

**SCIENCE AND MATH
DIVISION MEETING MINUTES
April 3, 2007**

PRESENT:

Max Simmons	B.J. Higgins	Janet Mitchell
Dennis Anderson	Julian Hilliard	Charlotte Mulvihill
Marsha Austin	Greg Holland	Chris Oehrlein
Kristy Bailey	Gary Houlette	Raul Ramirez
Brenda Breeding	Fabiola Janiak-Spens	Steve Shore
Lisa Buckelew	Steve Kamm	Tony Stancampiano
Paul Buckelew	Steve Kash	Tad Thurston
Tamara Carter	Linda Knox	Richard Trout
Roger Choate	Jay Malmstrom	Mike Turegun
Betty Coleman	Jim McKenna	David Wiggins
Courtney Dodd	John McMurray	Cheryl Wolfe(mins)
Ernest Gobert	Judy Mee	
Ken Harrelson	Cassandra Meek	

GUESTS:

Jay Ramanjulu
Ed Williams
Gwin Falconer-Lipert
Sue Hinton

ORAL COMPETENCY ASSESSMENT

Gwin and Sue reported on this with handouts for the faculty. Questions and comments were addressed.

INFORMATION ITEMS

Max reminded faculty that Program Assessments were due.

Check It Out - April 9-11 for degree checks. Volunteers are needed to staff the Sci/Math booth. Anyone interested, see Max.

Max introduced Kari Workman and Mary Turner with information on the Early Alert Program. Handouts were give to the faculty.

TODD CENTER UPDATE

The problem with the printers should be fixed tomorrow. Furniture for the Math Lab and classrooms will be in today. Since it's here, Max may move the Math Lab, 1R1, 1S3, 1N1 early. There was some

discussion. Will this be too disruptive? Max hopes to have classrooms available for use this summer.

Maps will be put up and hooks will be available for doors. There are some uneven floors that were reported.

BUDGET NEWS

\$500,000 is available with an additional \$325,000 which needs to be spent by May 1.

STAGING

No multi-media equipment is here yet.

PROGRAM CHANGES DUE TO STUDENT SUCCESS COURSE

1 hour Student Success course will be added to every program. If you don't add it, it will be added for you. If you have three elective hours, one can be on hour student success course and then 2 hours of electives. Max needs to know by next week.

COMMITTEE REPORTS

Performance Evaluation forms - see Jay.

Learning Community Advisory Council - Kristy: They hope to incorporate a Science class into a learning community for Fall 07. Any suggestions, see Kristy.

Make-It, Bake-It sale is from 9:00 a.m. to 4:00 p.m. on April 4

Curriculum Committee - Pre-Bach in Allied Health. 14-0 vote in favor.

Policies and Procedures Committee - Steve Shore: Any comments for Human Resources, see Steve.

OTHER

Jay Ramanjulu reported there's lots of money for videos and books available in the library.

Meeting adjourned.