

**Minutes and Agenda of College of Sciences Leadership meeting  
January 11, 2011**

**PRESENT:** Blount, Engdahl, McCoy, Osterhout, Swets, Wallace

**ABSENT:** Roden

- 1) HB 2504 Scorecard?

As of this afternoon, no new list has been distributed.

- 2) *Hiring Freeze* update/discussion. Discussion of hiring more MS-credentialed Instructors. This issue was discussed in the context of overall SACS mandates as well as the CB Efficiencies Report to produce more with less.

- 3) Any feedback on Shared Governance document?

No significant feedback pro or con.

- 4) UBAT comments and speculation. Focus on the small stuff.

Grady updated everyone on the line by line status of the UBAT reports issued thus far. Most recommendations center on reductions to M&O which can be spent anyway. General consensus was that they are not getting the big picture. There was significant discussions of placing energy generating devices on campus (wind turbines, solar panels, etc.) to offset utility costs.

- 5) Some discussion of zero-tolerance for small sections. Reiteration of Enrollment Optimization:

A) Know your majors (Course Demand Projections).

B) Every other year scheduling for low enrollment sections; preferably in non-base years.

D) Schedule high formula classes in base years (10-11, 12-13...).

E) Full Professor bonus now defunct.

- 6) Update me: Core Curriculum on-line

SPOL 10-11,

Program Prioritization,

Faculty Development Plans: "In the absence of any other evidence..."

Small Class Sections?

Grady requested details on any pending overloads. There was some discussion of the new "hot lab" policy.