

# MT. SAN ANTONIO COLLEGE KINESIOLOGY DEPARTMENT MEETING Friday, May 8, 2015

#### **AGENDA**

#### **Attendance**

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

Adjunct Faculty: Maria Dennis

#### **Guests:**

I. Welcome - Call to Order 9:10

### II. Reports

- A. <u>Faculty Association</u> Liz Ward, Brian Crichlow, Ron Kamaka (See attached)
- B. <u>Academic Senate</u> Liz Ward, Iona Uiagalelei (See attached)
- C. <u>Curriculum Committee</u>- 4 year review-Juan Sanchez, Iona Uiagalelei, Stacy Parker 4 year review due May 31st.
- D. Certificates- Melinda Bowen, Chris Jackson (changes see G below), Mike Landas no report
- E. <u>SLO Committee</u> Juan Sanchez (Theory), Marc Ruh ("A" & "L"), Bob Jastrab ("F"), Bobby Purcell ("I"), Brian Crichlow ("S"), Chris Jackson ("X') all SLO's completed

### III. Agenda

- A. <u>4 Year Review</u> submit by May 15<sup>th</sup>!
- B. Book Requests Due submit by May 22<sup>nd</sup>
- C. <u>Adjunct Faculty Evaluation Assistant</u> possible position for next year and will be assigned 6 LHE (3 in the Fall and 3 in the Spring). The position will be put up for a vote.
- D. <u>Drop students not attending</u> -
- E. <u>Proposed AA Degree in Athletic Training</u> Bill Ito is proposing an AA Degree in Athletic Training. More coming forward in the future.
- F. <u>Probationary Committee for new Track hire</u> Ron Kamaka, Bobby Purcell, Stacy Parker, and Doug Todd volunteered to serve on the new Track hire Probationary Committee.
- F. <u>KIN Department Chair</u> nominations by next Tuesday, May 12<sup>th</sup>. Debbie Cavion will send out an email for your vote.
- G. <u>Fitness Specialist Certificate update</u> A motion was made, seconded and carried to approve the following revised Fitness Specialist Certificate: (adding NF 10 or NF 25; deleting KIN 41 and changing KIN 40 to include Strength Training increasing it to 3 units) **TOTAL 16 Units** 
  - NF 12, or NF 10, or NF 25 3 units
  - KIN 15 2 units
  - KIN 24 2 units
  - KIN 38 3 units
  - KIN 39 2 units
  - KIN 40 3 units
  - KIN 85 1 unit

- H. <u>PIE input</u> 2014 2015 PIE document and 2013-2014 PIE documents were sent to faculty electronically. PIE input is due by May 22<sup>nd</sup>. Faculty can meet with the Department Chair to input information or submit online documenting on the attachment who the PIE is from.
- I. <u>Outcomes Mapping</u> Due June 30<sup>th</sup>. Meeting for Program leads is Friday, May 21<sup>st</sup> in the KIN Division Office.
- J. <u>Ed Design Committee</u> Academic Senate passed the EDC resolution mandating 2 representatives attend EDC on Tuesdays from 1:30 3:00 starting Fall 2015. Karol Ritz is one member representing Kinesiology and the other position will be split between Ron Kamaka in the Fall and Chris Jackson in the Spring.
- K. <u>Need of Kinesiology Outcomes Committee Representative</u> There is a need for someone from Kinesiology to sit on the Outcomes Committee that meets on Tuesdays from 2:45 4:15.

## **IV. Adjourn** 10:30

## <u>Academic Senate</u>

- Budget Update Expecting an increase in funding from Proposition 98
- 4 year review Due by May 31st

### Faculty Association

- A motion was made, seconded and carried to stipulate that Kinesiology Representatives vote in favor of sending the proposed 2015 2016 Faculty Contract to faculty's home over the summer for ratification or denial.
- Puttin' On the Hits attendance was low this year. This is the show that faculty put on for funding of Faculty Association scholarships. Donations can still be made to FASAF (Faculty Association Student Achievement Fund) to help with this worthy cause.