

Meeting Agenda

Date: September 17th 2021

Location: zoom

Time: 2pm

Type of Meeting: *Regular*

Please Review/Bring: *Handouts will be distributed at the meeting*

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](#), Bruce Schulte, [Mark McGovern](#), [Jason Bowen](#), [Ken Underwood](#), [Marleen Lopez](#) : Student Senator MSE

[Blue](#) = Present

Committee Members:

Items	Person	Action
1. Deans Update	<i>Christos Valiotis</i>	Christos talked about the mask mandate and how we need to enforce it and make sure everyone, staff and students wear masks indoors at all times. If labs and lecture halls are not clean or if supplies are needed we are to inform Wendy or Suzanne. Volunteers for the summer teacher prep program are needed and faculty is encouraged to participate.
2. Covid concerns MSE student senator Marleen Lopez was introduced and welcomed to our meeting. We welcomed also Manija Said, new Geography adjunct hire to the division.	<i>Alex Schroer</i>	There are concerns with the COVID tracing procedure and we are hoping that with the new 2 hires the tracing will be more successful. As of now, tracing is random and not efficient.
3. AP&P MSE Pgm & course updates	<i>Richard Biritwum</i>	List of current MSE courses requiring updates and deadline, which is Sept. 30 th was presented. It is imperative that everyone revises the courses by the deadline as we need to prepare for Program Review. The list was send by Alex Schroer and Scott Lee and will be resent on

		Monday so faculty can revise the courses up for revision.
4. eLumen continued training-schedule available	<i>Richard</i>	There is an ongoing eLumen training if people are interested. List of the available dates can be provided by Richard upon request.
5. Ethnic studies requirements for Pgms	<i>Richard</i>	Updates from Spring 2021. There is a requirement to integrate ethnic studies into our programs.
6. Computer Science Pgm courses to be renamed.	<i>Richard</i>	AS-T Computer Science degree approved, and current CIS courses are being renamed. CIS will change to CS.
7. Data Science program being started in eLumen, as required by Dean.	<i>Richard</i>	AS-T Data Science degree program proposal and accompanying list of courses.
8. Action Plans needed soon	<i>Alex Schroer</i>	Alex will extract the SLO data from eLumen and will send to all disciplines so faculty can come up with action plans. Due date is 9/30 as imposed by the Outcomes committee. More info next week

Next Meeting: Date: tentatively third Friday in the month