

**SCIENCE AND MATH
DIVISION MEETING MINUTES
May 5, 2009**

PRESENT:

Dennis Anderson	B.J. Higgins	Chris Oehrlein
Marsha Austin	Julian Hilliard	Raul Ramirez
Bruce Bailey	Carl Hirtzel	Sherry Ray
Kristy Bailey	Greg Holland	Ron Scribner
Daniel Benton	Gary Houlette	Steve Shore
Brenda Breeding	Fabiola JaniakSpens	Max Simmons
Lisa Buckelew	Steve Kamm	Tony Stancampiano
Paul Buckelew	Steve Kash	Tad Thurston
Tamara Carter	Linda Knox	Richard Trout
Roger Choate	Kim Kyker	Mike Turegun
Betty Coleman	Gail Malmstrom	David Wiggins
Courtney Dodd	Jay Malmstrom	Sonya Williams
Dale Duke	John McMurray	Changjiang Zhu
Ernest Gobert	Janet Mitchell	Cheryl Wolfe(mins)
Ken Harrelson	Charles Nunley	

GUESTS:

Jay Ramanjulu
Ed Williams

INFORMATION ITEMS

Faculty Recognition Luncheon - May 18th

Program Assessment Time

Catalog Proofs Upcoming

FY10 Benefits signup is today and tomorrow in the College Union; at the John Massey Center May 18 and 19. The email was just received today so there was some discussion regarding the short notice.

WALK-UP PRINTING

Copies will be approximately \$0.01 per copy. Our division will have about 10 codes assigned to us according to program areas. Originally, this machine was to be a high capacity copier; that is not what was received.

NEW OPPORTUNITIES FOR FACULTY IN STUDENT ADVISING

Attached handout. This is a voluntary duty. This would be an advantage for faculty to know how advising works. It will be good for faculty to be there during peak enrollment times.

COMMITTEE NEEDS FOR 2009-2010

HLC Criterion 3 (Student Learning and Effective Teaching) - Max explained what this committee was. It is a process of assessing students and then doing something about it. Max and Steve reported on the meeting they attended for this in Chicago.

Faculty Development Committee - Janet Mitchell is rotating off.

Faculty Association Division Rep - Mike Turegun is rotating off.

Curriculum Committee - Raul Ramirez is rotating off.

Entry Level Assessment Committee - Jay Malmstrom and Ken Harrelson is rotating off.

Global Education - Steve Kash is rotating off.

President's Advisory Council - Steve Kash in rotating off.

COMMITTEE REPORTS

Instructional Administrative Procedures Committee: Gail reported they are wanting faculty opinions regarding online workload for full-time faculty members being limited or unlimited. Send your comments to Gail.

Faculty Association Scholarship Committee: Tad reported that more members are needed on this committee. They are also needing fundraising ideas - give ideas to Tad.

OTHER

Graduation is mandatory - if you plan to be gone, approval needs to be granted from Dr. Aquino.

Max reported from Charlotte that the Federal department of Education budget for STEM related education has doubled for next year. It would be good for this division to have a plan for any monies available.

The budget for this year will not be cut. Next year's budget will possibly be cut 5-7%. This may be covered by the stimulus plan.

Brenda and Steve reported that Tuition Fee Waivers have been placed in their mailboxes and asked others to look over. Greg Holland asked that if any area had extra hours, they would like them.

Meeting adjourned.