

Agenda/Meeting MINUTES

March 25th, 2010

1:30 – 3:00 p.m.

DH 105, Lake Worth Campus

ITEM 1. Approval of Cluster Minutes from October 27th, 2009

Discussion:

Data/data source: Approved unanimously.

Action:

ITEM 2. Election of March 25th, 2010 Cluster Scribe

Discussion: Tracy Ciucci volunteered to be cluster scribe.

Data/data source:

Action:

ITEM 3. Elect Cluster Chair for Fall 2010.

Discussion: Bob Rajcoomar volunteered to be Fall 2010 cluster chair.
Tracy Ciucci will assist.

Data/data source:

Action:

ITEM 4. Welcome Guest Speaker Joel Hernandez from the Hispanic Serving Institution Committee as our guest presenter.

Discussion: Hispanic recognition from outside sources and being identified as a hispanic serving institution is an important goal for us as a group as for the college as a whole.

Data/data source:

Action:

ITEM 5. Challenge Exam Update - Any new information or clarification provided since our last cluster meeting. Future of the challenge exam. Ideas?

Discussion: Future follow up necessary.

Data/data source:

Action:

ITEM 6. HSC 1101 Textbook new edition adoption

Discussion:

Data/data source: Adopted unanimously.

Action:

ITEM 7. HSC 2100 Textbook assessment. Discussion of future textbook possibilities or textbook creation.

Discussion: Under current contract for 3 years. Will revisit at the appropriate time.

Data/data source: Tracy

Action:

ITEM 8. Manual creation for Coaching/ Physical Education/ Activity courses.

Discussion: The possibility of Randy Gailey and Tracy Ciucci creating coaching/ physical activity/ physical education manuals/book was discussed and unanimously approved.

Data/data source: Randy

Action:

ITEM 9. HSC 2100 Online Course Shell Creation Spring 2010

Discussion: Tracy Ciuci created a course shell for HSC 2100 and it is available to all faculty to view or utilize for teaching.

Data/data source: Tracy

Action:

ITEM 10. Course Learning Outcomes and Assignments. Please see Dr. Sass's attached email and course outcomes.

Discussion: Unanimously agreed our current course outcomes and assignments are in alignment with Dr. Sass's suggestions.

Data/data source:

Action:

ITEM 11. Strengthening and marketing our department towards growth and success. Ideas?

Discussion: Suggesting and discussing additional options of other classes not as well publicized in classes we teach to students. Continuing to develop our courses fully. Ideas continued. Work hard to keep enrollment high in classes in addition to HSC 2100. Necessary to also keep PE courses.

Data/data source: Bob

Action:

ITEM 12. President Gallon Accreditation Results of General Education Assessment. Please see attached results as well as discussion questions presented by Dr. Gallon.

Discussion: Brian Findley will submit.

Data/data source: Bob

Action:

ITEM 13. Additional Cluster Business?

Discussion: No additional cluster business at this time.

Data/data source:

Action:

Attendance:

Paula Myslivecek

Rick Madson

Randy Gailey

Bob Rajcoomar

Jeanne Boone

Brian Findley

Tracy Ciucci

Barbara Goldberg

Ed Wiley

Max Faquir

Submitted by:

Scribe: Tracy Ciucci

c. Minutes Distribution List

