

AHWL DEPARTMENT MEETING

Tuesday, September 19th, 2019

12:50PM- 1:50PM

Theater 204

Minutes

QUINTON BEMILLER

MICHAEL BOBO - Absent

ARACELI COVARRUBIAS

DOMINIQUE HITCHCOCK

KIM KAMERIN

BRADY KERR

MEGAN LINDEMAN

JOSÉ SENTMANAT

WALTER STEVENS

A. APPROVAL OF MINUTES FROM 5/21/19

1st/2nd Jose/Dominique

Fix the spelling of Megan's name – Passed with correction

B. DEPARTMENT BUSINESS

1. Approvals for Committee Membership (Action Item) *1st/2nd Walter/Quinton Passed*
 - i. Curriculum Committee
 1. Michael Bobo
 - ii. Senate Alternate
 1. Dominique as Senate Alternate
 - iii. Distance Education
 1. Michael and Walter
 - iv. (See attached document for all AHWL approved committee and organizational service)
2. Consideration of changes to CORs for courses in the Philosophy discipline (Action Item) *1st/2nd Brady/Dominique Passed*
 - i. major changes to CORs for all of our courses
 - ii. trimming SLOs down to 3 per course
 - iii. adding Course Objectives
3. Winter scheduling
4. Spring scheduling
 - i. Languages – Spring should be based on Fall
5. Associate Faculty IOI's (not available yet)
6. TAOW – The Art of Women
7. Letter of Condemnation for Chancellor
 - i. *Motion to NOT support letter – Walter/Jose Passed Unanimously*

C. COMMITTEE AND DISCIPLINE REPORTS

1. Senate
 - i. Curriculum Guide
 - ii. DE Accessibility
 1. *DRC responsible in a FTF course but not in Online courses? District Responsibility*
 - iii. LGBTQ+ committee – MUTO
 1. Need list of membership interest from each department
 - a. *Brady, Dominique, Megan, Walter*
 - iv. Associate Faculty Hiring Fair – November 1
 1. *Spanish*
 - a. *1-3pm preference for interviews*
 2. *Music*
 3. *Art History - Candidates need MA in Art History*
 - v. Full time hiring fair January 25th Westin in Los Angeles
 - vi. Canvas implementation of IOI surveys – Math pilot
 - vii. Senate Retreat

- viii. Bylaws
 - 1. Senate Representation and Voting
 - ix. Discussion of "Comprehensive College"
- 2. Academic Planning Council
 - i. Faculty Prioritization Process
 - ii. Student Services Reorganization
 - iii. Lottery funds distribution process
 - iv. Golden Handshake December and June
 - v. Change to PPO prescription prices
 - vi. EDUNAV
 - vii. Please inform Chairs of intent to retire
- 3. Distance Education
- 4. Additional ad hoc reports
 - i. *MIS – album release party 6-9pm November 1st*
 - ii. *Diversity and Equity committee – "Know Your Rights" campaign – Sept 26, Oct 3*

D. Old Business

E. New Business

F. Open Hearing