Minutes AGRICULTURAL SCIENCES TEAM MEETING

Thursday September 17, 2015, 3:30pm Building 80 Conference Room

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

- 1. Classified items
 - a. horses for sale
 - a. Matthew has generated flyers and it will be advertised faculty wide, campus wide, and community wide.
 - b. Fall into Ag
 - a. October 29-30th, 4:30-7:30p
 - b. Associated Students approached Matthew and asked if they can help support the event. (Cost, advertising, etc)
 - c. Matthew, Brian, Maya, Dawn, Landon, Tom, and Jennifer volunteered to work on the event.
 - d. Offer maybe 2 hayrides
 - e. Pumpkin Sale
 - f. Possible things to offer: Popcorn Machine, Hot Chocolate, Wood Cut out for pictures, Horse Rides, Pumpkin Carving Contest, Cake walk, Coffee Maker
 - g. Possibly borrow a few games/equipment from Gary's contact that was used at Farm day, Maya offered to pick up whatever we can borrow.
 - h. Landon will bring a rope and dummy
 - i. Matthew suggested utilizing classes to work on a project for some portion of the event. Maybe the construction class can make some games like a bean bag toss, etc
 - j. Dawn said the horse show team can assist Landon with the pony rides.
 - k. Landon asked if anyone has motorcycle or bicycle helmets in to use for the pony rides.
 - 1. Matthew will send to the faculty the information from Associated Students so we can determine what we want to ask them for.
 - m. Dawn volunteer to make the cutout board for pictures

i. Example:

n. Brian/Matthew would like a separate email listing suggestions for Fall into Ag so people can say what they want to work on.

- c. Purchases of new equipment, supplies, etc.
 - a. Everything is taken care of
- d. Please remind your students on how to properly park on the farm. There are actual paved parking spots at the raptor unit, swine unit, Horse unit, and by the Green house.
- e. Live on Student has a trailer for sale. Flyers on the bulletin board. If trailer is purchased, buyer can apply to live on campus but has to be approved. It is not guaranteed.

2. Important Dates:

- a. IACUC; RVT/Animal Science Advisory Meeting
 - i. September 24th at 3pm, Advisory at 6pm
- b. Fall Into Ag: 10/29-10/30 (5pm-8pm)
- c. Ag Symposium in LA 10/10, will be doing a sheering demo
- d. Fresno Fair 10/7-10/9
- e. Mt. SAC Alumni Day November 6
 - i. Met with Bill regarding this. Farm tours will be at 8:30 and 1:30pm. At 3pm have a reception and have Dave Lannom as Alumni of the year say a few words. Hold a Q&A.
 - ii. Snacks and drinks will be provided.
 - iii. Dena to speak with Marissa Fiero in Foundation regarding use of facilities
 - iv. Same room as AG Banquet
- f. STMA January 18-22, 2016 (San Diego)
- g. Ag Field Day Tentative, 1st weekend in April
- h. Farm Day Saturday, May 7, 2016 9am-2pm
- Debbie Boroch Science Day (Usually second Saturday in May which would be May 14) – Maya to confirm and advise
- j. Horticulture Career Night –Thursday, May 12, 2016 (tentative)
- k. Ag Banquet Friday June 3, 2016: 6pm-10pm
- 1. Plant Sales
 - i. Descanso 10/8-10/11
- m. Horticulture Advisory Committee Meetings
 - i. Thursday December 3, noon-3pm
 - ii. Thursday May 12, 2016 1:00-3:00 (tentative)
- n. Farm Council 10/22 @ 3:30p Tentative
 - i. Tom to confirm, if confirmed, Operations meeting would be cancelled

3. Curriculum

- a. We will approve all curriculum items at our December meeting so have it ready
- b. Devise a plan and timeline for AST (Transfers)
 - i. Due in February
- c. Devise a plan and timeline for new program curriculum
 - i. Looking into Vet Assistant program
- d. Nothing due for 4 year review

- e. Audra suggested that the department consider the idea of applying for lab parity
- 4. Division Items
 - a. Faculty Replacement / New positions
 - i. Tom's replacement (paperwork due September 21)
 - ii. Requested new horticulture position
 - b. Matt will be our person for all enrollment management issues
- 5. Faculty Association
 - a. Submit questions for negotiation survey by September 30 to Eric Kaljumagi
 - i. Example: Stipend for CTE (AG) Faculty
 - b. Work experience on campus
 - c. New dental insurance package- vote required
 - i. All voted yes
- 6. Tentative Meeting Schedule: October 15, November 12, December 10, 2015 @ 3:30 pm in 80 Conference Room.
- 7. Old Business
- 8. New Business
 - a. Jennifer just wanted to remind everyone that the bulletin board downstairs is for jobs only.