

BCC CHAIRS MEETING

AGENDA FOR JAN. 29, 2016 CHAIRS COUNCIL MEETING

Members Attended-marked with “x”

X 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 X Ivanetta Ikeda, ASI Dept. Chair X Thomas Kies, SOSCI Dept. Chair	X 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 - Rachel Simpson, MMART Dept., Chair X Paramsothy Thanaejeyan, BUS/CIS/ECON Dept., Chair X Allene Young, COUN Dept., Chair X Gabe Winer, ESL Dept., Chair
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TLC

1:30-3:30pm

1:30 -- 2:30pm -- chairs only

AGENDA (all brief items)

- updates on Program Review stipends
- supply funds and timeline for purchases
- confirm schedule for chairs council meetings for rest of Spring 2016
- plan for completing revision of faculty prioritization process
- chair-of-chair process for next year (discuss/confirm plan)

2:30 -- 3:30 pm-- w/Vice President

Agenda Item	Discussion	Follow-Up Action	Decisions
1.Updates on Summer/Fall schedule	Johnny is still helping he is entering the summer. If you don't have summer in please get to him. Angela Villisana will be entering the fall scheduling(starting Monday). Ally will still handle spring stuff. Schedules will be done end of feb. registration is in April. Have to have the schedule to printer by march.		
2.Budget and classified prioritization list reviewed	<p>Hard copy of prioritization list was distributed.</p> <p>Budgets- the deadline to spend lottery funds is March 31</p> <p>Future budget- In March Tram starts to build the budget. Different PR request will go to different committees to start the process of prioritization.</p>	1. Turn in changes to Prioritization classified and supply lists to Lisa Gwyn-Laigo by end of next week.We only need additional positions not ongoing positions	
3.Learning Community update and discussion	By fall semester shrink the Learning communities. They grew too fast.The new model will consist of 1 cohort of Persist 35 (10 from bhs/25 with the college), 1- cohort of 35 1 st year experience and 1-cohort of 35 in PACE.		
4.Curriculum and assessment	Doc & memo were shown	1. Memo and document will be emailed.	

	This is a planning document to help Tram give support to the chairs and is critical for OOI SLO updates, assessment dates, ILO	2. Chairs will go through the document and see if any areas still need to be completed.	
5.Add discussion about counseling on 2.26 meeting			

FUTURE CHAIRS MEETINGS

Feb. 5 – Chairs-only meeting (note this is the first Friday of the month because of holidays).

Feb. 26 -- Chairs meeting w/VP

Mar. 11 – Chairs-only meeting/ Chairs meeting w/VP (split time due to spring break)

AGENDA draft

- Cleavon Smith (FAS) will be attending the first part of this meeting to discuss Faculty Senate/Chairs overlapping issues.
- The second half of the meeting will be devoted to the proposal for revision of the faculty prioritization process (presented by the subcommittee working on said revision)

Apr. 8 – Chairs-only meeting

Apr. 22 -- Chairs meeting w/VP

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