

Department Chair Meeting

Meeting Agenda

October 24, 2017

I. Announcements

Dean Ana McLanahan

→ instructional designer
○ cost grant came thru - pos. for dev,
well open for faculty
Fablab - well need a consultant; open
recruitment

Phyllis - what type of laptop for 3 year refresh for faculty
Apple vs Bm - we will still have a choice
Sabbatical Workshops - ? Does she mean Flex Day? Apple will
be here

II. President's Report

Updates - New summer sched. to pelet this summer
Q's about class time

~~FIS~~ *Block sched. revision - to make things easier for SS - whole
load in AM (good for PT too); college hour shift - will fit 90% of
classes, but exceptions ok - adjust to dyn. dated; updating &

III. District Enrollment Management

Siri Brown

emailing out
Guided Pathways - self-assessment in Dec./Planning in March
State giving us 5 years funding; more info to come
Planning Cycle - 3rd year of 3yr. cycle - should we re-align depts.
& clusters? Survey for whole COA & smaller one just for Chairs
*any changes will be affected for spring elections

IV. VPI Report

Taskstream Reporting Form - new way to submit data so
Amanda P can enter

Taskstream - leaves 6/30 - will be migrated to a doc
to save

V. Additional Items

*still using w/ findings in thru Sp 18

Curric. Meta - still at District going forward Moodle
Canvas will report to this committee re: trans from

District Ens. Mgmt. - Siri

Dist. Workshop in Aug. - starting conv about making schedule of classes more student centered

- one idea - submit a 1 year schedule: sum, fall, spring eventually 2 years

take a district wide lease - conflicts w/ other cc's
lines up w/ "guided pathways"

- on line way to submit sched. ? allow for fewer mistakes

- training for chairs/data to help us understand from

predictive data - what's the shift?
student perspective

District combing - all 4 colleges meet by dept.

- all this leads to higher ens. & lets ss get out quicker

Fly Day training

Provide structure for Chairs to provide feedback

VPI, con't

Attend. Roster Nov 15

Last Day Dec 15

grades Dec 22 - ?

} submit

Spring Adj Council Pilot Sp 18 to ff run F18

Please sign in:

10/24

~~at all fee~~

Vanson Nguyen

Joline

Mymn Joubert

Linda Thompson

OT Roundtree

Blair Nocton

REZA MAJLESI

Christa Ferrero-Castaneda

Cynthia Weiss

Ed Lonetto

Jane Mcken

P.N - Bio

Andrew Park

Jenn Fowler

Vivian Virkila

Bill Andrews

Siri Brown, (District) Guest

Ana McClanahan

Phyllis Tappe

Tim Karas

John Taylor