SCIENCE AND MATH DIVISION MEETING MINUTES October 4, 2005

PRESENT: Max Simmons Dennis Anderson Marsha Austin Kristy Bailey Brenda Breeding Lisa Buckelew Paul Buckelew Tamara Carter Roger Choate Sharon Coffman Betty Coleman Courtney Dodd Ken Harrelson

B.J. Higgins Julian Hilliard Carl Hirtzel Greg Holland Gary Houlette Virginia Hovda Steve Kash Steve Kash Steve Kamm Linda Knox Paul Lewis Jim McKenna Judy Mee Cassandra Meek Charlotte Mulvihill Charles Nunley Chris Oehrlein Dave Palkovich Sherry Ray Ron Scribner Steve Shore Tony Stancampiano Tad Thurston Richard Trout Mike Turegun Cheryl Wolfe(mins)

GUESTS:

Jay Ramanjulu Eddie Cox

SEM CENTER UPDATE

Eddie Cox spoke to faculty regarding SEM Center updates. The water issues are being dealt with - they may continue moderately until Spring. If there are new leaks, please let Physical Plant know. He thanks faculty for their patience. The relocation of faculty offices to 2R0 and division office to 2N1 will take place the last week of October. Martha will be coming by to get desk and furniture layout for new offices. Physical Plant will provide boxes for moving of anything that is not in locked cabinets. The loud work will be done mostly at night. Steel is coming on October 24. A small corridor will be left in front of the Science Center, but the back door will be open for students entrance and exit. Signs will be put up directing students to new locations. By spring, the new roof and exterior walls should be in place.

INFORMATION ITEMS

Initial Attendance Reports: Alan Stringfellow appreciates the diligence of faculty in doing these reports.

Outcomes Assessment: Max will be meeting with a small group to read all. Report for FY 05 was due yesterday to Max. Proposal for FY 06/revisions to 5 year plans are due November 1. Curriculum changes are due to Max by October 27.

COUNSELORS CONTACT INITIATIVE

There is a flyer in faculty mailboxes regarding this. Please mention to students.

GLOBAL ED SURVEY

Course coordinators, please take note.

PROGRAM REVIEWS

Due to Max by December. Information from before Datatel is still needed. Information from Academic Affairs is also needed.

FACULTY DEVELOPMENT PLANS

Max still needs finalized, signed copies by the end of the week. Separate development from performance.

COMMITTEE REPORTS

Charlotte reported on the Extended Professional Development Program. Full time professional personnel who have worked for seven years are eligible for 1 semester of sabbatical at full pay or half pay for one year. The plan will be sent to the President's cabinet. Any comments, please direct them to Charlotte.

Kristy reported on the Academic Outcomes Assessment Committee. They are in the third cycle of generating reports and they are now looking at trend data.

OTHER

The Thursday and Friday before Halloween will be the Pre-Engineering club book sale.

Charlotte reported that her grant project will be bringing in preservice teachers and she needs a Steering committee. The college will send them to a National conference in Atlanta.

Meeting adjourned.