

# **EFSC PSI Cluster Meeting Agenda**

August 18, 2017  
9:30 am -11:00 pm

**Type of Meeting:** Cluster Meeting Fall 2017

**Meeting Facilitator:** Harold Zacks

**In attendance:** Niko Koukos, , Harold Zacks, Jeff Touro, Kim Eddleman, Bill Klein, Scott Manning, Tonia Graham, Rex Hezlitt

**Invited Guest:** Dean Salvo & Bill Farmer EMS Coordinator

- I. Welcome Introduction:
  - a) Welcome message to cluster
- II. b (CATS) Curriculum Approval System
  - c) (CMAT) Curriculum Materials System

## Old News

Changes to proctored exams: SAIL office See handout

- III. Open issues
  - a) Cluster chair – Request from registrar’s office for the “MyGPS” program for faculty
  - b) Tenure Portfolio updates - Eddleman, Hezlitt, Manning
  - c) (CATS) Curriculum Approval System
  - d) Census Reporting AKA: formerly Attendance Reporting
  - e) Reminder This new attendance is effective Fall 2017

## IV. New business

- a) Program update on COPS (Fire, CJ, crime scene paralegal, EMT)

- g) Census Reporting AKA: formerly Attendance Reporting
    - e)Reminder This new attendance is effective Fall 2017
  - h) Discussion: Faculty required documents
  - i) Syllabus each class (PDF)
  - j) Faculty Schedule
  - k) Substitute list-Load points
  - l) Dept. Chair, cluster chair and adjunct handbook give to cluster members.
  - m) Is accessibility on your radar?
  - n) Is accessibility on your radar?**
  - o) Each cluster member given a handout of the new policy and the procedures required to complete this task.
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## V. Adjournment