

VENTURA COLLEGE

Department Chair Council - Minutes

Campus Center Conference Room

April 26, 2010

Present: J. Parker, J. Garey, C. Mansfield, R. Sanchez, D. Kumpf, L. Hall, P. Sezzi, P. Wendt, T. DeClerck, J. Garcia, J. Stauffer, R. Koerner, B. Herrera, S. Melton, G. Fiumerodo

Guests: S. Corbett, V. Lugo

Recorder: Linda Resendiz

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
1. Welcome	Ramiro welcome everyone to today's meeting.			
2. General Announcements - Council	<ul style="list-style-type: none"> • Scott Corbett - Answered questions regarding the SLO process. He mentioned that the process is nearly complete. He mentioned that Dr. Calote will be giving a preliminary report at this Friday's Campus Forum. He complimented everyone on their hard work with this project. • Dan Kumpf – In the process of hiring a new Math faculty member. Also, the Math Department will be casting a final vote on Monday regarding the Math transfer degree. • Jennifer Parker – Currently looking at transfer degree for Child Development. • Casey Mansfield – The new California Green courses are scheduled to be taught in the fall. • Judy Garey – The 25th Annual Putnam Spelling Bee performance is scheduled for April 29 and 30 at 8 p.m. and on May 1 at 3 p.m. in the Wright Library. Please come and support this performance. • Tania DeClerck – A replacement for Bob Arce, who is retiring on May 17th, has been hired. Everyone is invited to his farewell get-together on May 17th at Santino's Pizza. 			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<p>2. General Announcements – Council - continued</p>	<ul style="list-style-type: none"> • Bea Herrera – Counselors will have visited 22 high schools by next week. There are two new counselors this academic year, Ticey Hosley and Dan Walsh. Two more counselors will be hired to replace two retirements in the department. Aurora De la Selva will be the new Department Chair for 2011-2012. • Sandy Melton – She has been working with Michael Callahan on getting an application online. Heard from NLM consultant and will be going for national accreditation. • Raeann Koerner – Currently working on the KIN transfer degree. We are hoping that the State will have it finalized over the summer. Health Ed teachers along with the Holistic Club put on health festival which was very successful. Raised \$7,000 and now have an Osher Scholarship for Holistics. • Jeff Stauffer – Karen Gorback and Dave attended a meeting with BHS administrators and Business faculty regarding a 2 + 2 program. • Peter Sezzi – Academic Senate will send out a survey tonight on faculty satisfaction. Faculty will have one week to fill out. Revised Academic Senate bylaws will be going out for vote tomorrow. Faculty awards have gone out. Please nominate colleagues for four different awards. A new librarian will be hired within the next couple of weeks who will be replacing Salomeh. • Patty Wendt – EAC has been busy with priority registration. The testing room will be changed this summer. • Luke Hall – Steve Palladino will be department head in the fall. Patti Ridenour presented videos for earth science week. • Karen Harrison – New curriculum going in the fall. There will be new assessment material. 			

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3. Updates				
A. Summer & Fall 2011 Priority Registration	<p>Victoria Lugo mentioned that she spoke to coordinators and they said that students have been expressing concerns about the availability of classes and being able to have a full schedule. She also mentioned that is students want to take more than 19.5 units they will need to speak to a dean. Patty Wendt mentioned that so far they have had 160 in-person registrants. She also said that students are concerned with payment of their fees.</p> <p>Ramiro mentioned that Norbert Tan has met with the counselors regarding updates on the VC Promise. He said that the VC Foundation Board will be meeting this week to make a final decision on the direction they want to take with regard to the VC Promise. Discussions are under way about funding only 750 students for the 2011-2012 academic year. The Foundation will inform high schools as soon as a decision has been made.</p>			
B. SB 1440	<p>The paperwork for the Psychology transfer degree is ready to be submitted to the State electronically. Communication Studies transfer degree has been BOT approved and paperwork for State approval is under way. Sociology transfer degree is on its 2nd reading next week at Curriculum Committee review. Math and Criminal Justice transfer degrees are in progress at the State.</p>			
C. New Grant Proposals Approved	<p>The following three grant proposals have been approved by the Chancellor: Title V Coop, Title V Individual, and Trade Adjustment Act (CTE) and STEM II. Two major parts of the Title V Coop grant will be to establish a welcome center for students by the Cal-Works area and developing a Summer Institute for instructors. Title V Individual grant is in its fourth year going on into its 5th year in October. This grant will be sponsoring accelerated classes in English and Math. English will be taught by Eric Martinsen. Students will have English V03 for the first half and English V02 for the second half. Math will also be taught in the same format. Math V01 for the first half and V03 for the second have. Interested students will have to attend an orientation based on how they are doing on their other classes. The Trade Adjustment Act grant is a 3 year grant geared for displaced workers affected by the global economy. The STEM II grant is a 5 year grant geared for helping students transferring into the sciences and Mathematics areas at CSU. The deadline to submit is 4/29.</p>			

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D. Closing Out Spring 2011	Reminder to colleagues about submitting grades on time;			
E. New Faculty	All new faculty being hired will be for replacements. One position in Water Science will be for growth. Hiring Committee for the Articulation Officer position met yesterday.			
F. Campus Forum 4/29/11	Campus Forum will be at the Wright Library on April 29 th . Contact Laura Brower if you are attending and remind colleagues. There will be divisional meetings as well as an update.			
4. Other Items	Graduation will be on Wednesday, May 18 th in the VC Sports Flex.			
Next Meeting	Tuesday, September 27, 2011 – 3 p.m. Campus Center Conference Room			