

KIN Department Minutes June 6, 2014

MT. SAN ANTONIO COLLEGE KINESIOLOGY DEPARTMENT MEETING Friday, June 6, 2014

AGENDA

Attendance

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

Adjunct Faculty: Guests:

I. Welcome - Call to Order

II. Reports

- A. Faculty Association-Liz Ward, Chris Jackson, Juan Sanchez (see attached report)
- B. Academic Senate-Liz Ward, Iona Uiagalelei (see attached report)
- C. Curriculum Committee- 4 year review-Juan Sanchez, Iona Uiagalelei, Stacy Parker
- D. Certificates- Melinda Bowen, Chris Jackson, Mike Landas

III. Agenda

- A. 4 Year Curriculum Review All KIN courses up for 4 year review are in Stage 5.
- B. <u>KIN AA-T</u> All courses in KIN AA-T are current or in Stage 5. KIN AA-T has been uploaded into WebCMS and is in Stage 5.
- C. <u>Adjunct Faculty Evaluations</u> The following Adjunct Faculty have not signed their evaluations. Their folders are in the Division office and need to be signed by the end of the Spring semester. If any of these faculty are under your purview, please notify them and follow up. John Bolton, Kenten Harris, Robert Dominguez, Leroy Johnson, Marcel Torres, Brittney Murrey, James Heggins, Kevin Duncan, Matt Durant, Maria Dennis, Leticia Scott Guzman, Denise Ripley, Larry Watanabe, Tony Torres, Jason Romero, Frank Bustos, Gio Lanaro, Raymundo Ramirez.
- D. <u>Inactivate the following KIN Courses</u> A motion was made, seconded and carried to inactivate KINI 51, KINL 14, and the course directly related to Chancellor approved tiered courses.
- E. <u>FALL Schedule</u> Still in the process of assigning courses. There may be some courses available for overload. Check your email regarding this.
- F. <u>Distance Learning</u> Moodlerooms courses following today's meeting. 9:30 11:30 and 1:30 3:30
- G. <u>PIE</u> Check your facilities and needs. Update and submit to Chris by June 13th.
- H. Floating Flex Day Form in your portal. Must be submitted by June 30.
- I. <u>Future Department Meeting</u>
 - August 22 Flex Day
- J. <u>Commencement</u> Begins at 6 pm. Be here by 5:30
- K. <u>Pre-Commencement get together</u> from 12:30 5:20 at Chill's in Diamond Bar (Grand and 60 FRWY).

IV. Adjourn

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Academic Senate Report

 Resolution 2014-03 – Support for Early Reading Placement Testing with use of Multiple Measures. Senate passed. But allowed to 're-test" and Multiple Measures will be in place.

Faculty Association Report

- <u>STRS</u> \$74 Billion unfunded liability. Employees, Districts, and the State will all be paying more to fix it. Districts will receive funding during the next 7 years to cover some of the costs but it will need to be negotiated at each individual District. Projected percentages of increased funding: District 10.85%; Faculty 2.25%; State 2.8%. See handout.
- <u>Negotiations</u> <u>http://www.msac-fa.org/blog/</u> Most has been language clean-up to eliminate vague language. Still negotiating: Salary and Benefits, Professional Development monies, Sabbaticals, Adjunct Faculty Office Hours.