

**Minutes and Agenda of College of Sciences Leadership meeting
March 8, 2011**

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

QUESTION: Who has the \$23,000 XRS listed on our inventory sheet?

- 1) Final SOAR schedule still pending
 - Unless directed otherwise, late registering students will be advised by CAE
- 2) Request for 5-10 & 15% reduction scenarios by this Friday, 3/11. This will be an internal document for Tony's use only.
- 3) Risk Management Narrative: Please send me an e-mail describing the top 2 or 3 areas of risk in your department. Include the impact if it were to happen and the likelihood of it happening. Any mitigation activities? Monitoring activities? Reporting process? Comments due by noon tomorrow.
- 4) Replacement Criteria [justifications](#): What will you do with this position? What will you do if you do not get this position?
- 5) Strategizing on Program Prioritization Reports (all): CoS generating \$5.6M in net profit annually.
 - [Agriculture](#)
 - [Biology](#)
 - [Chemistry/Biochemistry](#)
 - [Computer Science](#)
 - [Geoscience](#)
 - [Mathematics](#)
 - [Physics](#)
- 6) Initial Assessment report and [Timeline](#) on Student Learning Outcomes (Kelly)
- 7) Status report on IE spending for FY11 (Grady):
 - BALANCES: AG = \$18,862; BIOL = \$38,308; CHEM = \$11,756; PHYS = \$945
- 8) Summer releases for putting core courses on-line. Funding of \$3,250-\$3,500 approved for:
 - PHYS 1301 or 1302 and 1101 or 1102 (Hardin Dunham)
 - GEOL 1401 or 1402 (none available)
 - MATH 1332 (Roger Zarnowski)
- 9) SACS Sub-committee meetings underway:
 - Compliance Certification – Kelly McCoy
 - Institution-wide Authority – Andrew Siefker
 - Institutional Effectiveness – Roger Zarnowski (chair)
 - Academic Programs: Policies & Procedures – Karl Havlak
 - Academic Programs: General Education – Mark Crouch (chair), Grady
 - Academic Programs: Graduate – Cody Scott
 - Faculty: Mike Salisbury (chair)
 - Library: Andy Wallace (chair)
 - Student Life – Trey Smith (chair)

Upcoming Events: WTMA lecture on 3/21 and 3/22 (JO will host)
 College scholarship meeting on 3/28 (see next page)
 Mandatory Budget Training (per Lisa Sheppard 3/3/11 e-mails).

Monday, February 21, 2011

Below you will find your current scholarship allocations for the 2011-2012 academic year. Please review your accounts and amounts for accuracy. Also, please keep in mind that should you spend the full amount you will not have allocations in the future until your account accrues interest. You will find a list of your students at R:\2011-2012 Scholarships\2011-2012 Scholarships. The deadline to have your funds awarded is March 31. If you will not be able to meet this priority date, please contact our office with the expected awarding date.

Please do not advise students of their awards until you receive an approved copy of your nominations from the Financial Aid Office.

Please contact the Financial Aid office at 942-2246 if you have any questions.

Title	Account	Allocation
Gary Sanderford Science Scholarship-Central High School graduate	12055	\$411.09
Dr. Merrill W. Everhart- General Science Scholarship	11772	\$234.33
S.A. Com. Med. Ctr. Auxiliary Scholarship	11915	\$885.69