

**SCIENCE AND MATH
DIVISION MEETING MINUTES
Jan. 14, 2009**

PRESENT:

Dennis Anderson	Virginia Hovda	Sherry Ray
Marsha Austin	Fabiola JaniakSpens	Frank Rexach
Kristy Bailey	Steve Kamm	Ron Scribner
Daniel Benton	Steve Kash	Steve Shore
Tamara Carter	Linda Knox	Max Simmons
Roger Choate	Gail Malmstrom	Tad Thurston
Betty Coleman	Jay Malmstrom	David Wiggins
Courtney Dodd	Cassandra Meek	Sonya Williams
Ken Harrelson	Janet Mitchell	Changjiang Zhu
Julian Hilliard	Charles Nunley	Cheryl Wolfe(mins)
Gary Houlette	Chris Oehrlein	

GUESTS:

Felix Acquino
Tammy Burnett
Jay Ramanulu

INFORMATION ITEMS

Appraisal meetings for faculty are scheduled for February 1-March 6. Faculty should have received an email regarding this. Department Directors will be doing the appraisals unless a special request is made for Max. Hourly staff will be done February 1-March 13.

Opening Day Volunteers are needed for this Saturday. Enrollment is up by 20% so a good turnout is expected.

Enrollment update:

APPM - -200%
ASTR - -4%
BIO - -23%
BIOT - -3%
CHEM - +409%
ENGR - +37%
GEOL - -2%
MATH - +738%
PHYS - -11%

Division - +0.8%

The big changes are due to changes in the nursing requirements.

Faculty who have any ideas for the SM Promotional video, see Tim Whisenhunt with Video Services.

CEATE UPDATE

There is work to change the name to Engineering Center. They are working on the sewer, water will be coming soon. The power is working. All faculty have moved in. There are three lab assistants, Tammy who is working on recruitment and Mia and Johnny. Work on Phase I is 80% complete and Phase II should be complete by Spring Break.

DR. AQUINO

The college enrollment is up by 11% due to the recession. Students in age group 26-40 is up by 23%. There is a \$500 million deficit for the State. The book ordering system will be changing by 2010.

FY10 BUDGET BUILDING

The Deans will be meeting the week after next to discuss the Budget. There is a big deficit which means no new faculty or lab staff will be hired. Proposals can still be written and submitted, but Max does not foresee any new hires.

COMMITTEE REPORTS

The Student Learning Council is meeting and making progress.

A new Faculty Development Committee representative is needed for Science/Math. They meet on the 3rd Thursday of the month - Jay volunteered.

The Curriculum Committee needs a representative from Biology.

The Faculty Association Make it Bake it sale is in mid-February.

The Online Task Force will be meeting tomorrow at 11:00 am.

The Environmental Health and Safety Committee met in December.

OTHER

Gary reported that several small tools were locked up in Greg's old office and were stolen. They were worth around \$2,000. Someone who had a key is the culprit, the door was not broken into.