

Meeting Agenda

Date: September 27th, 2024 Location: zoom Time: 11 am

Type of Meeting: Regular Please Review/Bring:

Committee Members:

Jedi Lobos dean

Alex Schroer: chair

CIS department: **Timothy Etherington, Jon**athan McCary, Manuel Hidalgo, Mark Ivey, Matthew McCloskey, Nathan Wonnacott, Paul Hurd, Richard Biritwum, Robert Price, Kyu Lee

Chemistry: Brian Kimball, Carlos Hernandez, Daniel Evans, Gurcharan Rahi, Jeff Cooper, Jessica Harper, Nashet Saleh, Neena Suri, Vinita Kulkarni, Yonis Ahmed, Billie Cheewawisuttichai, Shadi Moghaddas, Ricky Whitener Engineering, Jonathan Compton, Jonathan Over, Jose Alvarado, Karl Mayor, Ellen McIsaac, SepehrTehran Geosciences: Aurora Burd, Manija Sahid, Mike Pesses,

Physical Sciences/Physics: Athos Kyriakides, Mark McGovern, Jason Bowen

In blue: present,

A recording of the meeting will be posted on the website

Items	Person	Action
1. Deans Update	Dr. Jedi Lobos	Program Review due to the dean November 1 st . Enrollment issuesalways report students that are not enrolled to avoid fraud. Safety in the lab: please enforce If class is 3 hours, please stay for the whole time Al important to be open minded
	Dr. Compton	 AB 1111 Common course numbering, 2 faculty per discipline will be nominated by the dean to participate. AB 928 Transfer are currently all going through.
		Please submit all courses revisions if not already submitted. ENGR 111 - Excel for Science and Engineering (3 units)
		-New Non-Credit Courses ENGR 900 - Introduction to 3D Printing ENGR 950 - Applications of 3D Printing ENGR 905 - Introduction to Robotics ENGR 955 - Applications of Robotics ENGR 910 - Introductory Microcontrollers ENGR 960 - Applications of Microcontrollers



	Dr. Schroer	Welcomed the Engineering instructor Dr. Sepehr Tehran.
2. Chair update	Dr. Alex Schroer	PR due to me by October 30 th .
		Please everyone check your online schedules for
		intersession and spring before they go live

Next Meeting: Date: TBD