

RPTA Department Meeting

Time and Place

Date: Tuesday, February 4, 2014

Time: 11:10 -12:00, Rm. 11 - 210

Attendees

Goldenberg, Greenwood, B., Greenwood, J., Hendricks, Schwab

Agenda Items

Item	Presenter	Status	Agenda Item / Discussion Topic
1.	Bill	Continuing	<p>CAFES Management Meeting</p> <ul style="list-style-type: none">• Agricore accepting applicants until April 2nd (2, 2 year-long student appointments) – does not really apply to RPTA but very interesting program• FFA Finals hosted on May 3rd• Summer quarter – Brian Tietje was a guest speaker<ul style="list-style-type: none">○ \$289/unit – means for internship, this will be less expensive than the regular year (6 units)○ Academic Personnel has calculator on website to figure out salary/course cost information○ Need 20 students to make a course profitable○ Humboldt going to all GE courses online for the summer term (including upper division)• Push for additional online courses• Great video on U tube “Cal Poly Preparation for a Connected World”• By end of month, Andy wants ground rules for Advancement – what are the goals?• Tanya Kiani leaving the university• Clarification on recruitments – Andy said outside department presence is strongly encouraged but not required on the committee• 2014-15 targets: college 125 fewer transfers than last year (267 down to 142)<ul style="list-style-type: none">○ RPTA has 9○ Everyone is way down in transfer numbers○ We requested 48/17 and are potentially getting 60/9 (FTF/Transfer)○ Estimate geared towards getting us back to 301 students
2.	Michele	New	<p>Pre-collegiate Symposium: Friday, February 7th (9-10, 10-11)</p> <ul style="list-style-type: none">• Brian, Kevin, and Hayley helping out
3.	Bill, Dianne	New	<p>Meal voucher program</p> <ul style="list-style-type: none">• Dianne has meal vouchers that can be given out to students in need – can be given more than one meal

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			voucher. If you have a student who may need assistance, send them to Dianne.
4.	Bill	Continuing	CPRS Conference <ul style="list-style-type: none"> • Approx 6 students going – can still take a few more based on hotel rooms • Someone needs to be in area on Wed when students arrive – should not have students attending without faculty member available
5.	Bill	Continuing	Auction/Dinner <ul style="list-style-type: none"> • If paying student fee or not paying, will be costing department money (student fee barely covers cost of meal and beverage). Leaving up to each faculty member to use judgment on what they prefer to do. If anyone feels they need to be comped, speak with Michele.
6.	Keri	Continuing	ALS Teaching Institute
7.	Bill	New	Career Fair <ul style="list-style-type: none"> • March 14th – get the word out!
8.	Marni	New	Grad Program
9.	Marni	New	End of year banquet
10.	Bill	New	California Travel Assoc 2014 Student Scholarship Nominations
11.	Bill, Jerusha	Continuing	2015-17 curriculum meetings Fri, Feb 14 12-2pm Wed, Feb 19: 2-4pm

	Pending (In Process) Items	Person Responsible	Due date
1.			