

Division of Science and Mathematics

Meeting Date: Feb. 2, 2017 Meeting Time: 12pm – 1pm

Location: room 1803

Present: Abrao N, Alegre J, Alexander N, Anderson S, Bauzon F, Cattolica R, Chun D, Coreno C, Crew D, Dave T, Davis M, Dockter L, Enriquez C, Fouquet D, Gibson D, Gonzalez A, Hanhan D, Hildreth S, Ho M, Ishibashi K, Kelly E, Lange J, Marawala Z, Mayer B, McOmber J, Mehl K, Oliver A, Otto R, Quigley D, Sawhney H, Schumacher M, Stubblebine C, Tsao J, Wah A, Wells A, Wieser C, Wu P, Yest R.

Topic	Information/Action
ANNOUNCEMENTS FOLLOW UP ITEMS Scheduling Meeting — a. Roadmaps and Sequence Charts — Finalized? b. Online Scheduling Systems — Feedback? http://schedulingstudio.com/index.html https://corp.collegenet.com/products/scheduli ng/25live.html (used by Chabot Facilities) http://www.unitime.org/ c. Jeffrey's Notes — STEM 1 Course Collab., Capturing Math 55 Students, Engineering Workshops, Biology Garden Club, Math Competition Club	 Announcements – Alameda County Science & Engineering Fair needs judges on Match 11th from 8a – 12:15p & 1:45 – 3:30p. Email alamedacountysef@gmail.com FOLLOW UP ITEMS Roadmaps and Sequence Charts: In the process of finalization. ACTION: All – Please review sequence charts and submit feedback/requests for revision to Char prior to Feb 21st Flex Day. Online Scheduling Systems – No Update
 NEW ITEMS Discipline Plans/ 2 year planner Budget Update Counseling Meeting Feedback – Need rep for May 6th Registration Event ILO Assessment & SLO Module Update 	 NEW ITEMS Discipline Plans/ 2 year planner – Discipline Plans have been completed and can be accessed here: https://docs.google.com/spreadsheets/d/1sESh26FwJHkz_VK44CBGYSt60RDNWRrLsblink pCpX8/edit?usp=sharing 2 Year Planner will be revised and emailed to the faculty before Feb 17th. Budget Update – The College is re-aligning funds. All equipment purchases should be charged against the approved Program Review equipment account. All supply purchases should be charged to lottery.

Mission Statement

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

- Academic Senate
- Basic Skills
- Classified Senate
- Curriculum
- COOL
- Enrollment Management
- Facilities
- Health and Safety
- SLOAC
- Other?

Reminders

- Evaluations
- Census DUE Feb 6th (Full-Term Classes). Due dates for short term are on Division Wiki Site.

Other? – Future items: NEXT Meeting: Feb 21, 2016 @ TBD in room TBD (FLEX) Counseling Meeting Feedback – Math Jam Flyer needed ASAP. Math 47 to be offered FA
 17.

ACTION: Jennifer and Donna to serve as Division Reps at May 6th registration event. Ming to update Math Jam Flyer and forward to the Counseling Department.

ILO Assessment & SLO Module Update – ILO Assessed this year is Communication.
 Division is up to date on SLO and Assessment Data input into the SLO Module.
 ACTION: All- If applicable, please complete ILO – Communication Assessment form.

Committee Updates:

- Academic Senate IEPI Proposed Changes to be rolled out Fall 2017. Narratives describing each committee charge and composition are forthcoming.
- Basic Skills Has not met.
- Classified Senate None.
- Curriculum Proposals due in Curricunet by March 21st. Presentations at Curriculum Committee: April 4th. Cindy is the Division's rep this semester. Please contact her if you have questions.
- COOL Training scheduled on Flex Day (Feb 21st) as well as throughout the semester. Flex day training will consist of an overview and hands on sessions.
- Enrollment Management As a College, we are down 90 for Spring but, our Division's enrollment is up (good job!).
- Facilities Prioritized list has been approved and will be going to PBC (adding PBC to next agenda)
- Health and Safety Hasn't met
- SLOAC Assess ILO: Communication
- Other?

Flex Day Agenda: Sequence Charts and Roadmaps, Online Schedule Feedback, Enrollment Management Survey Feedback.

Mission Statement