

## BCC CHAIRS MEETING

### AGENDA *11 March*, 2016 CHAIRS COUNCIL MEETING

#### Members Attended-marked with “x”

P Tram Vo-Kumamoto, VPI - Linda McAllister-SOSCI Dept., Chair - Jennifer Braman, ACS Dept., Co-Chair X Fabian Banga, Modern Languages Dept. Chair - Joshua Boatright, LIB Dept., Chair - Laurie Brion, ESL Dept., Chair X Barbara DesRochers, SCI Dept. Chair - Ivanetta Ikeda, ASI Dept. Chair X Thomas Kies, SOSCI Dept. Chair	P Antonio Barreiro, Dean X Jenny Lowood, ENGL Dept., Chair X Siraj Omar, SCI Dept., Chair X Kelly Pernell, MATH Dept., Chair X Laura Ruberto, ACS Dept., Co-Chair X Rachel Simpson, MMART Dept., Chair X Paramsothy Thanaejeyan, BUS/CIS/ECON Dept., Chair - Allene Young, COUN Dept., Chair - Gabe Winer, ESL Dept., Chair
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## TLC

**1:30-3:30pm**

Agenda Item	Discussion	Follow-Up Action	Decisions
1. Faculty Senate/Chairs overlapping	Chairs Only		
2. Chair of Chairs appointment for next academic year	Item reviewed: Look to chairs contract for language	1. Laura will make edits to the Chair of Chairs selection process & general duties doc.	
3. Possible revisions to the faculty prioritization	Jenny passed out rubric. Changes: 6 point range instead of a 4 point range. Language to address tiebreakers	1. Test out the rubrics on previous years list 2. Use this in the fall 3. Jenny, Barbara and Rachel to	Vote on the rubric  First box Ok-approved Last box-ok approved

	<p>Change the language to say all data applied to this rubric should be specific to the (discipline-FSA) area requested. Change the definitions-add sentence to explain discipline</p> <p>Box 2- list other qualifications that will give you points</p>	<p>work on this.</p> <p>4. Invite Kelly</p> <p>5. Bring something back next meeting and test it before summer.</p>	<p>Second box- group to work on clarifying the steps</p> <p>Next steps: need to use this in the fall jenny and barbara and rachel to work on this. Invite kelly bring something back next meeting and test it before summer.</p>
<p>4. Continue discuss on processes</p> <ul style="list-style-type: none"> <li>- equivalencies</li> <li>- pre-reqs</li> <li>- discipline issues</li> <li>- grade/instructor issues</li> <li>- other</li> </ul>			
<p>5. Other</p>		<p>1. Get fall schedules back to Antonio by Wed. March 16, 2016</p> <p>2. March 31 deadline for orders of tangible things</p>	

### **FUTURE CHAIRS MEETINGS**

**Apr. 8** – Chairs-only meeting

**Apr. 22** -- Chairs meeting w/VP

**May 13**—Chairs-only meeting/ Chairs meeting w/VP (split time if needed)