

**Chairs Council**

 **Date: October 13, 2023**

 **Location:** **TLC (room 341)**

**Zoom Link:** [**https://peralta-edu.zoom.us/j/84997782187**](https://peralta-edu.zoom.us/j/84997782187)

 **Time: 1:30-3:30**

**Chair: Ari Krupnick**

**Members of Chairs Council**

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| \_x\_American Sign Language - Jenny Gough\_x\_Arts and Cultural Studies – Ari Krupnick\_x\_CIS/Business/Econ: Paramsothy Thananjeyan\_\_Counseling – Luis Chavez\_x\_English - Adán Olmedo\_x\_English - Jenny Lowood\_x\_ESOL – Sepi Hosseini | \_x\_Library – Jenny Yap\_x\_Math – Claudia Abadia\_x\_Modern Languages - Fabian Banga \_\_MMART – Mary Clarke-Miller\_x\_MMART – George Peterson\_x\_Science/Bio/Chemistry – Barbara Des Rochers\_x\_Science/Bio/Chemistry - Sam Gillette\_x\_Science/Bio/Chemistry – Randy Yang\_x\_Social Sciences - Tim RoseAlso in attendance: Kuni Hay, Lilia Chavez, Chris Lewis, Martin de Much Flores, Stacey Shears |

**Minutes of The Chairs’ Council Meeting. (October 13):**

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| Time  | Agenda Topics  | Facilitators  |  Minutes/Notes   |
| 1:30 | Call to Order | Ari Krupnick | Friendly amendment to.have Heather Dodge added to the agenda – passes 9-0Jenny Lowood moved to approve the agenda, Barbara desRochers seconded – approved 9-0 |
| 1:30-1:35 | Approval: Agenda, and Minutes from 9/22/23 | Ari Krupnick | Fabian moved to approve the minutes, with the amendment of changing the word “Aria” to “Ari” where “Aria” occurs in the minutes; Tim seconds – passes 10-0 |
| 1:35-1:40 | Update concerning the “Pedagogical Practices” communities of practice |  | Heather Dodge announced that there will be a workshop on te “Pedagogical Practices” communities of practices during Professional Day and encouraged participation.  |
| 1:40-2: | Updates on AB 928 and AB 1111 | Kuni Hay | Kuni shared information about AB928 and AB 1111. AB 928 mandates a “singular lower division general education pathway for CSUs and UCs, to be determined by May 2023 and implemented by July 2025 (CalGETC). By August 2024, students who wish to transfer will be placed “on an ADT pathway.” It will be mandatory that all students who plan to transfer will have SEPs. CCC-Apply will revamp its application to reflect these requirements.AB 1111 mandates common course numbering. This is now Ed code 66725.5, which requires adoption into college course catalogs of a common course numbering system. There is an intersegmental work group working on implementation of this. |
| 1:50-2:30 | Scheduling Pattern for Active Courses – Check In | Ari Krupnick | Ari reminded the chairs of the need to complete the form for each department regarding when each course is scheduled (fall, spring, and/or summer). Ari noted that this information will be useful in the catalog and to counselors. |
| 2:30-2:25 | Annual Program Updates (APUs) | Kuni Hay | The template for APUs is in the Teams site (begin with department chairs, 23/24 Annual Program Updates, then go to files to begin the process). The deadline for submitting APUs is November 30. The templates have been simplified and made more meaningful. |
| 2:25-2: | Spring 24 Schedule Development –Check In | Kuni Hay | Kuni asked how the second draft of the schedule went. The assignment letters will go out in mid-November. Tim asked whether it’s possible to hide the first draft so that it doesn’t appear in faculty members’ faculty centers, but it appears that this is not possible. |
| 2:45-2:45 | Faculty Prioritization for 24-25 | Kuni Hay | We are in a six million dollar deficit as a district, moving into next year, which suggests that we might not be able to hire full-time faculty. There was some discussion concerning whether we should move forward with the prioritization process; it was agreed that we should. Tim Rose offered to share the timeline that he has used in past semesters with Ari. Ari said that he will get back to us as soon as possible. |
| 2:45-2:50 | Lottery funds – Fund 11, Program 1017 | Lilia Celhay | Because of the release of lottery funds, department chairs will receive budgets for instructional supplies from their deans very soon.  |
| 2:50-3:05 | AnnouncementsNext Meeting: 10/27/23 | Ari Krupnick | On December 27, the chairs will begin meeting at 2 p.m., rather than 1:30, so that they can participate in the ACC event from 1:30-2. |
| 3:05 | Meeting Adjourned |  |  |

Meeting adjourned: 3:05

Minutes taken by: Jenny Lowood