

**MINUTES**  
**AGRICULTURAL SCIENCES TEAM MEETING**  
**Thursday October 15, 2015, 3:30pm**  
**Building 80 Conference Room**

**Attendees: Audra Lopez, Dawn Waters, Maya Padilla, Jamie Phillips, Landon Sullivan, Matthew Pawlak, Brian Scott, Jennifer Hinostroza, Dena Juarez-**  
**Minutes**

1. Classified items

a. Descanso Plant Sale Report

- a. \$10k in plant sales, 2<sup>nd</sup> highest gross since we started selling

**2. Important Dates:**

a. Farm Council: October 22 @ 3:30

i. Building 4

b. Fall Into Ag: October 29 & 30, 4:30-7:30pm

i. Shree Krishna – Student Lead

ii. Expecting some funding from Associated Students

iii. Discussed activities and concessions

iv. Need to add tables/chairs to facilities request

1. 10 tables and 30 chairs delivered to the equine unit

v. Matthew suggested we don't purchase anything until after he knows exactly how much AS will fund.

vi. Discussed having a dance in the barn

vii. Matthew to ask the photography club to come and take pictures

viii. Possibly in the future allowing other depts. Or clubs to participate

ix. Would be nice if we could find a way to have an ongoing budget for the event

c. O.C. Farm Bureau Tours: 10/30 & 11/13 @ 9am

d. Fresno Fair

i. Livestock show went very well

ii. Heifer won reserved grand champion

iii. Sheep and Beef showmanship went really well

e. Mt. SAC Alumni Day – November 6

f. RVT Career Night

i. April 27<sup>th</sup>, time TBD

g. Farm Day – Saturday, May 7, 2016 9am-2pm

h. Horticulture Advisory Committee Meetings

i. Thursday December 3, noon-3pm

ii. Thursday May 12, 2016 1:00-3:00 (tentative)

i. STMA – January 18-22, 2016 (San Diego)

j. Ag Field Day

i. April 2<sup>nd</sup> from 8-1pm

k. Debbie Borocho Science Day: May 14, 2016

- l. Horticulture Career Night –Thursday, May 12, 2016 (tentative)
  - m. Ag Banquet – Friday June 3, 2016: 6pm-10pm
  - n. Plant Sales
    - i. Poinsettias – November 23rd
    - ii. Salsa – TBD – depends on how the plants do.
    - iii. Green Scene – 4/16-4/17
    - iv. Mother's Day -
3. Department items
- a. Report on IACUC
    - i. Overall went really well. Some issues that were pointed out were dust on the shelves by the rats, some expired items, and burnt out light bulbs.
    - ii. Would like someone of Agriculture Expertise, so Audra has stepped up for the position.
    - iii. Need Agriculture Veterinarian. Have two options that Dawn is looking into.
    - iv. Need a non-scientist who has no affiliation. Dawn has someone in mind that she will ask.
  - b. RVT/Animal Science Advisory Committee discussion
    - i. Plan is to grow the program
    - ii. Last meeting nothing was accomplished due to ongoing talking instead of resolving issues.
    - iii. Dawn suggested separating Animal Science and RVT's advisory group which was proposed by management. If no separation, another suggestion was starting together and then having breakout sessions. The Animal Science faculty does not agree with separating the two groups but finding a way to facilitating the meeting better in order to stay on topic. There is so much cross over between the programs and they support each other. The excessive talking isn't because the groups meet together.
    - iv. Matt Judd would like more Animal Science professionals on the advisory committee
    - v. Discussed restructuring the meeting with timeframes for each subject to make sure that the meeting accomplishes things.
    - vi. Suggested that they review the Advisory Committee Handbook
  - c. Website issues
    - i. New website is up and running
    - ii. Brian mentioned to Matt and Karelyn that he doesn't feel it is a faculty's responsibility to convert the old site into the new site.
  - d. Curriculum
    - i. DUE MAY 2016: AGAG 1, 99; AGOR 2,14,32,39,40,54,91; AGPE 71,74
    - ii. We will approve all curriculum items at our December meeting so have it ready
    - iii. AST update (Jennifer) ( Transfer Degree Models)

- e. Priority Registration for competitive teams
  - i. Suggested putting in place a system similar to how dsps or the vets receive priority. Maybe using attributes.
- 4. Division Items (Dawn)
  - a. Lottery/Equipment funds: May be more coming. Need top five requests that you asked for PIE and didn't receive.
    - i. 10 laptops
      - 1. Losing the laptops that are currently in the computer lab
    - ii. Mannequins (class set of jugular and legs)
    - iii. L48
    - iv. Portable ultrasound
  - b. Hiring new/adjunct faculty
    - i. Starting an RVT rolling pool of positions (online)
    - ii. Have an RVT and 2 Vets coming in for interviews
  - c. SLO's – Required for lottery money
- 5. Faculty Association
  - a. New dental insurance package- approved. Special open enrollment coming soon.
  - b. Fundraisers for Student Achievement Fund (scholarships): 10/26 from 11am-10pm at BJ's West Covina. 11/17 from 11:30am-10pm at El Torito West Covina. – passed out flyers
  - c. Celebration of Adjunct Faculty: 10/28 noon-3pm Founders Hall. We nominated Dave Palumbo and Chaz Perea for this honor.
  - d. Final ranking for hiring faculty: October 26
  - e. FA Negotiations Survey: Second draft is out. Final draft will be out soon. We are hoping that questions pertaining to 11/12 month and coaching stipends will be on this survey
- 6. Tentative Meeting Schedule: November 12, December 10, 2015 @ 3:30 pm in 80 Conference Room.
- 7. Other items
  - a. Need help with adjunct evals
    - i. Annette Monugian – Gary Uyeno
    - ii. Bruce Carlton – Tom Visosky
    - iii. Chaz Perea – Dawn Waters
    - iv. Jesus Ramirez – Maya Padilla
    - v. Matthew Pawlak – Jamie Phillips
    - vi. Dave Palumbo – Jennifer Hinostroza