Math and Natural Sciences Department

MONTHLY MEETING MINUTES
Friday, Sep. 05th (12noon-12:50pm), 346-101


I. College Committee Reports –
   Curriculum: Bernhard ~ cmte. has yet to meet
   Educational Policy: Jill ~ cmte. has yet to meet
   Faculty Policy: VACANT? (no volunteers*)
   Faculty Senate Executive: VACANT? (no volunteers*)
* DC to recruit members for A.Y.2014-15
   General Education Certification: Orlo/Denise ~ cmte. has yet to meet
   System: Articulation/Laura & Dev.Ed./Marilyn
   (no report) Math Accelerated Working Group to meet later

II. U.H. Center @ W.HI update – Brie ~ Marine Science degree proposal
   preliminary (secret ballot, including lecturers) vote on ASNS option vs A.A. degree
   RESULTS: # favoring ASNS option = ____, A.A. degree = ____
   dissent = ____

III. Schedule of Classes for Spring 2015 – any overload past 27 T.E. will be scrutinized
   DE/DL courses (HITS, Internet, VidCon) due today, Sep.05
   Face-to-face courses due next Friday, Sep.12
   • Math 22/135/140 (4 days/wk)
   • Math 25/26 (5 days/wk)
   • A&P labs to be (primarily) covered by full-time faculty

IV. Course Assessments –
   Fall 2014: Ag 130, Ag 190v(?), Biol 156, Biol 156L, Geog 122, Math 135
   Spring 2015: Ag 291, Biol 100/100L, Bot 101/101L, Math 1ABCD, Math 140, Sci 25
   Assessed previously (A.Y. 2013-14) were...
   Ag 175/175L, Biol 141/141L, Biol 142, Geog 101,
   request for detailed info on correct forms & required info (currently insufficient)

V. Miscellaneous –
   Biology Instructor: Michelle Phillips, Ph.D.
   Lab Finals: current practices? varies greatly w/instructor & course
   Door card schedules due today, Sep.05 to LBRT Office
   Scantron forms being ordered
   Copier/Color-printer replaced in LBRT workroom!
   Open-mic: announcements & issues?? Hardwin-Jill debate AAS degree

VI. Upcoming meetings – Fridays (12:00noon - 12:50pm) on Oct.3rd, Nov.7th & Dec.5th