

Department Chair Meeting

Meeting Agenda
 February 13, 2018

I. Announcements & Guests

Amy Lee - Emergency Grant for students who hit crisis up to \$500/3 year grant - emergency circumstance
 CBA home enrolled in 6 units
 Mary - PFT - new form to protect fac. to renew membership so that they can't be taken out of union w/out their signature

II. President Karas' report

- ① Reducing Chair Clusters - optimal # 12-15 - anon. activity for all of us to try: due ~~March~~ Feb 23. To be reorganized in time for Dept. Chair Elections
- ② Summer pilot - placed on hold b/c PFT restricted 8 week session had to fall w/in 6 week session. 4 weeks OK but 8 week is postponed - do we want to discuss as Chair's for summer 19 formal request - revisit for future & go to Senate

III. VPI Report

Enrollment Mgmt. - reduced FTES target for 18-19 yr. by 500
 Review of Workgroup mtg - ave. of what each group expended vs. target: 20...
 Discipline gets amount in chart to plan how many sections of each course to offer - will compute how much of allocation each will use & fac. load (?) - column for FTET
 Ex. - 5 sections = 1.24 FTET (& converts to FTES too)
 (Shows overspending - almost like a budget sheet)

IV. Additional Items

- Great tool as we move to yearly ~~section~~ sched. planning
 Karen Eysel demo'd "sharepoint" site - how to

Ana - FAB LAB

Intro'd Vince Stevenson, & what's available in Makerspace

Vivian

~~Ana~~

~~Amy Lee~~

~~Mary~~

Vivian — counseling wants to come into classroom to give spiel to ss — what's available (svcs, et.)

Please sign in

Dept. Chairs

2/13

Phyllis Tappe

Christa Ferrero-Castaneda

Aoi Ko

Carla Pegués

Cindy Weiss

OT Roundlee

Linda Thompson

Khalilah Deal

Ed Loretto

Sarah Peterson

Edwin Towle

Vivian Virkkilä

VINCENT STEVENSON

Ana McClanahan

Jenn Fowler

Eva Jennings

REZA MAJLESI

Jan Mcken

Sedique Popal ESL

Ny'm Jordan Deal

Mary Shaughnessy - guest

BYUNG KYU (ANDREW) PARK

Jruseh Nelson

Blake Norton

John Taylor

Ken Pearson

RN Brem

Peter Old

Rochelle Olwe

Amyue