DEAN’S MEETING – Meeting AGENDA and Outstanding Items
Wednesday, January 14, 2015

9:30 – 11:30 a.m.: Group discussion on the items below
11:30 – forward: Follow up meeting with secretaries

A. Program review.
B. Payroll lockout is now 6 days prior to payday.
C. International Online and Synchronous Online – Eric
D. Tech Fair call for presenters.
E. Discussion with Olga re: new Contract language regarding limits on adjunct assignments – interpretation, verbiage to rescind offers.
F. Staffing in Academic Affairs / Office of Instruction
   1. Joy Kelley
   2. New position
G. Timelines/Tasks–prioritize, quality control, right person for job, meet deadlines, communicate.
H. Scheduling issues to resolve ASAP:
   2. Fall 2014 – Chinese 001 lab session was never set up – code section as non-apportionment to avoid an audit. Walter/Michael verify.
   3. Fall 2014 – Over/under scheduled sections
I. Weekly Status Reports:
   1. Non-credit FTES – Kathy Walton
   2. Enhanced non-credit – Barry
   3. Cost of instruction versus FTES – Helen
   4. SLO’s – Mary-Jo Apigo
   5. Evaluations – Mary-Jo Apigo
   6. Syllabus collection/review – Mary-Jo Apigo
   7. Curriculum – Aracely Aguiar
   8. Student Success – Walter Jones
   9. Enrollment Management – Rebecca Tilberg
   10. Work Blocks – Load/FTES Summaries Completed – all Deans
J. Periodic Status Reports:
   1. Monthly meeting with Phyllis (enrollment mgmt.), Shalamon, Michael, Celena – 4th Wednesday of each month, 11:00 – 12:00.
      a. Census/Exclusion/Grade rosters – develop monitoring and disciplinary processes
      b. Grade change process
c. Add sheets for Tutoring services  
d. Reorganization – create new department code, update course outlines and work with District Office to update systems so costs are charged to correct fund centers.  
e. Seniority/Priority lists to post on website  
f. Enrolling students in Black Scholars, Project Learn, Puente, POPP and other cohort programs  

2. **Budget** – discuss prior to Budget Committee meeting (4th Thursday?).  
3. Seniority/Priority lists on web  
4. Chancellor’s Directive 162-Community Services Course SLOs-Barry, Cari, Mary-Jo  
5. The 5th of the month report writing.  

K. Outstanding items:  
1. Online with on-campus exams, room conflicts (use tutoring center?), poor scheduling, etc.  
2. Control of Room Book – create written policy, post it on front of book, email each semester, discuss at Divisional Council, consider putting it online in the future.  
3. Where do adjuncts hold office hours? When? Have Divisional Council determine Disciplines with adjunct office hour location issues. Are they included in new building plans?  
4. Work Blocks/Load Summaries – need written policy:  
   a. How are we handling over/under loads? How does balancing via adjunct asg’s effect seniority lists?  
   b. How do we show SFP assignments?  
6. Website:  
   a. Redesign Academic Affairs site.  
   b. Faculty/Staff directory issues – develop recommendations for IT.  
7. Academic Affairs – future staffing – remodeling  
8. Reorganization:  
   a. Need updated org. charts, e.g. one to define full organization (multiple pages), one for 1121s for new hire paperwork (single page)  
   b. Clean up – ask District Office to correct:  
      i. Division Names, e.g. Applied Technology, Dance, Health & Kinesiology, Library Division, Learning Center Division  
      ii. Department (Div.) numbers, send specific disciplines to change, e.g. LRNSKIL, LRNSK, TRAVEL, HOSPT  
      iii. New/changed department codes for LRNSKIL, LRNSK, PERSDEV should be under Student services instead of Academic Affairs  
      iv. Course outline clean up, e.g. change department numbers  
      v. Non-credit Programs instead of Free College?