

AHWL DEPARTMENT MEETING

Tuesday, October 22nd, 2019

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

- A. **APPROVAL OF MINUTES FROM 9/17/19**
Moved Dominique/Quinton 2nd – *motion passed*

- B. **DEPARTMENT BUSINESS**
 - 1. THE-5 Practicum (action item) – *tabled*
 - 2. Staffing Process
 - 3. IOI Update
 - i. Follow up with Marshall for Wilkye and Solarzano
 - 4. AOE Degrees

- C. **COMMITTEE AND DISCIPLINE REPORTS**
 - 1. Senate
 - i. Needs
 - 1. ISPC
 - a. Refill all faculty positions but someone needed now
 - b. Revisit representation
 - c. 1-3 on Wednesday's 1st and 3rd of each month
 - 2. PGSL
 - a. Replace Carol Miter
 - i. Needs to be Chair
 - b. Meetings online through Concur
 - c. First Meeting March 5th
 - 3. Facilities naming of buildings and programs
 - 2. Academic Planning Council
 - 3. Edunav
 - i. Make sure you meet to put in elective courses
 - ii. Erin Spurbeck
 - 4. Assessment
 - i. ISER
 - ii. PLO Assessments
 - 5. Curriculum
 - i. Approve any curriculum in cue
 - ii. Responsibility for updates at discipline and department level
 - 1. Discipline Coordinators?
 - a. Definition of Discipline coordinator and stipend for work?

6. Additional reports

i. DEI Community of Practice - 2nd of three workshops – Oct. 31st College hour

ii. DEI –

1. Two events

a. Individual rights – Nov. 7th College Hour

b. Worker tenant rights – Nov. 13 5-6 CSS 217

iii. Technology

1. Lynda.com

a. Website has changed – LinkedIn learning

D. Old Business

E. New Business

F. Open Hearing