**Department Chairs Meeting**

**February 14, 2012**

**1:00 PM**

**Attending:** Barry Warmderdam, John Fitzer, David Tikkanen, Eileen Apperson, David Lopes, Janice Ledgerwood, Marilyn Behringer, Michael van Wyhe, Michael Sorensen, Conrad Perez, Jeff Ragan

**Review of Meeting Notes: January 5, 2012**

* Ended up adding 11 classes to Spring
  + 2 starting 2/21, the rest starting 2nd nine weeks
  + Should take us to where we need to be with FTES
  + Reason for confusion, audit in October on contact hours
* Still nothing on hiring new faculty

**Summer 2012 Schedule**

* Getting close to finalized about half of what it was last year
* No decision on start date
  + Board had approved start date of June 25th
  + District A&R says we need to start by June 18th to have option to use FTES for 2011-2012
* Will all be 6 week classes only, no evening, no weekends, no Saturdays

**Fall 2012 Schedule**

* Close to finished
* Asked deans to ask department chairs if there are any classes we really need to add
* Would like to take the 100 FTES we will be short in summer and move them to Fall

**SB1440**

* Created 3 degrees last year; Communication, Math and Psychology-all were approved
* There are 19 possible degrees we can create

**CVHEC Summit 2/24**

* At UC Center in Fresno
* Looking at SB1440 and transfer degrees
* Has a student panel
* Breakout sessions will be on:
  + Business
  + Early Childhood Education
  + Criminology
  + Kinesiology
* Michael Sorensen will talk to Eric Nasalroad about facilitating the Business portion
* Hoping to have some more degrees by March 30th curriculum deadline
* Send Marilyn names of people in departments that will be attending

**Accreditation**

* We are on warning due to District recommendations from 2005 that were not satisfied
* There were other recommendations
  + Integrated planning model
* Only have until end of semester
* Faculty prioritization process needs to be reviewed, will look at during next department chairs meeting
* SLOs-need to speed up and document
  + They saw no accountability
  + Classes that are not active need to be declared inactive
  + Having problems with adjuncts doing SLOs

**Upcoming Events and Deadlines**

* Deadline to submit Curriculum March 30
* Next Meeting: March 6, 2012 @ 1 pm