

# Meeting Agenda

Date: April 16<sup>th</sup> 2021

Location: zoom

Time: 11:00 am

**Type of Meeting:** *Regular*

**Please Review/Bring:**

**Committee Members:**

Christos Valiotis dean

Alex Schroer: chair

CIS department: Timothy Etherington, [Ed Beyer](#), [Jonathan McCary](#), Manuel Hidalgo, Mark Ivey, Matthew McCloskey, Nathan Wonnacott, Paul Hurd, Richard Biritwum, Robert Price

Chemistry: Brian Kimball, [Carlos Hernandez](#), Daniel Evans, [David Newman](#), [Gurcharan Rahi](#), Hind Ali, [Jeff Cooper](#), [Jessica Harper](#), Mike Tinirello, Nashet Saleh, [Neena Suri](#), [Neil Quebbeman](#), Vinita Kulkarni, Yonis Ahmed

Engineering: Dursun Terpelis, Jonathan Compton, Jonathan Over, [Jose Alvarado](#), Karl Mayor

Geosciences: [Aurora Burd](#), [Karen Sonksen](#), Kathy Duret, Mike Pesses, Paul Stahmann, [Brittany Huerta](#), Nicoletta Browne

Physical Sciences/Physics: [Athos Kyriakides](#), [Bruce Schulte](#), Mark McGovern, Jason Bowen, Ken Underwood, William Rogers

**Committee Members:**

Items	Person	Action
1. Deans update	<i>Christos Valiotis</i>	Christos described the concept of positive attendance that instructors who will be teaching summer will have to implement. More instructions on how to use it will follow. This only applies for the synchronous classes. Christos described the Hyflex model. One question was if the 2 CRN's for F2F and online will be combined in the CANVAS shell. We should have an answer soon.
2. Undergraduate research conference	<i>Christos Valiotis</i>	There will be an opportunity in August to attend via zoom a conference on undergraduate research. An email will follow and anyone interested can sign up. The fee will be covered.
3. SLO's	<i>Alex Schroer</i>	Please everyone go into eLumen and check if your SLO's are correct. I still found mistakes although I fixed it a couple of times.

**Next Meeting: Date: TBD**

**The blue color represents the people who were present at the meeting.**