



**MT. SAN ANTONIO COLLEGE  
KINESIOLOGY DEPARTMENT MEETING  
Thursday, October 16, 2014**

**AGENDA**

**Attendance**

Melinda Bowen	X	Ron Kamaka	X	Ruby Rojas	X	Iona Uiagalelei	X
Brian Crichlow	X	Clark Maloney	X	Marc Ruh	X	Liz Ward	X
Chris Jackson	X	Stacy Parker	X	Juan Sanchez	X		
Bob Jastrab	X	Bobby Purcell	X	Doug Todd	X		

**Adjunct Faculty:**

**Guests:**

I. **Call to Order** – The meeting was called to order at 7:00 p.m.

II. **Reports**

- A. Faculty Association – Liz Ward, Stacy Parker, Ron Kamaka
- B. Academic Senate – Liz Ward, Iona Uiagalelei
- C. Curriculum Committee- 4 year review-Juan Sanchez, Iona Uiagalelei, Stacy Parker
- D. Certificates- Melinda Bowen, Chris Jackson, Mike Landas –
- E. SLO Committee – Juan Sanchez (Theory), Marc Ruh ("A" & "L"), Bob Jastrab ("F"), Bobby Purcell ("I"), Brian Crichlow ("S"), Chris Jackson ("X")

III. **Agenda**

- A. Adjunct Faculty Evaluations - Adjunct Faculty Evaluations are **Due November 21<sup>st</sup>**. Give faculty you are evaluating 48 hour notice.
  - **2014 – 2017 Forms** are needed to evaluate faculty and for student evaluations.
  - Student Evaluations need to be taken to IT and you will need to type comments – new policy :(
- B. Spring Download – Review the Spring Download for errors and reply.
- C. Equivalencies – (See Handout) The Kinesiology Equivalency is due in to Academic Senate this year in November. The current equivalencies were reviewed. A motion was made, seconded and carried to approve the current Equivalencies with the inclusion of "Physical Education/Kinesiology" instead of just "Physical Education" in the Coaching Equivalency language.
- D. Courses to take off Inactivation List – Curriculum needs to be in Stage 5 by the end of Winter. Courses have not been modified since 2008.
  - KINL 14 – Activity Programs for the Physically Limited (Juan Sanchez – original author)
  - KIN 38 – Physiology of Exercise Fitness (Chris Jackson – original author)
- E. Get rid of all past Evaluation Forms – New contract forms are in the Division Office and have been sent electronically.
- F. AA-T and AA with Kinesiology Emphasis - New forms are coming from the Chancellor's office.
- G. Academic Calendar – The three proposed 2016 – 2017 Academic Calendars were reviewed. A motion was made, seconded and carried to approve that our FA Representatives vote for Option A at the upcoming November 4<sup>th</sup> FA Representative Council meeting.
- H. Probationary Faculty Teams – KIN faculty who are on probationary teams, remember to check your schedules and conduct your classroom and student evaluations.
- I. Future Department Meeting – **Athletics start at 6:00 pm** followed by Department meeting **in the WIN**
  - November 20
- J. Other -
  - CCCPE forms were made available for faculty to submit. Institutional membership has been paid but additional money will help Kinesiology lobbying at the state level.
  - Bring at least 2 PIE internal/external factors that impact your programs to November 20<sup>th</sup> meeting.

IV. **Adjourn** – The meeting was adjourned at 8:43 p.m.

## Additional Reports

### Faculty Association Report

1. The 3 Calendar options were presented
2. Interest Based Bargaining (IBB) is proposed by the District for this year's negotiation process. Training will be in November and January. There is a motion on the floor to postpone FA's agreement or decline of using IBB until after the training. Negotiations will begin before the FA has a chance to meet in March to vote on the use of IBB. This means that IBB might not be used in this year's negotiations.
3. Lance Heard is resigning as of the end of this Semester. VP Eric Kaljumagi will move to FA President and the FA will be voting for a new VP in November via campus ballot.

### Academic Senate Report

Housing on Campus – 500 beds at first then expanded to 700 beds. Only a few can afford. Financial aid students are not able to afford. Small percentage of students (wealthy) can afford. Agricultural lab facilities will have to be moved as well as their instructional facilities. The proximity of these dorms to lab facilities will have a negative impact also to the Agriculture programs. A taskforce is currently making recommendations but is composed mostly of Administration and only 1 faculty member on the team.

### Equivalencies needed

FA VP opening – Lance Heard resigning.

FA Negotiation Survey out this week. Please respond.

Professional Development – Faculty may apply for up to \$1500 for conferences. There will be up to \$50,000 allotted for faculty conference and travel.

- Fill out the POD fiscal form part A and get manager's approval and VP signature for travel estimated cost.
- Submit to POD at least 1 day prior to PDC meeting (1<sup>st</sup> Thursday of the month)
- Submit at least 4 weeks in advance of travel.
- PDC will review travel requests

Faculty Inquiry Group (FIG) money - \$45,000 for faculty inquiry projects on student learning, critical thinking, etc. This will start as soon as Winter or Spring.

- FIG workshop November 7, 2014 Founder's Hall. Details upcoming.