

Math/Science Division, College of Letters and Science
Minutes of meeting #4
Tuesday December 12, 2006 1:50pm 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, Briley, Cross, Gibson, Holton, Koch, McDermott, Mode, Moghadam, Naps, Schmidt, Strous

Excused: Zaniewski

AGENDA

1. Approval of minutes of October 31, 2006 meeting (#3). (BM, BH) *passed with a unanimous vote.*
2. New courses in Environmental Studies: Special Topics in Environmental Science (391) and Field Studies in Environmental Science (396). (BH, CMD). *passed with a unanimous vote.*
3. Revision of major in Environmental Studies: Add ES 391 & ES 396; Add ES 375 (CG, BM) *passed with a unanimous vote.*
4. New course in Psychology: PSYCH 470: Research in Psychology (TN, BM) *passed with a unanimous vote.*
5. Revision of major in Psychology: add PSYCH 470. (TN, BM) *passed with a unanimous vote.*
6. Articulation agreement with the College of Menominee Nation. *Several chairs expressed need for more information on courses specific to their departments. Chairs will contact Paul Gedlinski for information. Motion to table until next meeting.* (BM, BH) *passed with a unanimous vote.*
7. Revisions of emphases within Biology/Microbiology: Ecology and Organismal emphasis within Biology Major; Cell and Molecular emphasis within Biology Major and Microbiology Major: add CHEM 305 & add CHEM 303. (CG, JS) *passed with a unanimous vote.*
8. New courses in Physics/Astronomy: PHYS SCI 501: Waves and Fields for Teachers; PHYS SCI 505: Optics for Teachers; PHYS SCI 510: Classical Mechanics for Teachers (CMD, BM) *passed with a unanimous vote.*
9. Discussion of potential changes in Math placement requirements relating to MATH 110 and PBIS courses. *Further discussion in next meeting.*

10. Discussion of Schwartz Scholarship. *Management of scholarship by foundation has raised issues concerning the "health" of this account and its ability to meet its stated goal.*
11. Division wish list. *Chairs had several ideas for items costing between \$1,000 & \$5,000, funding for which would be sought from relevant alumni by the University Foundation. These ideas will be among those considered for targeted fund raising.*
12. Sick leave card reporting w/ supervisor's signatures. *Send these to the appropriate locations with/for the appropriate signatures promptly each month.*
13. Goldwater Scholarship. *There is currently one applicant from Math/Science, from Geology*
14. Summer school in Math/Science Division. *There are approximately twice as many courses offered this year as compared to last year. The course list has been distributed to undergraduates. Registration will not be available until February due to People Soft logistics.*
15. Science Speaker's series and Sigma Xi (discussion during interim). *Mike Lizotte attended the Sigma Xi conference and has information concerning speakers; he will attend the January division meeting.*
16. Announcements from the Associate Dean. *None.*
17. Announcements from the Chairs and guests. *Discussion about pre-requisites for upper level courses offered through CNL, particularly for major in Leadership and Organizational Studies.*
18. Adjournment. *Meeting was adjourned at 3:10 PM*