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

| **Item** | **Discussion** | **Outcome/Action Needed** |
| --- | --- | --- |
| **Welcome** |  |  |
| **Enrollment Management** | Where can we add? Where do we need to close classes? Share our watch list. |  |
| **Prioritize Lottery Funds** | Discussion of funds, needs. |  |
| **Prioritize Instructional Equipment** | Discussion of needs.  |  |
| **Prioritize Faculty Hires** | Discussion of needs, how to prepare reports. | Meet with Karelyn to review paperwork data |
| **Hourly Student Workers** | What are students doing? Who is supervising? What is the accountability? Stay within your budget.  |  |
| **Standing Meeting with the Deans** | Schedule your first meeting in September.  |  |
| **Pie** |  |  |
| **Curriculum** | Coursed due for review by May 31Need to be in Dean’s queue by May 1 |  |
| **Open Mic** |  |  |