

Kinesiology, Athletics and Dance**Minutes****Division Team****Thursday, November 19, 2015****10:00 a.m. Division Office 45****ATTENDANCE:**

	DEBBIE CAVION	X	JOE JENNUM	X	LIZ WARD	X	DOUG TODD	X
	AMY NAKAMURA		CHRISTINE OJEDA	X	MARC RUH	X	CHRIS JACKSON	X

GUEST: EXCUSED: AMY NAKAMURA

Item	Comments/Outcome
Checking-In/Time Constraints – Everyone	
Review and Approval of Minutes	
Reports	
Curriculum <ul style="list-style-type: none"> 4 Year Review – – KINF 34, KINF 4, KINI 18A, KINI 37A&C, KINI 48, KINI 4A,B&C, KINS 10, KINS 24A,B&C, KINX6, KIN19, KIN 33. Liz will contact the committee. 	
Aquatics Coordinator Chris Jackson <ul style="list-style-type: none"> So Cal wrap – Went back with suggestions to SoCal meeting Thanks to Deb, Ani, SAAC and all who helped at the gate. SAAC council had a successful snack bar. Locker room thefts – Started up again Gabe will send students to do walk-throughs. A sign was posted to beware of the thefts. Joe would like to discuss with Dave Wilson about on deck lockers. Joe will also bring it up to Karen Saldana. Bubbling on deck – south end of the center of the pool. (10 year product at 10 months) – Contact Roger and send pictures Summer swim team – numbers should be the same as last year. Fall pool party – to be discussed later. Dates and location? Need to get feedback from coaches. 	
Classified Staff Christine Ojeda <ul style="list-style-type: none"> Andy Paulin -What are the construction updates that impact the 45 & 50G athletic trainers & equipment techs? <i>Nothing is set to affect them at this point. Debbie will talk the trainers.</i> 	

Dance

Amy Nakamura

- Please see attached EDC report.

Kinesiology

Liz Ward

- CSA (Campus Security Authority) – Bob Wren (Director of Public Safety) - explain our responsibilities. Bob will be coming at 5:30 to give his presentation. There will be attendance check in at the department meeting.
- Work Experience - Arnita Champion will be assisting with our certificate programs.
- New KIN Professor Hires - Wrestling Coach, Women's Volleyball Coach, Baseball Coach (Also Dance). May result in loss of adjunct hours.
- Hiring Committees - **Need EEO Training** (Thursday, December 3 at 3:00 pm; Tuesday, January 19 at 3:00 pm). EEO Training is good for 2 years. Liz may try and set up a divisional training
- Probationary Teams – Meeting with Christine to go over where everyone is at.
- New Combatives Certificate – Currently scheduling. 8 unit certificate in 3 stages progressive. Advisory Committee can give direction on what is needed for the certificate. Combatives family needs to be created. Changes from the I to a C to need to happen to bring those classes updated for the certificate.
- Spring Book Requests – Due November 20th. Liz will contact faculty.
- No Arranged Hours (except 50G and ESWC) – Audited. Marc Ruh will discuss at department meeting. Per Ed code a true arranged hour class needs to be identified in curriculum, syllabi and schedule of classes. We will no longer be able to schedule arranged hour classes under the current rule.
- No Portal – Grades due December 14th. Your portal will be closed on December 16th. New portal training - POD calendar Christine and Ani going to training to get an idea of the changes.
- Sports Broadcasting Certificate – Dan Smith approached Joe about a partnership with broadcasting and our announcing at our games.
- December Pot Luck – Tuesday, December 8 @ 11-2. Liz will send out an email to faculty.

- Follow up Fitness for Living– Liz will meet with Ron about using Connect.
- Water in the hose room in 50G. Some of the hoses were impacted.

Special Events

Doug Todd

- CIF Finals here this Saturday 11/2/15
- We do have staff that work the finish line to help oversee the event.
- Footlocker December 5, 2015.
- RunMt. SAC 5K will be moved up a week from the Relays weekend to April 9, 2016. Doug will check with Baseball and Softball to make sure there will be no conflict. Doug will also need to make sure that the Saturday soccer class will not be a conflict.
- Walnut is interested in doing a fitness fair. The finish line and fitness fair will be at Lot W.
- Relays will be at Cerritos College April 2016.

Assistant Athletics Director

Marc Ruh

- Teams – Playoffs Cross country SoCal Championships. Wrestling 11-22-15 at 4 p.m.
- Heritage Hall – Books going to print waiting on
- Hall of Fame – Things still moving along.
- SAAC – Exit exam

Administrative Reports – Joe Jennum/Debbie Cavion

- Growth – Growth happening for winter and spring classes.
- Positions – 4 positions in the top of 27 that will be going forward.
- CSA Update – Joe will have a sign in sheet for those who attended.
- Holiday Plans -
- Probationary Committees – Wrapping fall evaluations meetings.
- Budget – There was a miscalculation on FTES and budget items that were approved are now on hold. (golf monies and 11 & 12 month trainer positions)
- Student Equity – Funding available for potential cohorts around red shirt/grey shirt student athletes.
- Building Projects – Stadium is in progress and should be DSA approved very soon. We won't see demolition on 50G or fields yet.
- Solar project – earth movement is needed.

Announcements	
MEETING AND EVENT DATES <ul style="list-style-type: none"> • CLASSIFIED STAFF: TBA • DEPARTMENT MEETINGS: <ul style="list-style-type: none"> Dance – TBA Athletics – Informal meeting on December 8th 11-2 Kinesiology – Informal meeting on December 8th 11-2 • DIVISION TEAM: Informal meeting on December 8th 11-2, • SPECIAL EVENTS: Footlocker on December 4, 2015 	
Adjournment	
<ul style="list-style-type: none"> • Meeting adjourned at 11:43 	

Division Team Meeting Agenda

3/16/16