The meeting was called to order at 2:54 pm. At the start of the meeting, Julie Hasslock was honored by the department for her many years of service to us.

**Old Business**

1) **September Minutes**: September minutes were approved, with minor revisions.

2) **Elections for 2014-2015 AS and FA Reps**: Alina, Hugh, and Stephen will be the FA reps for 2014-2015. Voting on the two open positions on AS was held at the meeting. The candidates were Scott Guth, Paula Young, and Bao-Chi Nguyen

**New Business**

1) **Math 110/110H 4-Year Review: Scott**: Math 110/110H Outline of record was approved, with minor modifications:
   - Inferences on Variances, previously required, are now optional
   - Inferences on Two Proportions, previously omitted, are now required
   - Assessing Normality, previously omitted, is now required
   - Revised document wording throughout

   Due to recent attrition, Scott asked for more members to join the 110/110H committee. Stephen agreed to be the new chair.

2) **Math 160 4-Year Review: Frank**: The optional topic (induction) will be removed from the course outline, due to the fact that optional topics cannot be listed in Web CMS. Motion to approve the revised 160 outline passes.

3) **CSCI 145 Course Outline: Tuan**: also asked for the dept approval of a new edition of the textbook for the course, and the revised outline. Motion to approve book and outline passed.

4) **CSCI 110 course: Horia**: asking for a new book, to become an alternate textbook for the course. Motion to approve the new alternate book passes.
5) **Report on First Year Experience: Jim Smith:** Dave Medina, the founder of the program, has retired, so this program will conclude after the fall semester. Thanks to Math faculty who volunteered to help.

6) **Counseling and the Student Success Initiative:** Jim Smith presented a handout: 10 things faculty can do to support student success. Jim stressed the importance of creating an ed plan. Jim shared information regarding priority registration. Students who are getting a fee waiver, if they’re on probation for two semesters, will lose their fee waiver, but they may not lose their priority. There are currently about 4000 students on probation.

   Also, if students have more than 100 degree applicable units will lose their priority. Students who go over this will see their registration date go up by several days.

   Joe T – what if students come in with a lot of units? Jim – it’s only Mt Sac units that count towards the 100.

7) **Pathways to Transfer:** Matt: there are currently 4 sections of pathways. A very successful Mt Sac alum has offered to donate funds to pay for 2 additional sections for each semester over the next two years. I propose the following motion: The Math department supports expanding its part of the Pathways to Transfer program by two links should funding become available.

   Rene L. – right now we’re having trouble getting enough people to teach the Summer Bridge courses. Where are we going to get people to teach these additional courses? Matt – in the most recent round of scheduling, we had more than enough volunteers to teach the 4 sections.

   Heidi – are we taking from our current pool of students to populate these courses? Matt – yes, but we are in growth mode. Heidi – if we approve them, we should make sure they can be staffed.

   Art – there is funding for creating additional sections out there, which will either be used by us, or by other schools.

   Matt’s motion passes, with 2 opposed.

   Scott – I think Matt should be recognized for the stubborn determination he has put into developing learning communities for so many years.

   Art - I agree, and I’d also like to recognize Rene L. for taking over as Summer Bridge liaison.

8) **Math 110S Degree Applicability:** Scott: It’s not possible for a student to get an AS-T degree without taking Math 71. I’m asking for a motion to allow a student to use 110S towards an AS-T degree in Math.

   If the course gets articulation with the UCs and Cal States, then it will satisfy the C-ID requirements. But if it doesn’t, then this dept will most likely throw it out. If it’s a standalone course, it may not get approved.

   Motion to allow a student to use 110S towards an AS-T degree in Math carries, 18 to 5.
9) **Math 50 Curriculum Update: Al:** We have attached the Math 50 sample final problems to the Math 50 outline, to give anyone teaching this class an idea of the rigor of the course. Department members approve of this.

Reports:

1) **Academic Senate: Scott:** The State has changed the definition of enrollment. Now we have fewer students defined as students. It has taken the school from being under the faculty obligation number, to slightly being in compliance. Paula – I will send out the weekly reports digitally by scanning them, instead of posting them in the copy room.

2) **Faculty Association: Al:** We have a vacancy at Vice President. Our current PPO program is going up. Or do we make a change and go with the 2 new PPOs? How do we want our reps to vote? A majority of those voting for this opted to keep the current program; this is how our reps will vote. Department is okay with the establishing the Taskforce for Commencement.

3) **Department Chair’s Report: Art:** The school is looking to grow. If you are interested in teaching additional classes for spring, let me know, because then we have an opportunity to add more sections to grow.

**Division Report: Art:** Debbie Boroch Discovery Day is May 10.

Art - I have asked for 2 new positions. Here’s why: there is a Faculty Obligation Number (FON) which means that a certain percentage of the courses should be taught by full-timers. We were way below that, but due to some changes we are very close to meeting this number … there is now very little pressure on the school to hire new full time faculty. Now, with the school planning to hire in the single digits, it will be harder to get new faculty.

Debbie – We need to research how many full-time faculty vacated positions have been filled in the past several years. I am thinking we are down 3-4 full-time faculty members. If I am correct in my assumption, then we should not grow in this department until the college agrees to replace these vacant positions.

Scott – I think it’s reasonable for us to take a stand, dig in our heels.

The meeting was adjourned at 5:03 pm

Submitted by:

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<tr>
<th>Department Chair</th>
<th>Recorder</th>
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<tbody>
<tr>
<td>Art Nitta</td>
<td>Cameron Troxell</td>
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