## or to

## Agriculture Sciences Team Meeting Minutes Thursday December 11, 2014, 3:30pm

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

- Classified Items
  - Minutes
    - All Department Minutes and Advisory Minutes once approved by the Dean will now be uploaded onto the department webpages.
      - Is the sign in sheet necessary to upload for the advisory minutes as well as the roster. Sign in sheets include addresses and phone numbers for attendees. Dena to verify at Division Admin Meeting on 12/16/14.
- Important Dates:
  - o Horticulture Advisory Committee Meetings
    - Time Change Thursday May 14, 2015 @1pm-3:30pm
      - Advisory committee approved the change
  - STMA January 13-16, 2015 (Denver)
  - AG Field Day April 11, 2015
  - Farm Day Saturday, May 2, 2015 from 9am-2pm
    - Jamie will send save the dates next week.
  - Debbie Boroch Science Day May 9, 2015
  - Horticulture Career Night Thursday, May 14, 2015
  - o Ag Banquet Friday May 29, 2015, 6pm-10pm
- Department Items
  - o Brian, Tom, and Landon represented the department at the Board of Trustees meeting on December 10, 2014
    - Academic Senate did a good job summarizing the issue of the dorms.
    - No decision has been made regarding the dorms
    - B. Crane has contacted the 48<sup>th</sup> Ag district regarding the project and they were unaware of the projects details.
  - Next Department Meeting February 20, 2015 at 9am

- PIE
- SLO's
- IT said they can provide any report needed to work on the data.
- o Think twice, speak once
  - Be cautious about what you say in front or near a student. What is said can easily be taken out of context and create unnecessary issues.
- o Branding Meeting, Wednesday December 17, 2014 at 9am
  - Need for current catalogs Dena to find as many as possible

## Division Items

- Karelyn was recognized at the Board of Trustees meeting December 10, 2014 as the new Associate Dean of Natural Sciences.
- Faculty Association
  - o Many committees available for you to join. See Brian for details
    - Any committees that we participate in and build relationships with, can benefit the Agriculture department and creates awareness of the department.
  - Do we want someone from our department to be trained as a negotiator for F.A. contracts? February 20-22 in San Diego is a training session.
    - Landon volunteered to attend

## New Business

- Dawn, Maya, and Audra will write new policy for the department syllabi explaining "No cameras, No audio, No video in any Animal Science/RVT classes"
  - Gary made the motion
  - Dawn 2<sup>nd</sup> the motion

Re: 12/11 Minutes

Brian Scott

to:

Dena Juarez

12/17/2014 08:48 PM

Hide Details

From: Brian Scott/AgSciences/NaturalSciencesDiv/MtSAC

To: Dena Juarez/AgSciences/NaturalSciencesDiv/MtSAC@mtsac

Everything looks good. Check the statement under "minutes". It says the minutes that they will not be uploaded to website. I think you meant will now be uploaded to web site.

Sent from my iPhone

On Dec 17, 2014, at 3:40 PM, "Dena Juarez" < djuarez 36:amtsac.edu > wrote:

Please review the department minutes. Let me know if I am missing anything. If not, I will have Matt Judd sign off on them tomorrow and will upload them either tomorrow or after the winter break.

Thank you and sorry for the delay.

Dena Juarez
Secretary of Agricultural Sciences
Mt. San Antonio College
909-274-4540
djuarez36@mtsac.edu

(See attached file: Document1.docx)

<Document1.docx>