

## **Health Sciences Department Meeting**

Oct 2, 2025. O Conference Room - 4 PM - 6 PM (2 Hours)

Bellrose, Joann CNA Program Conner, Bethany. RN Program Deleija, Veronica Luz. LVN Program Esquivel, Tina. CNA Program Oda, Bruce. Pre-Radiology Program Fonseca, Israel. Pre-Radiology Program Gisclon, Amy. DA Program Hull, Martha. CNA Program Lopez, Santino "Sonny" PT Faculty Representative Maxson, Shavaun. LVN Program Nelson, Mary. MA/MB Program Wolfram, Leanne. RN Program Manalo Jr., Larry. Chair. LVN & RN.
McComas, Megan. Chair. CNA, DA, MA, & MB.
Lamica, Thomas. Academic Dean.
Karstrom, Tawnya. Program Technician.
Florence, Ruth. Office Services Assistant.
Gaytan, Elena. Administrative Assistant.
Rios, Latanya. Instructional Assistant.

- 1. Introductions
- 2. Department Meetings: Every first Thursday. 4 PM 6:00 PM. Face-to-face.
  - Nov 6, 2025
  - Dec ?, 2025. Verify details.
- 3. Committee Reports: Deans and Chairs. Megan McComas.
- 4. Department Office Report.
- 5. Agenda Items: Curriculum Proposals
  - DAX 7149 WEE. Pending approval by Community Education Noncredit.
- 6. Health Sciences Program Highlights. Events and Innovations. Each program report for 5 minutes.
- Equipment Prioritization.
   Instructional supplies
   Office supplies
   Facilities
   Staffing
- 8. Committee Reports: Senate. Amy Gisclon and Shavaun Maxson.

Standardized Attendance Accounting Method.

5-year updates on BP/APs.

MCGS Proposal.

Common Course Numbering and Associate Degree requirements.

CCAP offerings and Local Partnerships: MOU.

9. Committee Reports: Academic Policy and Planning Committee. Leanne Wolfram.

- 10. Agenda Item: Department Chair Election.
- 11. Nursing Advisory Meeting: Nov 14, 2025. 8 AM 9 AM. CNA, LVN and RN.
- 12. New Business
- 13. Agenda Item: Safety Fair