

BSS Department Meeting Agenda
Monday, February 22, 2016
12:50 – 1:50 p.m. Room 412

Welcome – Kevin White, Chair

1. Action: Approval of Minutes 10-12-15

1 Division Business:

- Spring: syllabi's, SLOs, schedules/office hours, adds/drops
- Academic Schedule for 2016-17 updates
- Liberal Studies EDUC 200 for Spring Update
- Geography 102 and 108 approved for Distance Education
- Inside/Out Program – Updates
- Faculty recruitment: Tenure-track Sociology replacement
- Canvass – Course Management System 18 month phase-in

2 Discussion:

- Department Policies: Department vs Contract default
- CTA contract changes – Mary Jo
- Starfish Presentation – Diana Barrios

3 Other items:

- The Coffee Shop - Austen
- Academic Senate fundraiser – being planned for April
- At-large Academic Senate vacancies
- Study Skills Center – tutors, test proctoring, workshops
- Summer HAKU Internships – Mary Lofgren

Meeting Schedule 2016: Please commit these dates to your Academic calendar:

Spring 2016
February 22nd
March 14th
April 11th
June 6th

For the good of the order:
Adjournment