

Physics/Engineering Department meeting, June 2015
Agenda & Minutes:

Attendees:					
Malcolm Rickard	X	Martin Mason	X	Phil Wolf	X
Daniel Anderson		M. Zahir Khan		Karen Schnurbusch	X
Vahe Tatoian				Tony	X
Item		Notes			
Announcements					
Lab stuff		Continuing with Tony subbing for Trent 'till end of finals. Mikey will be leaving us then. Tony and Tommy will be in 4B room Martin expects the full time position to be filled by Fall. NS div storage space needs clearing.			
New Faculty position		Previously, the committee was composed of Phil, Martin, Karen and Daniel. Daniel is presently unable to serve. Malcolm offered to serve in his place and received approval via email and in person from the majority of the department. Martin is elected as the president of this committee. Department wants to move schedule up. Interviews on July 6?			
		Department feels that if faculty members are offered release time for a position outside of the department then that department should be consulted.			
Faculty Senate Report		Karen's notes: <ul style="list-style-type: none"> • 5/21 <ul style="list-style-type: none"> ○ Look for Faculty Hiring Memo to department chairs ○ Resolution 2015-03 <ul style="list-style-type: none"> ▪ Support for Institutionalized Funding for Permanent Position in Tutoring. ○ Resolution 2015-02 Assessment & Orientation Hold Policy • 6/4 <ul style="list-style-type: none"> ○ State approving \$75 million to hire full time faculty. College asked to hire next 2 positions on list (Adult Basic Ed. & Psychology) ○ Committees still very in need of people: <ul style="list-style-type: none"> ▪ Budget Committee (1st & 3rd Wed 3-4:30pm) ▪ PAC (2nd & 4th Wed 3 – 4:30pm) ▪ SPAS (1st & 3rd Mon 2-4pm) ○ Flex Day Friday 8/21 			

	<ul style="list-style-type: none"> ▪ Registration opens tomorrow ▪ Inform POD when & where our department will meet. ○ FA <ul style="list-style-type: none"> ▪ Department chair stipend not counting towards STRS ○ BP 3700 & AP 3700 Social Media Guidelines Javid is in violation of these policies. ○ Resolution 2015-04 Support of Undergraduate Research <ul style="list-style-type: none"> ▪ Support Undergrad Research ▪ Create Undergrad Research office & Faculty Coordinator
Faculty Association Report	<p>Phil's notes</p> <ol style="list-style-type: none"> 1. There are informational meetings being held Monday May 18th from 9:30-11AM and 1-2:30 PM in 4-2440 about changes coming to the Adjunct Evaluation Procedures. You can register via POD at pod.mtsac.edu 2. Rep Council meetings next year will be the FIRST Tuesday of every month. 3. The FA is running a membership drive. There is a case moving through the courts which could eliminate the "fair share" fee payers (non members who benefit from union representation) from having to pay for representation. It is the FA interest to convert as many fee payers to members as possible. 4. Negotiations continue. The Governor's May budget revise had not been released yet, so it wasn't clear how much money was in the pot. The 2013-1014 FTES calculation was finally completed, and the State didn't fund 805.8 FTES that we had hoped to receive. That works out to \$3.7 million that we won't be getting for teaching those students. 5. Part-time instructors will be paid \$25 per hour for an office hour held in synchronous mode. (In the past they could just spend an hour per week responding to students whenever.) 6. The FA is doing meet and greets at various places this coming week:

	<ul style="list-style-type: none"> • Monday, May 18th, 2:30-3:30 in front of building 4 • Tuesday, May 19th, 9-10 AM in the FA office (23-5100) <p>Thursday, May 21st, 9-10 AM in the courtyard of building</p> <ul style="list-style-type: none"> • Friday, May 22nd, from 1-2 PM in 28B-201
Notes from chair's meetings	<p>Would like a 4th 2A. Presently, the department opposes this. Malcolm will put up fliers for PHSC 9. We need to offer this class because we need to serve the GE students!</p> <p>Will be \$ for redoing facilities.</p> <p>Modification of 11-2101</p> <p>Lights by boards in 1503, 1506, 1620.. as in 11-2304</p> <p>Move light switches to room fronts.</p> <p>Reorient 1503 make them look like 1620</p> <p>Reorient 1506.</p> <p>Noise barrier between 1620 and 1628</p> <p>2 Chairs meetings over summer</p> <p>Install additional snorkel in stockroom (to mill).</p>
Eng-Dynamics statics room redesign	No new changes.
PIE	Send slo results for spring 2015 to Karen and chairs by Friday 12 June at noon pst.
Anything else?	Engineering 1C is in cue, Department supports this course
Schedule for our next meetings	August 21 2:00 pm, 1503.

Addressed via email:

SPS/Robotics club Events	
Parity	
Curriculum update	
Summer Schedule Review	Seiji teaching 2A
Fall Schedule Review	
Adjunct placements in fall schedule	<p>Javid, Seiji, Brian, Adam, Robert, Horace, Michael, Jackie, Shovit and Dan have all been offered Fall classes. Most have accepted, still waiting for confirmation on a couple.</p> <p>I don't have my finger on the pulse of the engineering Adjuncts.</p> <p>There is a thought to move Javid to a 2A afternoon (this is the section that Martin would take if Eng 7 were not approved. But it was). This would enable another classroom visit and it would make his drive more tolerable.</p> <p>Thoughts?</p>
Pie status?	It's in Martin's hands, right?
