

BCC CHAIRS MEETING

AGENDA **22 April** 2016 CHAIRS COUNCIL MEETING

Members Attended-marked with “x”

X Fabian Banga, Modern Languages Dept. Chair - Antonio Barreiro, Dean - Jennifer Braman, ACS Dept., Co-Chair X Joshua Boatright, LIB Dept., Chair X Barbara DesRochers, SCI Dept. Co-Chair - Ivanetta Ikeda, ASI Dept. Chair X Thomas Kies, SOSCI Dept. Co-Chair X Jenny Lowood, ENGL Dept., Chair - Linda McAllister-SOSCI Dept., Co-Chair	X Siraj Omar, SCI Dept., Co-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 - Susan Truong, COUN Dept., Co-Chair X Tram Vo-Kumamoto, VPI X Gabe Winer, ESL Dept., Chair - Allene Young, COUN Dept., Co-Chair
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TLC

1:30-3:30pm

Start time: 1:37

Agenda Item	Discussion	Follow-Up Action	Decisions
1. Deans' update/ meeting with Chairs	2 Deans appointed: 2 areas: 1. Liberal Arts & Social Science 2. Business, Math, Science and Applied Tech Dean of Special Grants will be changed to Learning Resources and Technology. Will be posting for this position this summer.		

	<p>Request to change the long title of the Deans.</p> <ol style="list-style-type: none"> 1. In the works <p>Request to have a person over grants.</p> <ol style="list-style-type: none"> 1. Potential hire of budget analyst 2. Potential Grants development office out of the VPIE office. 		
2.FTES targets for Summer and Fall	<ol style="list-style-type: none"> 1. An email will be sent out That shows 257.8 is the allocation of FTES and 0.8 FTES will be allocated for high schooler for the 2016-2017 SY. 2. There is a reduction in allocation 3. We didn't hit the target for last year. 4. We potentially will be going into stabilization 5. This will change how we look at SP'17 to make sure we hit target 6. Schedule some time with Tram to reduce low enrolled classes 7. Need to look at the pathway planning to include into the conversation about class cuts 8. Low enrolled or unstaffed classes - considered for cuts 9. Better representation of BCC in district level conversations 	<p>Proposal: Schedule roll over</p> <p>Sit on cancelling the Learning communities classes</p>	<ol style="list-style-type: none"> 1. Follow up about the BAM and res and non-res are being combine.

3.Low-enrolled courses: timeline to address	Tram will use the same schematic She will send out a email. Chairs need to let Tram know if they will not be reachable the 3 weeks before school starts for SUM and FALL		
4.Flex Day Chairs needs	Chairs support the TLC make FLEX more faculty focused. Express concerns comments to Heather or Laura There will be a small sub FLEX Day committee	Send out the next year's FLex Day schedule	
5.Faculty Prioritization	Handouts passed out. Results from testing the model: (LOOK AT THE HANDOUT TO ADD TO NOTES HERE) Changes: 1.College average to college goal 2. Original ratio there was little differentiation to changed the 3rd criteria 3. Removed the 20 unit factor 4. Added to additional factors 5. Ratio: Full time equivanlt student to full time instructor	Proposal : Adding the full time student to full time faculty as another variable to the faculty prioritization criteria Need to look at reassigned time for full time faculty number	Plan get consensus on the plan for Faculty Senate. Senate will not be meeting until Fall. Barbara moves that it goes through Jenny seconds. All in Favor
6. Other	Open Source Grant- Heather requesting interest from Chairs		

5. Ended 3:35pm			
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