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ing**ESA October 6, 2014 Meeting Minutes**

Present: Mark Boryta, Julie Bray Ali, Dave Mrofka, Mike Hood, Craig Webb, Hilary Lackey

1. Minutes from September meeting were approved.
2. Curriculum Update: Lab parity went through. All course updates were submitted but we need to check the status (Julie)
3. Geology Equivalency. Department approved the changes to the equivalency list. Slight modification in language to be compliant with AP 7211.
4. Faculty Association report (Mike): the review process for adjunct faculty has changed. More evaluations early on, but the review period is over 3 years instead of 5. FA working on an agreement to cover those who have already been working under the old rules (those with < 2 yrs. will be in the new contract but those in 3rd year or higher under the old contract). Our Dept. approves the change but we are concerned because we are uncertain how this will affect adjuncts teaching just one course and are partway through their rehire rights process.
5. Planetarium & observatory update: Wed. 10/8 we will offer planetarium shows throughout the day. First come, first served (there are no tickets). We received one 10" and two 8" telescopes and the additional 10" should be here by the end of the week. H-alpha filter should arrive before the solar eclipse.
6. Division meeting report (Mark):
instructional equipment: Can the laptops wait?
safety issues in lab: Please set a good example for the students with proper attire and safety precautions
faculty positions: ESA is #1 for the replacement position; others are Math, Physics; Anthro; Biology; Chem; ESA growth position is #10.
winter/spring growth: If we offer more sections and some don't run; considering doing "double tickets"
Trying to get buildings open until 10:30 for adjunct professors teaching past 10.
7. Classroom microscopes: donation from Gene Hawkins; get maintenance on our set?
8. Adjunct classroom evaluations: Becca visited Shelly R. and Brian Murray. Mark B. will send Mike H. the list of where our adjuncts are in their review process and Mike will fit it in with the new rules.
9. SLOs/GEOs : We need to interpret the data. We need to organize our plan for aligning the SLO period with the Curriculum updates.

10. Julie and Mark met with Lina Soto, our ESA counselor liaison. We should send her details of what a field trip entails so that students can know what to expect as they register.

11. Hosting a regional GSA meeting (Hilary): The Spring 2016 Cordilleran Section of Geological Society of America will be held in Southern California. Looks like Pomona College, Claremont, will be hosting. They want to know if we are interested in participating or helping with the organizing of sessions, field trips, etc.

12. December meeting: Monday Dec. 8: Buca di Beppo Claremont?

13. Supplies to buy: Mac laptop VGA connectors; supply room noteboard for supplies needed.

14. Work order in for 1512 ventilation system.

15. This Thursday is the Von Karman lecture

Meeting adjourned 6:00 p.m.