

ESA Dept. June meeting 6/6/2016

Present: Mike Hood, Julie Bray-Ali, Becca Walker, Dave Mrofka, Tania Anders, Hilary Lackey, Craig Webb, Mark Boryta, Heather Jones

1. May meeting minutes approved.
2. Schedules: Winter & Spring were submitted according to faculty preferences. As soon as they are entered Julie will send you the Argos report for your to verify. For winter, we are keeping the 3x per week to have articulation between lecture and labs.
3. Academic senate report: nothing to report
4. FA report:
 - Commencement in 2017 & 18 will be optional for faculty. It will take place on Sunday after finals at Citizens Bank Arena in Ontario.
 - Adjunct Faculty Orientation: Thursday, Aug. 25, with 1 hour stipend. Not just for new adjuncts, since it will also cover retirement.
 - State Budget: Extra \$219M allocated for “deferred maintenance and instructional equipment,” so it will probably be a good year to ask for these items
 - Negotiations: There is now an “Exceptional Service” pool of 50 LHE available for temporary reassigned time for special projects, mini-sabbaticals, etc.The FA proposes doing Dean evaluations, although there is no requirement that it be used in their job reviews.
Hilary will be our new FA rep. Thank you!
5. Adjunct interviews. We have some new candidates in the earth science and oceanography pool. Please let Julie know when two current faculty can interview, preferably before Fall '16.
6. Adjunct evaluations. Mark sent around a list of the H2 and H4
7. PIE: Mark wants us to submit items with info on where they go on the document. Any method is fine.
8. Outcomes document needs completion.
9. Equipment that needs to be ranked. Julie will send email. Please give input and state the PIE tie to a CMO
Wave tank (2 x \$12,000 = \$24,000) for 11-2209 demonstrations and one for demonstrating turbidity currents, etc. in 60-1515
Digital Microscope (\$800x4, for each Earth Sciences classrooms.
Weather station ~ \$5500
Replacement computers for student use.
Replacement computers for classroom presentations.
Upgrade / update on the Omni globe in the exploration center (have one already).
Telescope pier with adjustable heights. (\$3000? +) welding department to make and mount for rolling capability.
ELMO.
White board for the north wall of 60-1511 and white boards to replace the worn out classroom ones.
8” telescopes for off campus use. 4 x \$2500 = \$10,000
10. Fall books orders – please complete the spreadsheet.
11. Curriculum update

	Stag e	Last revised	last approved	
astr5			10/23/2012	Mike and Micol
astr5L			10/9/2012	Mike and Julie
astr5H			10/23/2012	Micol
astr7			5/21/2013	Mark
Astr8			9/1/2015	
Astr99			4/24/2012	
Geol 1			12/2/2014	
Geol 2			11/12/2013	Hilary, Dave and Becca
geol24			5/24/2016	
geol 25			5/24/2016	
geol 29	1	11/9/2015	10/26/2010	Dave and Becca
geol7			4/28/2015	
geol8	1	3/3/2016	4/16/2013	Craig, Hilary
geol8H			4/16/2013	Craig, Hilary
geol8L	1	11/8/2015	10/22/2010	Hilary
Geol9		not submitted	5/10/2011	Hilary, Mark, Tania
Geol99			5/22/2012	Mark, Becca
Geol10			11/6/2012	Craig
Meto 3			11/6/2012	Craig

meto3L				4/2/2013	Craig
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Ocea10				4/16/2013	Taina, Hilary, Becca, Dave
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Ocea10H				4/16/2013	Hilary
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Ocea10L		5		9/22/201	
				10/22/201	Tania, Hilary, Becca, Dave
				4	
				3	

12. Flex day – departmental tutorials on new equipment acquired this year. Sign up for workshops. Outcome (for PIE) & compiling how to use:
 - Weather meter (25 units): Tania will write how it will be incorporated into curriculum
 - LabQuest set (~24 sets): Tania will write how it will be incorporated into curriculum
 - Brunton (10): Dave will write how it will be incorporated into curriculum
 - RSpec (5 sets): Julie and Mike will write how it will be incorporated into curriculum
 - Off Axis camera: Heather will write how it will be incorporated into curriculum
 - Stream table: Dave will write how it will be incorporated into curriculum
 We will give MK a date of the Friday before Flex Day to have the rock and mineral samples all set for classes. On Flex Day, he will be expected to give a 20 min presentation on how to use the new equipment to present to dept.
13. Classroom supply order for fall. Let Julie know.
14. Graduation is on Friday 6/10/16
15. Meeting minutes will be taken by Micol C. in the Fall.
16. Craig is in a group associated with NWS. A weather spotter meeting training will be held in the fall. Mt. Sac will be hosting an AQMD event in spring 2017. Let Craig know if you are interested in being involved.
17. As you do your H-11 form, pull out accomplishments and send them to Mark.
18. Some of us have heard administrators point out that some of our courses are not filling up as fast as others. The Department is not concerned, because our courses are filled by census date each semester.
21. Geol 24-25 have moved through the curriculum process and lab parity is looking good for Fall. Geology 30 is in by the deadline and is at Ed Design.

Meeting adjourned 6:10 p.m.