

## Humanities and Social Sciences Division

### AGENDA

Friday, September 6, 2019

12:00 pm to 2:00 pm

Location: 3-142

#### 12:00 General Announcements

#### 12:15 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 VACANT (SP 2020)
4. Distance Education Advisory Committee, VACANT (SP 2021)
5. Instructional Planning Committee, Jessica Kaven, Co-Chair
6. Planning and Budget Committee, VACANT (SP 2021)

#### 12:30 Division Updates

1. Professional Development Opportunity (Oct 9 Flex), Carol Rhodes
2. Guided Pathways, Denise Erickson, Maureen Wiley, David Eck
3. AFT, Salumeh Eslamieh

#### 12:45 Information and Discussion

1. Accreditation Update, Dr. Karen Engel, Dean, PRIE, and Alicia Aguirre, Accreditation, faculty co-chair
2. Guest Speakers on campus, Rebekah Taveau
3. Building 13 Update, James Carranza, Dean, HSS

#### 1:30 Program Review Session

Dr. Karen Engel and Alex Claxton, Planning and Research Analyst, will review program review data, timeline, and process. Please bring questions and PR drafts to work on.

#### Reminders:

**Final grade submission, December 23, 4:00 p.m.**

#### Faculty Door Cards:

At the start of the semester, all instructors are responsible for posting door cards with office hours and teaching or other assignments. Visit <https://doorcard.smccd.edu/> to complete door cards online. See HSS Memo 2019 for details.

#### **Fall 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. Tuesday, August 13  | 1:00-3:00  | 3-142 |
| 2. Friday, September 6 | 12:00-2:00 | 3-142 |
| 3. Friday, October 4   | 12:00-2:00 | 3-142 |
| 4. Friday, November 1  | 12:00-2:00 | 3-142 |
| 5. Friday, December 6  | 12:00-2:00 | 3-142 |