

Science and Technology Division

Minutes

Friday, September 7, 2018

12:00 to 2:00

Location: 17-107

ATTENDEES: Adam Windham, Cheri Markt, Doug Hirzel, David Monarres, Jennifer Bringhurst, Po Tong, Danni Behonick, Attila Elteto, Evan Innerst, Ray Lapuz, Lance Lund, Jeanette Medina, Georganne Morin, Carol Rhodes, Bob Tricca, Roz Young, Kim Kirchoff-Stein, Sally Heath, Martin Partlan, Gonzalo Arrizon, Maricella Grant, Michael Hoffman; Nathan Staples; Casey Fortes; Josue Alcaraz; Sumathi Shankar; Ellen Young

ABSENT: Georgia Clark, Maggie Baez, Nadine Ferguson, Doug Woods, Angela Gibson, Cathy Lipe, Susan Mahoney; Rich Follansbee

GUESTS: Karen Engel ~ Dean of PRIE Spoke about the New Program Review Timelines
Dayo Diggs ~ Director of Operations Gave Construction Update

Meeting began at 12:10

General Announcements and Introductions

Updates

Academic Senate – Equity Director Position

Curriculum Committee – meeting was cancelled

IPC – Re assignment time, program review using TrakDat

PBC

DEAC – Reminder to use image tags, ability to combine classes. Proctoring issues. (David Reed)

STEM Center – Finished STEM Explorers (62 Students), Speaker Series starts next week, Students to SJSU Engineering Conference and Women in Technology Conference in Denver, iWitts on Flex Day, NSF Scholarships (Promote to Students).

Clubs

Sustainability Committee – Susan Mahoney

ACES – Michael Hoffman

OTHER EVENTS Hack-a-thon

Program Review Revisions

Martin Partlan (PBC Rep) and Karen Engel (Dean of PRIE)

- a. Streamline resource allocations process, depends on program review → move up the program review (up to the academic senate) > DUE by November
- b. Program Review in SPOL > move program review in TrakDat.. Will have Budget/Financial Reports.

Construction Updates

Conversation about B23 (meetings 9/24; 9/25. At 9:00 am)

Building 9 – Heavy construction “Don’t Poke the Plastic”

Exam Sharing and Academic Dishonesty

Adam Windham and STEM Center Team

Academic Senate Summer Survey