

Humanities and Social Sciences Division

AGENDA

Friday, May 3, 2019

12:00 to 2:00

Location: 3-142

12:00 General Announcements

12:05 Standing Updates

Participatory Governance Committees

1. Academic Committee for Equity and Success, Rebekah Taveau
2. Academic Senate, Doniella Maher
3. Curriculum Committee, Julie Carey and Lezlee Ware
4. Distance Education Advisory Committee, Lezlee Ware
5. Instructional Planning Committee, Jessica Kaven, Co-Chair
6. Planning and Budget Committee, David Meckler

Division Updates

1. Learning Outcomes and Assessment, Jessica Kaven
2. Guided Pathways, Denise Erickson, Maureen Wiley, David Eck
 - a. Guided Pathways Mapping
3. Writing Center
4. AFT, Doniella Maher

12:45 Information and Discussion

1. College for Working Adults, Jeri Eznekier, Program Services Coordinator
2. Fall 2019 Tenure Committees
3. Compendium of Committees
 - a. Participatory Governance Committees, 2019-2020

Reminders:

Please Note for Final Examinations:

1. "Final examination periods are included within the required number of service days. Instructors must meet all assigned classes for final examinations at the appropriate hour as published in the College final examination schedule, except by written permission in advance from the appropriate Vice President" (AFT Agreement, 2016-2019, 7.10).
2. Off-Campus/Evening/Weekend Classes:
"Final examinations for all evening, off-campus, Saturday and Sunday classes will be given during the LAST class meeting scheduled for the course. If a class meets more than once a week, regular instruction is to be held for each evening the class meets prior to the final exam" (Schedule of Classes, 5).

Spring 2019 Division Meetings, 3-142:

*Division meetings are regularly scheduled for the **first Friday** of the month. Full-time faculty are to attend all meetings. Part-time faculty attendance is appreciated but not required.*

1. Friday, February 1, 12:00 to 2:00
2. Friday, March 1, 12:00 to 2:00
3. Friday, April 12, 12:00 to 2:00 (Held on 2nd Friday due to Spring Break)
4. Friday, May 3, 12:00 to 2:00