

## **Meeting Agenda**

Date: April 22<sup>nd</sup> , 2022

Location: zoom Time:11:30am

Type of Meeting: Regular Please Review/Bring: Committee Members: Christos Valiotis dean Alex Schroer: chair

CIS department: Timothy Etherington, Jonathan McCary, Manuel Hidalgo, Mark Ivey, Matthew McCloskey,

Nathan Wonnacott, Paul Hurd, Richard Biritwum, Robert Price

Chemistry: Brian Kimball, Carlos Hernandez, Daniel Evans, Gurcharan Rahi, Hind Ali, Jeff Cooper, Jessica Harper,

Mike Tinirello, Nashet Saleh, Neena Suri, Neil Quebbeman, Vinita Kulkarni, Yonis Ahmed

Engineering, Jonathan Compton, Jonathan Over, Jose Alvarado, Karl Mayor

Geosciences: Aurora Burd, Kathy Duret, Mike Pesses, Paul Stahmann, Ilya Neyman, Manija Said Physical Sciences/Physics: Athos Kyriakides,, Mark McGovern, Jason Bowen, Ken Underwood,

In blue : present

## **Committee Members:**

Items	Person	Action
1. Deans Update	Christos Valiotis	Paul Stahmann has accepted a job at a different college and is leaving. Good luck and bye Paul! In order to teach any online class faculty need to have the certificate that they completed an online teacher training class, and turn it in with the dean and HR. The class also needs to be approved for online teaching. More opportunities to attend online teaching classes coming up July 1 <sup>st</sup> .  An email will come out about a training for active learning STEM workshop.
		COVID update: faculty cannot make the students wear masks By law we have to accommodate students who have been quarantined but once they are cleared to come back, if they don't return they must be treated like a regular illness and dropped if they miss too many labs/classes.
2. Schedule	Alex Schroer	Summer waitlists do not exists due to banner limitations.



		Over enrolling students is at the instructors discretion, however we can't violate the fire marshal code.  COVID money: 1500 \$no info as when that will be paid.
3. Canvas grade submissions	Jonathan	Grades can be set up and submitted through
	Compton	CANVAS.
4. Honors classes	Richard	absent
	Biritwum	
5.		

Next Meeting: Date: TBD