A. Welcome to all and introduce new folks (by Department chairs)
   a. New Library Faculty Benhui Zou
   b. New Historian Kristen Marjanovic
   c. New ATRC manager Dr. Najib Manea

B. Accreditation Update
   a. March 2\textsuperscript{nd} - 5\textsuperscript{th} is our site visit. Teams have been busy all semester working on drafts. Our library team was very thorough (as you can imagine- they always do a great job!)

C. Classification Study
   a. We are going through a Classification study at the moment. Classified staff are being asked to fill-out questionnaires which describe their jobs which are Due Sep 5\textsuperscript{th}. Supervisors, managers etc. will be able to add their own perspective (on a separate form) which will be due Sep 20\textsuperscript{th}.

D. Health & Safety
   a. Multiple Work Assignments- (people who work in more than one area) may be contacted by the dean if they are in danger of exceeding 26 hrs. week/104 month as we need to be sure part-time folks aren’t working full time hours across multiple areas etc. More information will be forthcoming.

E. Enrollment
   a. We are pretty flat right now (up approximately 1\% from last year)
   b. We are doing generally OK in SBS with some course cancellations
   c. While of course the contract requires 20 students, we can look at lower enrollments this semester but must do so contextually- one course offering that is lower than 20 when it is the only section offered is different than a course where multiple sections have openings and several are under 20 etc.
   d. If you have interest in offering FT 2’s in courses that filled quickly please let me know, or we can convert classes that are lower and try again as FT 2’s etc. where appropriate.

F. Curriculum
   a. We are doing pretty well with Course/Discipline Equivalencies- several have been approved for discipline equivalency that applied- Bob Vetter and Scott Cathcart had a wonderful follow-up conversation with the equivalency committee and I would strongly suggest if you have questions or concerns that your area’s nuances aren’t being understood- to contact them directly: Fariheh Towfig x 2716

G. Budget planning
   a. As I am sure you are aware, we are still Deficit spending as a district
   b. Accessibility for funding for the 2000’s is going to be difficult this year
c. However, we had several positive lottery adjustments for this year in SBS (AIS, MCS, EHPS, and BS etc.)

d. We will need to look at whether we can share across areas as well, but certainly not at the expense of any area

H. Dashboard Promo

a. Katy French did a fantastic demo of the dashboard tool: http://www2.palomar.edu/pages/dashboard/

I. Department Summer Updates & Reports

a. SBS (Kahn)
   i. Dean Kahn broke his 5th metatarsal in his left foot, and it wasn’t from fighting ninjas or playing rugby. He was going for a morning run and fell in a “ghost hole” (that’s what his doctor called it)
   ii. Dean Kahn was very busy all summer as there was a lot happening at the college – did go away to a conference (in Vancouver) presenting on a book chapter he co-wrote for an edited volume (will share later this year) and spent the rest of the week in Laguna Beach doing pretty-much nothing.

b. Library (Morrow)
   i. April Cunningham mentioned that we had both the English and ESL Summer Bridge classes come into the library to do an exploration activity that prepared them to use all the library’s resources and services when they come back this fall.
   ii. Marlene Forney mentioned that with the change to the new library catalog users can now request items NOT owned by Palomar directly from the catalog.

   The library’s ILL page explains our new method, but users should feel free to contact Marlene directly, the Circulation desk, or the Reference desk http://www.palomar.edu/library/ill.htm

   The previous methods of online and paper forms remain available this academic year 2014/2015.

c. EHPS (Laughlin)
   i. Political Economy Days will be October 15th & 16th - look for calls for presentations- very broad social sciences – Teresa will soon be stepping down from the planning of this event being replaced by Travis
   ii. Peter won an award from faculty for all the work he has put into Political Economy Days- bravo!

d. MCS (Jacobo)
   i. Tarde de Familia was a huge success with 300 attendees- this semesters theme will be the law-September 26th – more info soon
   ii. Rudy Jacobo received Tenure!

e. AIS (San Juan, Aquallo)
   i. AIS have been busy this summer with doing community work, teaching classes etc. California Indian Day will be coming up soon this semester- stay tuned for date. The theme will be our recent student graduates.
   ii. Pending board approval, we will also have a new ADA starting soon in the department.
f. **BS (Lockett et al)**
   i. Michael and Kathy Grove both broke something, bonding with Dean Kahn, but Kathy Grove won because she broke a rib. Kathy also presented a paper at a conference focusing on women with A.I.D.S.
   ii. Philosophy enrollments have been struggling due to some issues over the summer but are now improving.
   iii. PSYCH/SOC/WS/RS/AODS/ANTH folks enjoyed their summer and ready for the fall.


g. **KINE (Vetter):**
   i. The baseball field is starting to come along and folks are real excited about that.
   ii. Tenure- Buck Taylor & Lacey Craft both got Tenure and both won conference titles for the Pacific coast athletic conference (softball and baseball).
   iii. New equipment- we have 10 new machines coming to the wellness center which are long overdue.


h. **Wellness Center (Fifield)**
   i. In addition (to the above), we have new tint and blinds as well- they have been needed for 10 years! Things are going well.


i. **Tutoring (no rep)**


j. **CD (Ferrero):** Laurel Anderson is now the new Service Learning coordinator and she also won the Distinguished Faculty Award- we are ready for the semester.


J. **Announcements**

   a. Overlap form- generally we aren’t doing these unless it’s a unique situation- please assist students in finding other open classes- there are still many open classes.

   b. Compressed Calendar- Teresa Laughlin discussed the work on the compressed calendar that the committee was working on and a couple iterations that were being considered- more information on that will be available soon.

   c. Dolores Silva- Good Luck!


K. **Other/Questions**