

Natural Sciences and Mathematics Council

Meeting Minutes for April 19th, 2016

Student Union 2579 3:36 – 3:52 PM Part II

Call to Order

- **Presiding:** – Tim Mueser
- **Present:** – Peter Andreana (Acting Secretary), Bruce Bamber, Brenda Edie, Edith Kippenhan, Sibylle Weck-Schwarz, David Krantz, Tony Quinn, Bill Taylor, Kathy Shan, Kevin Gibbs, Kathy Fisher, Don White (for math changes), Mike Cushing, Hans Gottgens, Yan Fa
- **Absent:** Gerard Thompson (excused), Don Stierman, H. Chen, Kevin Gibbs, Denis White
- **Others Present:** John Plenefisch (ex-officio)
- **Student Representative:** Dillon Marx (Member)

New Council for AY 2016-2017

Tim M: Congratulated Bruce, Peter and Mike. Made note of this upcoming year's council and support from the members.

Tim M: We'll have a short meeting. We'll go through the roster and then figure out some committees. The room is scheduled for the third Tuesday of the month. We need to be aware that Faculty Senate takes precedence.

Bruce B: Faculty Senate normally uses the 2nd and 4th Tuesdays of the month.

Tim M: Roster – Biological Sciences – Tony Q. rotates off. Deb Essen will come on. Bill replaced John P. Brenda will also be there. Three year staggered. Chemistry - Peter drops off and John Bellizzi takes his place. Edith is also representing Chemistry and has one year left (2016-2017). Tim has only one more year as well. Bill will do one more year (Biology). Bruce has one more year (Biology – ex-officio).

The roster was shown on the screen.

Hans: Don S. has a conflict with his teaching schedule. Carol S. has agreed to take his place.

Kathy S: (Physics) Kathy has 3 more years (through to 2016)

Sibylle: Just recently got re-elected and has another 3 years. 5 are registered for Math but it seems like dropping one.

Kathy: Friedhelm's replacement for 1 year.

Tim M: Rotating Chair – Environmental Sciences will be the chair next year after Tim M.

Hans: We have an ex-officio from the Dean's office and a representative from the student government.

Bruce B: Biology will have to ratify the appointments.

Tim M: First meeting next year we'll have a Vice-chair/chair elect. We'll need a secretary for next year. Chemistry and Biochemistry have covered the last three years. Current Curriculum committee: John B. replaces Tim M. We'll have to figure out who replaces Mike. Sibylle gets to continue doing what she's been doing. John P. remains as ex-officio from the Dean's office.
We will need a secretary for next year.

John P: Peter, how easy is it to transcribe the voice recordings into text?

Peter: The way I currently do it is to use my headphones and type while I listen to the recording. There is software that might work well in translating voice to text, however, it may not work with all of the different voices contributing to these meetings...normally these programs work by understanding and becoming familiar with a single voice.

Tim M: In considering the time, I think it best if we adjourn.

Edith: Motion to adjourn.

Bruce B: Second the motion.