|  |  |  |  |
| --- | --- | --- | --- |
| Brian Scott, Agriculture |  X | Martin Mason, Physics & Engineering |  X |
| David Mirman, Biological Sciences |  X | Malcolm Rickard, Physics & Engineering |  X |
| Terri Beam, Chemistry |  X | Matthew Judd, Division Dean |  X |
| Julie Bray-Ali, Earth Sciences & Astronomy |  X | Karelyn Hoover, Division Associate Dean |  X |
| Mark Boryta, Earth Sciences & Astronomy |  X | Guest or Sub: |  |
| Art Nitta, Mathematics & Computer Science |  X | Guest or Sub: |  |
|  |  | Minutes By: |  |

| **Item** | **Topic** | **Discussion** | **Outcome/Action Needed** |
| --- | --- | --- | --- |
| **1** | **Welcome** |  |  |
| **2** | **Enrollment Management** | Add codes expired for hybrid class that met first time on Wednesday. David – brought up Daniel Chen’s work. | Contact him and see if he can provide training. |
| **3** | **Chair training** | Respond by January 16. | They will pick most requested times, dates, issues. Sessions should start @ 1:30 pm to comply with blocks (1:10) |
| **4** | **SLOs** | Goals: staffing support to maintain growth/ facilities to maintain and/or support growth. |  |
| **5** | **PIE** | STEM Center |  |
| **6** | **Block Schedules** | Task force: Terri, Matt, Martin | Next Tuesday 10:00 am |
| **7** | **Next Meeting** | Monday, February 9, 12:00 pm |  |
| **8** | **Open MIC** | Testing services: online can use them, reg. classes can use services, hybrid cannot. Why? |  |
| **9** |  | Feb 21: lower division research conferenceFeb 28: Balloon Launch, Lucerne dry lake bedAccepted to Robo Games competition |  |
| **10** |  |  |  |
| **11** |  |  |  |
| **12** |  |  |  |