

## AHWL DEPARTMENT MEETING

Tuesday, November 20th, 2018

12:50PM- 1:50PM

Theater 204

### MINUTES

QUINTON BEMILLER  
DOMINIQUE HITCHCOCK  
MEGAN LINDEMAN

MICHAEL BOBO  
KIM KAMERIN  
JOSÉ SENTMANAT

ARACELI COVARRUBIAS  
BRADY KERR  
WALTER STEVENS (Absent Sabbatical)

#### A. APPROVAL OF MINUTES FROM 10/16/18

(Approve with suggestions from email)

*Quinton moved/Megan second Motion passed*

#### B. DEPARTMENT BUSINESS

##### 1. Inclusions:

- i. SPA-13
- ii. SPA-13DE (hybrid or online)
- iii. CHI-11DE (hybrid or online)
- iv. CH-1DE (hybrid)
- v. CHI-2DE (hybrid)

*Kim moved/Michael second- Motion passed*

##### 2. Megan

Marketing Committee

Marketing and Branding

Vision Point on Campus 28<sup>th</sup> and Thursday 29<sup>th</sup> 12:50

Want info from students 29<sup>th</sup> at 8:30 and faculty 29<sup>th</sup> at 12:50

OC 102

##### 3. Equipment Prioritization

#### C. COMMITTEE AND DISCIPLINE REPORTS

1. MUS/MIS
2. LANGUAGES
3. PHI
4. HUM
5. ART
6. THE
7. CTA
8. Academic Senate – Quinton/Kim
  - i. Board Policy for naming buildings and programs
  - ii. Mission Statement
  - iii. Promise Program Funding
  - iv. Extending Library Hours
9. Curriculum – Dominique/Michael
  - i. Many approvals (Michael went through list)
10. APC – Kim/Quinton
  - i. New hire prioritization
11. NAC – Jose
12. PR – Quinton
13. TLC – Quinton
14. Technology

**i. Footprints being used for requests**

- 15. Library**
- 16. DE—Michael**
- 17. Completion Initiative –Quinton**
- 18. Diversity – Brady**

**D. Old Business**

- 1. Review of Committee Service**
  - i. Confirm/Update Service Chart**
    - 1. Concerns about time for NAC**

**E. New Business**

**F. Open Hearing**