

**MNHS Division DRAFT
Meeting Minutes - May 6, 2009**

Day, Time, Place: Wednesday, May 6, 2009, 8:00 to 9:00 a.m.
 Members Present: David Boyajian, Judy Eckhart, Ralph Ferges, Candi Francis, Takashi Nakajima, Denise Rudy, Steve Spear, Jay Wiestling
 Recorder: Debra McBrayer

Information/Discussion	
Call to Order	
Item	
1. Equipment	<p>Funds for purchasing equipment will be based in large part on whether it was submitted as part of the Program Review and Planning (PRP). On the list submitted, a checkmark means it was on the PRP. Funds will come out of Prop M and/or Block Grant. Departments need to establish priorities.</p> <p>Requests include:</p> <p>Chemistry: Refractometer and Hydrogenation Apparatus</p> <p>ESAS: computer, monitor, and web cam for solar display; Software and GIS server materials; world globes, stereomicroscopes, binoculars, slide scanner, 3.5" telescope, Argon laser, and a milling machine.</p> <p>Life Science: microscopes, document cameras, spotting scopes and tripods, classroom clickers, and a human cadaver.</p> <p>Mathematics: document cameras, memory and math server materials, a Go Print printer.</p> <p>Phys/Engr: wind/air tables, camera, computer</p>
2. SLOs	<p>Do not have two courses open at one time in CurricUNet. The information moves from one to another due to a glitch in the system. It is recommended that the work be completed in Word then cut and pasted into CurricUNet. Keep working on the SLOs. Do one page per SLO. The new form (handout) is just another way to help you. The changes came after discussion with the Learning Outcomes Committee. If already launched in CurricUNet, finish before summer break since input format will change.</p>
3. Nursing Degree	<p>A meeting is set with the Governing Board on May 7th at 5 p.m. to discuss the alternate Nursing AS degree. The question is who gets to decide curriculum. Is it the Curriculum Committee, the Faculty Senate, the Governing Board or the accrediting body? Except for two faculty members and one retired faculty member, the History Department supports the additional nursing degree and understands the ramifications if not granted. They know that it will only impact a few students. Monika said that curriculum is dictated by faculty members and told the Board members it was not in their job description. It is a political issue. The Faculty Senate does not want the Board to micromanage curriculum.</p>
4. Other: H1N1 Flu	<p>Send sick students to Health Services. Dental Assisting and Nursing students will not be allowed to go to clinicals. If the school closes down, malpractice won't cover the students.</p>
Adjournment	Meeting adjourned at 9:30 a.m.