Math and Natural Sciences Department

MONTHLY MEETING MINUTES
Friday, Oct. 3rd (12noon-12:50pm), 346-101


I. College Committee Reports –
   Curriculum: Bernhard ✓*
   Educational Policy: Jill ✓
   Faculty Policy: Jackie (no report)
   Faculty Senate Executive: Marilyn ✓
   General Education Certification: Orlo/Denise ✓
   System: Articulation/Laura & Dev.Ed./Marilyn (no report) ✓

II. U.H. Center @ W.HI update – Brie (no report)

III. DPC – membership: Denise D’Haenens-Luker, Dr. Bernhard Laurich, Jackie Stradtmann-Carvalho, Dr. Pam Scheffler, Dr. Orlo Steele
   DC to e-mail members with request to convene...

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<th># of Apps</th>
<th>App. Deadline</th>
<th>DPC Deadline</th>
<th>D.C. Deadline</th>
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<tr>
<td>Contract Renewal</td>
<td>2</td>
<td>01-October</td>
<td>17-October</td>
<td>07-November</td>
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<td>Promotion</td>
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<td>03-October</td>
<td>24-October</td>
<td>14-November</td>
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IV. Assessment Updates –

Math, Natural Science & Forest TEAM learning outcome alignment forms?
   DC asks about possession of N.Sci. & Team forms but none present
   know, Math faculty will consult after dept. mtg to discuss further

Fall 2014: Ag 130, Ag 190v(?), Biol 156, Biol 156L, Geog 122, Math 135
   P.Scheffler informs that Biol 156/156L is only taught in Spring and Sci 25
   is undergoing revision to be upgraded to a college-level course;
   DC shares his opinion that entire process is still quite chaotic (e.g., current
   coordinator basically disavowed predecessor’s approval of last year’s
   submissions and that PATH training shows the application is still pre-beta);
   going forward should try to use approved HawCC forms to expedite matters

Spring 2015: Ag 291, Biol 100/100L, Bot 101/101L, Math 1ABCD, Math 140, Sci 25

* Dr. Laurich asks remaining math faculty (1:10pm, after dept. mtg adjourned) about AA Program Modification concerning task force recommendation; result is should be tabled until upcoming revote resolves M&NS options
V. Miscellaneous –

AA LBRT Task Force Recommendation: “re-vote” on M&NS options

*ballot with 5 options including 2 w/science grad. requirement*

Book orders being distributed (corrections?, desk copy? and SIGN)

College-level reading/writing placement petition (26 signatures)

*DC asks for suggestions of additional faculty to sign; will submit via appropriate faculty senate cmte (Executive, M.Bader) soon*

Math 120: D.C. & Dr. Steele to submit course/program mods

*some confusion over students take Math 120 or Math 140*

Open-mic: announcements & issues? *none*

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