 Reports
  - A Faculty Association and Academic Senate given by Luisa Howell
  - **B Educational Master Plan** interesting and diverse workshops; we can organize workshops for students who will be taking the language placement exam.
  - C Placement Test Luisa and Aaron met with Jim O'Campo
     Working with NHLRC Skype meeting pending for Monday, 5/18/2015
     Credit by Exam a Wednesday teleconference will be scheduled with AVANT
  - **D** Certificate in Court Interpreting Luisa will provide update to President Scroggins upon receiving Brian's feedback
  - E Summer Chair Reminder Andrew will be the chair
  - **F Parking Lot Delayed** delayed but according to Mt.SAC it will happen
- **3 Chair Nomination:** Nominated by Lízbet, seconded by Manuel; vote by email or in person Kim Votes taken after 5/27.
- **4 Department Grading Scale** Need to use the department grading scale
- 5 Winter/Summer Hiring protocol a rotation will be established; options as follow
  - A Seniority each session
  - B Rotation per session as long as you accept it you stay at the position, once you teach you go to the bottom whenever possible ensuring 3-4 classes per year (this was the choice voted upon)
  - **C** If you refuse the class you go to the bottom of the list
- 6 Liberal Arts Degree: Moved by Lízbet, seconded by Andrew
  - A Step one will be working with Web CMS
- 7 Hiring Committee: French, German, Italian, Japanese, and Spanish
  - Serena, Luisa?, Soléne, Kurt, Manuel, Yuki, Liz?, Mihoko
- **8 Clarifications about evaluation:** Luisa and Solene made clarifications
- 9 Department Updates:
  - A World Department Update list provided to Jim, approved by VP
  - **B Classroom Observations:**

Miriam Boada – Spanish 1 MW 7:30am 66-248 (Lízbet)

Iris Louis- Spanish 1 MW 2:15-4:20pm 40-123 (Lízbet)

Natalia Lyon – Spanish 3 Manuel

Natalia Lyon – Spanish 11 Luisa

## Haydee – Luisa

- C SLO; PIE update
- D ADT degree in Spanish and class size change request Sp. 11
- **E Update Honors**
- 10 Reports: Humanities Division
  - A New protocol for minutes explained
  - **B ePie** the entire department will be workin on this
  - C Department minutes available on website
  - **D Department printer** one per department; funds available used for material for the entire Department