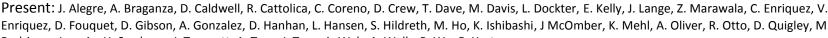


Division of Science and Mathematics

Meeting Date: Dec 7, 2017 Meeting Time: 12p - 12:50p

Location: room 1803



Enriquez, D. Fouquet, D. Gibson, A. Gonzalez, D. Hanhan, L. Hansen, S. Hildreth, M. Ho, K. Ishibashi, J McOmber, K. Mehl, A. Oliver, R. Otto, D. Quigley, M. Rodriguez-Larrain, H. Sawhney, J. Traugott, A. Tsao, J. Tsao, A. Wah, A. Wells, P. Wu, R. Yest.	
Topic	Information/Action
Announcements	Sensitivity Training
 Division Holiday Social: Thurs. Dec. 14th 4p – 6p 	 Creating a <u>Safe Space</u>. Was not shown due to technical difficulties.
Buddy's Bites and Brews	ACTION: Please watch the video and commit to one thing to help create a safe classroo environment.
Sensitivity Training	
 Creating a <u>Safe Space</u> 	Acknowledgements & Accomplishments
Can you commit to one thing you will do create	Acknowledgments:

Acknowledgements & Accomplishments

- Acknowledgements
- Opportunity to share accomplishments Ex. Articulation agreements, curriculum development/revision, recognitions, events, etc...

a safe space in your classes for next semester?

Brief Committee Updates - Information only. If you have questions, please contact the Division Rep after the meeting

- Academic/Classified Senate Laurie Dockter/Kim Bononcini
- CEMC Dave Fouquet

- Acknowledgments:
 - a. The Division Faculty who have performed Discipline Coordinator duties without compensation.
 - b. Dan Quigley for running the ENGR Subdivision as the lone FT Faculty Member.
 - Jennifer Lange and Dave Fouquet for their statements at Board Meeting.
 - d. Jennifer Lange for her work with FYE.
 - e. BIOL Faculty for their contributions to Program Review.
- Sharing of Accomplishments:
 - a. Passing of Sanctuary Campus Resolution.
 - b. Securing several ENGR 10 Articulation Agreements with local High Schools.
 - Revision of PHYS curriculum to maintain articulation with UCB.
 - d. Ranking of 5 Division Faculty within the top 18 through the faculty prioritization process (this spurred further discussion which resulted in the Division sending a letter to President Sperling for consideration of Math position #3 and #4).

Brief Committee Updates

- Academic/Classified Senate Laurie Dockter/Kim Bononcini Chancellor's response to the BAM model, although not presented at BOT meeting, to be added to the minutes (not proper Robert's Rules of Order protocol). Guided Pathways – Needs Faculty involvement! 2018-2020 Senate Elections: Senate meetings are 2nd and 4th TH from 2:30p – 4:30p.
- CEMC Dave Fouquet DEMC Target is 10,261.

Mission Statement

- COOL Zarir Marawala
- CTE Dan Quigley
- Curriculum Erin Kelly
- Facilities & Infrastructure Technology Najla Abrao
- Health & Safety Andy Wells
- Instructional & Services Technology Zarir Marawala
- Outcomes and Assessment Christine Coreno
- Planning & Resource Allocation (PRAC) & Prog. Rev. – Jennifer Lange
- Professional Development Erin Kelly
- SASE Need Rep (1st & 3rd Thurs 1p 3p)

Reminders

- SU/FA 2018 Schedules: Due Fri. Dec. 8th
- **Evaluations:** Contract Faculty Evaluation meetings should be scheduled prior to the end of the semester.
- Grades: Due by 11pm on Jan 2, 2018

Future items: Strategies to improve Basic Skills

Student Success

NEXT Meeting: Flex Day Feb 1. 2018 @ 9a – 9:50a in

<mark>room 1803</mark>

- COOL Zarir Marawala State requires hours spent outside of class for Online and Hybrid classes. 1 hour of lecture = 2 hours at home.
- CTE Dan Quigley Prioritized SWF requests.
- Curriculum Erin Kelly
- Facilities & Infrastructure Technology Najla Abrao
- Health & Safety Andy Wells
- Instructional & Services Technology Zarir Marawala
- Outcomes and Assessment Christine Coreno Need Science Faculty to help assess ILO.
- Planning & Resource Allocation (PRAC) & Prog. Rev. Jennifer Lange Faculty needed for true Program Review in STEM.
- Professional Development Erin Kelly Flex is Feb. 1st
- **SASE Need Rep** (1st & 3rd **Thurs 1p 3p)** Revised Integrated Plan to be presented at Jan 16th BOT meeting.

Mission Statement