Humanities and Social Sciences Division AGENDA

Friday, December 1, 2017 12:00 to 2:00 Location: 3-142

12:00 General Announcements

12:15 Updates

Participatory Governance Committees

- 1. Academic Senate, Monica Malamud
 - a. Identify a substitute division representative
- 2. Curriculum Committee, Kristen Parks
- 3. Instructional Planning Committee, Katie Schertle
- 4. Academic Committee for Equity and Success, Rebecca Taveau

Division Updates

1. AFT, Monica Malamud

12:45 Information

- 1. Presentation: Honors Transfer Program, Susan Mahoney
- 2. Guided Pathways

1:30 Discussion

- 1. HSS Evaluation Committee (Tenured Faculty), Spring 2018
 - a. Identify 3-5 tenured faculty for our HSS peer evaluation committee.

1:45 Reminders

- 1. Submit Finals Schedules to the division office by Friday, Dec 8.
 - a. Per the faculty contract, "instructors must meet all assigned classes for final examinations at the appropriate hour as published."
- 2. January 12 Flex Day
- 3. Grades are due January 2, by 4:00 p.m.
- 4. Building 1 Groundbreaking Ceremony, Tuesday, Dec 5, 2:30

Spring 2018 Division Meetings, 3-142:

Division meetings are regularly scheduled for the first Friday of the month.

- 1. Flex Day Schedule
- 2. Friday, February 2, 12:00 to 2:00
- 3. Friday, March 2, 12:00 to 2:00
- 4. Friday, April 6, 12:00 to 2:00
- 5. Friday, May 4, 12:00 to 2:00