

MINUTES

AGRICULTURAL SCIENCES TEAM MEETING

Thursday June 9, 2016 @ 3:30pm

Building 80 Conference Room

Attending: Brian Scott, Maya Padilla, Dawn Waters, Tom Visosky, Jamie Phillips,
Jennifer Hinostroza, Audra Lopez, Matthew Pawlak

Minutes: Linna Martz

1. Classified items
 - a. Matthew Pawlak
 - a. Project Updates
 - i. Online auction goes live next week
 - b. Student Employee/ Live-on updates:
 - i. Live-on students are all in Ag majors and GPAs are all up
 - ii. Two will be done with school in December
 - iii. Live-ons should do an Education Plan with one of the Ag faculty in the area of interest
2. Personnel Updates
 - a. Animal Science Professor Position
 - i. Need to correct the listing HR posted; currently listed as RVT
 - ii. Also need to correct some of the content that got adjusted when it flew
 - iii. Approved motion to postpone the AS Prof position to fly again in January when the title and content are corrected. First, Brian Scott. Second, Jennifer Hinostroza. Aye all.
3. Important Dates:
 - a. Friday June 10: 2-5pm Tom's Retirement Celebration
 - b. Friday June 10: 6pm Commencement (Arrive by 5:45)
 - c. Saturday June 11: Dave's Celebration of Life, 10 am @ Pilgrim Congregational in Pomona @ Mt SAC
4. Department items
 - a. Evaluations
 - i. Tenured faculty evaluations (years 1 and 2) and Supplemental hours forms (everyone) due by June 24
 - b. Make sure to have SLO's on syllabi instead of the link
 - c. 2015-16 flex day certifications are due by June 30. The form can be found in your portal under the faculty tab.
 - d. Flex Day (Friday August 26)
 - i. General Information and Registration (POD)
 - ii. Department Activity
 - iii. Schedule
 1. 7:45-8:15 Breakfast
 2. 8:15-9:45 Opening Mtg
 3. 10:00-11:15 Breakout Session 1
 4. 11:30-12:45 Breakout Session 2

- 5. 12:45-2:00 Lunch
- 6. 2:00-4:00 Department/Division activities

e. PIE

- i. Brian needs to write the report
 - ii. Finalize prioritization of PIE items
 - iii. Meet on Monday, June 13th at 1:00pm
- f. Cooling shut down next week (June 13-20)
- g. Approved Brian Scott as the Agricultural Sciences Department Chair for 2016-17. First, Jennifer. Second, Dawn. Aye all.

5. Division Items

- a. Pathways Programs – need volunteers to have programs be the first to go through this. Mt. SAC is looking for 20 pilot programs. Details of what this will involve not clear at this point in time.
 - i. Department would like more information, possibly a presentation at a department meeting.
6. Tentative Meeting Schedule: August 26, 2PM Building 80 Conference Room