

BSS Department Meeting Agenda
Monday, September 12, 2016
12:50 – 1:50 p.m. Campus Hour, Room 412

Welcome – Kevin White, Chair

1. **Action:** Approval of Minutes for **5-25-16** and **8-12-16**

1 Department Business:

- PPIS and Lottery funds
- Faculty Absences – Using Service Desk and WebStar
- New Prison Programs – Calipatria and Centenila – Short term classes
- Program Reviews: 3 year comprehensive cycle
 - i. History, Psychology, and Alcohol and Drug Studies
- SLOs, PLOs, and SPOL
- Discipline planning meetings
- Faculty Classroom Observations (14 part-time)
- Committee assignments
- Study Skills Center
- Scheduling for Winter, Spring, and Summer 2017

2 Discussion:

- *Starfish* – presentation by Everado Martinez-Inzunza, Dean of Student Affairs and Enrollment
- *Study Skills Center* – presentation by Josue Verduzco, Learning Services Support Coordinator

3 Other items:

Meeting Schedule 2016 – 2017: Meetings are *generally* held on the 2nd Monday of each month. *Please commit these to your Academic calendar.*

Fall 2016
October 10th
November 14th

Spring 2017
March 13th
April 10th
May 8th

For the good of the order:

Adjournment