



**MT. SAN ANTONIO COLLEGE
KINESIOLOGY DEPARTMENT MEETING
Thursday, March 3, 2016**

AGENDA

Attendance

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

Adjunct Faculty:

Guests:

I. Welcome - Call to Order 6:35 pm

II. Reports

- A. Faculty Association – Liz Ward, Brian Crichlow,
 - Bob Jastrab – new KIN representative
 - Puttin’ on the Hits – FA scholarship fundraiser this Friday, March 4, at 7:30 pm and Saturday March 5, at 7:00 pm
- B. Academic Senate – Liz Ward
 - Bobby Purcell – new KIN representative
 - 4 year review – see below
- C. Ed Design Committee – Ron Kamaka – no report.
- D. Curriculum Committee – Juan Sanchez, Iona Uiagalelei, Stacy Parker – will be monitoring 4 year review.
- E. Certificates – Melinda Bowen, Chris Jackson, Mike Landas
 - Melinda noted that she has several student going for the Coaching Certificate
- F. SLO Committee – Juan Sanchez (Theory), Marc Ruh (“A” & “L”), Bob Jastrab (“F”), Bobby Purcell (“I”), Brian Crichlow (“S”), Chris Jackson (“X”) – **SLO’s for courses up for 4-year review will be updated this Spring.**
 - Committee will be inputting SLO’s for courses up for 4-year review.
- G. Outcomes Committee – Clark Maloney – no report.

III. Agenda

- A. 4 Year Review - **KINF 34** (Cardio Training), **KINI 18A**(Golf Beginning), **KINI 37A&C** (Tai Chi), **KINI 4A,B&C** (Badminton), **KINS 24 A,B,&C** (Volleyball), **KINX 6** (Baseball),
 - **KIN19** (Intro to Care and Prevention) – Curriculum has it as up for 4 year review but it is current as of 9/2013
- B. Inactivate - KINF 4 – Cardiovascular Conditioning – (we currently have KINF 34 Cardiorespiratory Training), KINI 48 – Wrestling, KINI 33 (we now have KINI 33 A&B).
 - A motion was made, seconded and carried to inactivate KINF 4, KINI 48 and KINI 33.
 - KINS 10 – in stage 5 in WebCMS to be deleted – but up for 4-year review
- C. Hiring Committees for New Hires – The following are the hiring committees for the three new hires:
 - Wrestling Hire Committee: Liz Ward, Marc Ruh, Bob Jastrab and Juan Sanchez
 - Volleyball Hire Committee: Liz Ward, Marc Ruh, Brian Crichlow, Melinda Bowen, Clark Maloney (EEO Rep).
 - Baseball Hire Committee: Liz Ward, Marc Ruh, Doug Todd, and Iona Uiagalelei
- D. PIE – The new PIE report is coming soon. Be forming your thoughts about the PIE you received last year. You will be “closing the loop” with 1 to 2 sentences stating how the equipment has impacted/ benefited your program.
 - PIE 2016 – be thinking about this year’s PIE (budget may need to be augmented, personnel, equipment, supplies, technical support)
- E. Budgets – Budget requests due to Suzy Basmadjian by Friday, March 4th.
- F. Emergency Preparedness Drill – March 17th. Make sure you are familiar with your exit route and where to take your class. You can get the information on the Mt. SAC Emergency Preparedness site: <http://www.mtsac.edu/risk/emergencyprep.html>
- H. Summer and Winter going from “TWTh” to “MTWTh” – To be able to accommodate growth and utilize our facilities to maximum capacity, we will be going to MTWTh in Winter and Summer Intersessions.

- I. Negotiations – Eric Kaljumagi and Joan Sholars (Faculty Association President and VP) would like to come to one of our Department Meetings. It would be a GREAT time to push for an increase in coaching stipends. After discussion, the KIN faculty directed Liz Ward to request information from the FA President as to the criteria for assigning assistant coaching stipends. This information will determine further investigation as to pursuing increased number/amount of assistant coaching stipends.
- J. Future KIN Department Meetings – in the WIN – The following are the future KIN Department meeting dates and times:
- Thursday, April 7, 2016 – 6:00 pm (following Athletics Meeting)
 - Thursday, May 12, 2016 – ***5:15 pm** (preceding Athletics)

IV. Adjourn

The meeting was adjourned at 7:08 p.m.

The minutes were respectfully submitted by Liz Ward, KIN Department Chair

*** Time change**