

**Minutes and Agenda of College of Sciences Leadership meeting
April 12, 2011**

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

Kelly reported on the status of the SACS follow-up report which Limbaugh et al. are currently working on.

- 1) Nothing available on results of TTUS exercise last week. Nothing available on status of college/department consolidation issue. Nothing available on alleged nonrenewal of lecturers/instructors.
- 2) Final SOAR schedule. Do you want to have a en masse college meeting or just send the students to your area? If the former, then MCS 100 has been reserved. If the later then tell me where?
 - Ag Vin 250
 - Biol Sci III 109
 - Chem Cav 215
 - CS MCS 105
 - Math MCS 211
 - Physics/Geo Vin 121
- 3) Did you call Karen Shumway and set the date for your departmental assessment meeting?
 - **Gil, Kelly and John still need to do this.**
- 4) Chemical Inventory and ordering (John)
 - **John explaining new chemical ordering and inventory system with Dara Johnson as point person. System is now operational. Everything is barcoded as received. Will work their way out into other departments with goal of having everything “in the system” by the end of this summer. MSDS sheets having to be linked manually (time-consuming).**
- 5) Grady’s vision (hallucination?) on the Undergraduate Research Initiative. Edith nominated to serve on ASU Committee to pursue this topic.
 - **Grady explained his vision of aligning the Undergraduate Research Initiative with the QEP and a “Writing Across the Curriculum” style commitment which would begin in freshman seminar and culminate in a degree-based capstone class.**
- 6) Tony very impressed with Program Prioritization reports, but...**there are “other factors” which must be considered.**
- 7) Assessment report ready for delivery to Tony on Friday. **Thank you Kelly!**
- 8) IE accounts bloated. If you cannot spend it, let’s shift to someone who can:
 - BALANCES: AG = \$18,862; BIOL = \$38,308; CHEM = \$11,756; PHYS = \$945
- 9) Summer releases for putting core courses on-line. Funding of \$3,000/course:
 - PHYS 1301 or 1302 and 1101 or 1102 (Hardin Dunham)
 - GEOL 1401 or 1402 (none available)
 - MATH 1332 (Roger Zarnowski)
 - Other takers?
 - We MUST get some core offerings on-line.
 - Comments on new Intellectual Property policy.
- 10) **Paul gave a brief report on the pending changes proposed for moving all tutoring activities into the Lib 3rd floor area.**
- 11) **Suggestion to check on Pecan Creek Pavilion for the May 6th event. Grady will follow-up.**