

Math/Science Division, College of Letters and Science
Minutes of meeting #9
Tuesday April 3rd, 2007 1:50 PM HS 149

To:

Beatrice Holton: Biology & Microbiology
Colleen McDermott: Biology & Microbiology
Charles Gibson: Chemistry
Tom Naps: Computer Science
David Barnhill: Environmental Studies
Kazimierz Zaniewski: Geography & Urban Planning
William Mode: Geology
Hosien Moghadam: Mathematics
John Strous: Medical Technology
Daniel Schmidt: Kinesiology and Health.
Michael Briley: Physics & Astronomy
James Koch: Psychology

In attendance: Barnhill, Becker (for Zaniewski), Cross, Gibson, Holton, Koch, McDermott, Mode, Moghadam, Naps, Schmidt, Strous,;

Excused: Briley

Guests: Jamie Page-Stadler (JPS), Kathy Pykkonen (KP)

Meeting was called to order at 1:50 PM

1. Approval of revised minutes of Meeting Number 8 (March 13th, 2007). (BH, TN) *Passed with a unanimous vote.*
2. Re-consideration of new course in Interdisciplinary Studies (revisions made in Social Science Division): INTRDSCP 203: Professional Skills in Business. Discussion with JPS and KP about relevance of course to Math/Science students. Division is awaiting revised version. *No action taken.*
3. Approval of revised courses in Computer Science: COMP SCI 300: Artificial Intelligence; COMP SCI 334: Adv Visual Basic Programming; COMP SCI 346: Web Software Development; COMP SCI 371: Computer Graphics. Motion to consider as a group (BM, CMD) *Passed with a unanimous vote.* Motion to approve courses (CG, DB) *Passed with a unanimous vote.*

COMP SCI 421: Operating Systems. Motion to approve (BM, CMD) *Passed with a unanimous vote.*
4. Approval of revised courses in Geography: GEOG 342: Meteorology. Motion to approve (BH, CMD) *Passed with a unanimous vote.*
5. Discussion of APGES request for information about the general education courses in Math/Science Division. Motion to approve revised definition for Natural Science General Education course (CMD, JS) *Passed with a unanimous vote.* (revised definition attached).
6. Announcements from the Associate Dean.
 - a. The COLS dean's office will consider requests for new hires and re-hires of ad-hoc faculty and staff. The blanket advertisement will appear on April 15th, 2007. Any new hires will need to state they are responding to the ad in their letter of interest. Hiring requests in either category for greater than 0.5 FTE will be considered. For re-hires, the following documents need to be included:
 1. a copy of a typical SOS.
 2. peer evaluations according to the following guidelines:
 - a. if rehire has taught at UWO for more than 11 semesters, a peer evaluation from last 2 years is required.

b. if rehire has taught at UWO for less than 11 semesters, then a peer evaluation from last year is required.

b. Permanent property has been allocated and orders should be placed as soon as possible.

c. For new hires starting in Fall 2007, try to purchase equipment (including computers) within this fiscal year. Send orders to Barb Christensen.

d. There are many more summer school courses available this year than last year. Spread the word in order to increase interest and maximize enrollment.

e. Spring semester schedules will be on the agenda of a future meeting.

f. Look for announcement about requests for return of vacant position (deadline May 4th).

7. Announcements from Chairs

a. BM: with the hiring of a new COLS dean, the Math/Science division chairs would like to express their satisfaction with their current associate dean (JC) and would like to remain under his direction.

8. Motion to adjourn (CG, BM). *Passed with a unanimous vote. 2:37 PM.*