



School of Health Sciences
School-wide Meeting (Flex Cal)

Agenda

**Friday, August 14 2015
1400-1600 P.M. Room 802**

Facilitator:

Recorder:

Faculty Present:

Faculty Absent:

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
CALL TO ORDER		
APPROVAL OF AGENDA	Additions from the floor	
ANNOUNCEMENTS		
<ul style="list-style-type: none"> • Policies and Procedures 	Time sheets, absence reports, substitutions, FlexCal optional pre-approvals, etc. Schwartz	Information
<ul style="list-style-type: none"> • Announcements from the Floor 		
WELCOME FROM THE DEAN	Gabriel	
<ul style="list-style-type: none"> • Introduction of New Faculty 		
DISCUSSION / ACTION ITEMS		
<ul style="list-style-type: none"> • SLOs/PLOs 	Discussions, Updates, Changes, Reports on Status of SLO Assessments. Solano Assessment Completion Rate. Possible Changes in SLO/PLO Submission Process. Share Significant Findings for SLO Assessments. Gabriel and Faculty	Discussion
<ul style="list-style-type: none"> • Project Database for Implementation of EMP 	Current Submissions and Status, as well as Future Strategies. Gabriel and Faculty	Discussion
<ul style="list-style-type: none"> • Strategic Enrollment Management Plan 	FTEs Targets and Scheduling Counseling, Student Success and Support Services Logistics and Budget Planning Gabriel and Faculty	Discussion
<ul style="list-style-type: none"> • Curriculum Review 	2-year Course Planning Gabriel and Faculty	Discussion
<ul style="list-style-type: none"> • Program Review 	School-based SL(W)OT Analysis	Discussion
<ul style="list-style-type: none"> • Discipline Meeting Schedule 	Once per month schedule as per Meeting Wizard	Discussion
COMMITTEE REPORTS	Grievance Committee – Williams – Nursing Representative needed Academic Senate	School/Committee Reps

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
	Curriculum Committee CTA – Q&A about Contract	
NEXT MEETING		
ADJOURNMENT		Time: