In attendance:

Mission Workshop

Craig Forney, Ruth Barnaba, Patti Dixon, Lillian Payn, Rudy Jacobo, Jenny Fererro, Diane Studinka, Michelle LaVigueur, Teresa Laughlin, Michelle Fifield, Bob Vetter, Jack Kahn, Dolores Silva,

Meeting

Craig Forney, Ruth Barnaba, Patti Dixon, Lillian Payn, Linda Morrow, Rudy Jacobo, Jenny Fererro, Diane Studinka, Michelle LaVigueur, Sheri Frankfurth, Rebecca Clements, Sheila Atkins, Teresa Laughlin, Michelle Fifield, Bob Vetter, Jack Kahn, Dolores Silva, Greg Thomas

A. Mission Statement Workshop
   a. Workshop seemed to go well. Some areas brought statements, others began new. All areas that brought them in made modifications based on feedback of colleagues.
   b. People seemed to generally like the idea of working meetings. I will work with chairs next week to plan a step 2 for PRPS.

B. Old Business

C. Items to add to agenda: None

D. New Business
   a. IPC
      i. There are 8 new hires coming down the pipeline for faculty. We have two in our area- Library and American History.
      ii. We discussed SLOAC requirements for chairs which bases compensation for SLOAC work on the % of assigned time each chair gets. Teresa
mentioned that chairs should pay attention to the amount of time they work on this, as while the stipend is a good start, areas with different configurations (multiple disciplines etc.) may not be compensated in an ideal way.

b. PRP

i. Funding Improvement: Mentioned the increased PRP funds for this year:

   a. Fund 41 $425,000
   b. State block grant $309,620
   c. Lottery funds $1,174,000 (approx.)
   d. Foundation $100,000

ii. When submitting PRP requests to the dean please include a copy of the original approved IPC sheet to show clearly what you are requesting funds for - will just make processing faster on our end

c. New Calendar - We discussed the new calendar which was approved and will begin next year-- We highlighted Thanksgiving week off as instructional days, shorter winter break, added Monday post finals, and Vets day on a Tuesday. The committee will research ideas for a 16 week compressed calendar.

d. Project - We discussed a project that linking instruction based courses with summer offerings (FYE, Summer Bridge etc.). Child Development is the 1st to try this with their CD 99 course which is a ½ credit course designed to orient their students to the CD major and help them be successful. Soc & Psych are exploring putting something together this year (for summer 2015). Jim Fent expressed interest and will connect with Netta (Psych) and Devon (Soc). Please let Dean Kahn know if you have ideas – this is all very open at the moment and all ideas are appreciated.

e. Website update - Dolores updated us on progress on the SBS website. The photo is up and agendas and minutes are nearly all uploaded. We are working on some formatting and should have it available “live” soon.

f. Ad campaign – The movie theater in San Marcos is now showing 20 second blurbs advertising Palomar College!

E. Department Reports

a. Wellness Center: Waiting for TV’s --All is good
b. Kinesiology- No update
c. BehSci: No update
d. AIS- No Update
e. EPHS- Political Economy Days was a huge success!
f. MCS- Tarde Con Las Familias event- November 8th, 6 PM
g. AT: Terry Grays last day is Friday and Open House is today! 89 people are enrolled in POET, 57 have been trained so far, 7 already this year. Blackboard is
still sluggish, we are trying new solutions this week and hoping to be able to move to managed hosting by the spring.

**h. CD/CDC:** The bully event was very successful—covered on first page of the telescope.

**i. Tutoring:** No update

**F. Recognition/promotion of faculty**

**G. New Items added**

**H. Announcements**

**I. Other/Questions**