

## BSS Department Meeting Agenda

Friday, August 16, 2013  
1:50 - 3 p.m. - Room 2731

**Welcome** – Kevin White

1. Action: Approval of Minutes 4-25-13

- 1 Division Keeping & Discussion:**

- Discipline Lead and Discipline Chairs
- New electronic Absence reporting
- Instructional Supply – New/Carry-over “restricted” Lotto monies
- Syllabi submission change – the Repository by 8/26 (new template soon)
- Copying update
- Office Hours and chart
- Final Grades submission changes
- SLO/PLO “engagement” and Professional Duties
- Publisher books in Room 807

- 2 Updates:**

- Associate Degree for Transfer (ADT) using Transfer Model Curricula (TMC)
- SPSS Site Software and Laboratory
- Honor’s Program courses for 2013-14
- Fall Scheduling
- SLO & PLO Tracking Matrix
- Program Pathways – Develop for Spring 2014 implementation
- Campus Hour – Requesting BSS contributions
- Distance Education institutional changes/and opportunities

- 3 Part-time Faculty:**

- Welcome new Faculty
- Spring evaluations update

- 4 Discipline/Area Meetings**

- 5 Other items:**

Next meeting: October 17<sup>th</sup> —have a great beginning to a breakout semester!

**Meeting Schedule 2013 – 2014:** Please commit these to your Academic calendar!

Fall 2013

August 16<sup>th</sup>

October 17<sup>th</sup>

November 21<sup>st</sup>

Spring 2014

January 23<sup>rd</sup>

March 13<sup>th</sup>

April 17<sup>th</sup>

**For the good of the order:**

**Adjournment**