Natural Sciences Chairs Council

October 11, 2017

1:00pm – 3:00pm, BI-107

In Attendance: P. Williams, P. Dixon, M. Chao, D. Smith, C. Stanton, B. Haddock, T. Burch, D. Maynard, S. McGill, L. Davidson-Boyd, D. Tamalis, H. Qiao, K. Cousins, R. Smith, D. Rinebolt

1. Approval of minutes for September 27, 2017
* Approved as distributed
1. Informational Items:
2. Announcements by Chairs
* Dr. Tamalis reported on the candlelight vigil held for Jordyn Rivera the Health Science student who was killed in the Las Vegas shooting. He also reported that they had just found out the Public Health and the Master of Public Health programs had received CEPH accreditation for 5 years.
* Dr. Burch announced that the Board of Nursing visit was scheduled October 23 through 25.
1. Announcements from administration
* Dr. Williams reminded chairs
* that their roadmaps are due by October 15th and that they should be submitted to Dr. McGill
* Collegiality Forum - October 16th
* Homecoming – October 21st
* Preview Day – October 21st
1. Discussion Items:
	1. Saxxie Tran who is the CNS representative to the ASI Board of Directors was introduced and she briefly addressed the group.
	2. Q2S update (Doug Smith)
	* Reminded chairs that track 1 C & P forms are due October 21.
	* GE courses are due November 30th.
	* Post curriculum materials are due January 31st.
	* Advising plan due December 15th.
	* Dr. Qiao inquired about deadlines for minor and certificate plans. Dr. Smith said he would find out deadlines and report back.
	* Dr. Smith also emphasized that if you miss the track 3 deadline, you will not be in the bulletin.
	1. Scheduling update (Sally McGill)
	* The college is currently at 105% of target.
	* The University is currently at 101% of target.
	* October 16th spring quarter schedule building begins
	1. Development Update (Jeffrey Fischer-Smith)
	* Reported that Edison has reduced their gift to all CSU’s to $75,000.
	* Reported the estate gift is still on track - $200,000.
	1. Web Sites Update (Dave Maynard)
* He has reviewed web sites and some are very close to being ready to launch If you are ready, go ahead and launch.
* Sent out an email to chairs with information on Drupal training dates.
	1. Budget (Peter Williams)
* Dr. Williams discussed the new funding model sent out by the provost for part-time budget and O&E. He and Ms. Smith passed out several handouts detailing various implementations of the new model and how it would impact the college and the individual departments. Discussion ensued regarding allocation of funds. Chairs will work together to determine how this will be implemented.
1. Other:
* Next meeting October 25th