I. CALL TO ORDER
The meeting was called to order at 12:00 on April 19th, 2017 in Room 2016. Dr. Will Lynch presided.

II. APPROVAL OF MINUTES
The Minutes from March 22nd, 2017 were approved as presented.

III. NEW BUSINESS
   A. PHYS Sub-OWG Comments
The Science OWG, which oversees the CHEM Sub-OWG & PHYS Sub-OWG was scheduled to meet today but it was canceled because we have reached consensus on our first task, which was to recommend the locations of the degree programs after consolidation.

Regarding Physics, the Armstrong B.S. in Applied Physics are currently recommended to be converted to BSP, Bachelor Science in Physics (GSU) here on this campus. The BA will most likely be deactivated and is not being recommended for the Armstrong campus.

   B. CHEM Sub-OWG Comments
The CHEM Sub-OWG has come to some agreement. The current recommendation is there will be only one (1) BS on both campuses and it will be a certified degree.

There are, however, some discussions regarding the BA in Chemistry. So far, the Sub-OWG has recommended the BA be on both campuses, however, we cannot answer any BA questions until we first get more answers on the admission requirements.

The BS on Biochemistry will be adopted on both campuses and the Masters in Applied Science is recommended to move here to this campus as a Chemistry program.

   C. Budget
We continue to be in a strong position heading towards the final month. We are hopeful to get EOY support from Burnett Hall in the short term.
D. Faculty Senate Up-date
The following items are the highlights of the March Faculty Senate Meeting:
1. End of Year Money. Dr. Robert Smith informed the faculty senate that we are winding down the fiscal year and as part of that they have determined they have end of year dollars. He added that the money can be used to replace many faculty computers as well as for doing classroom technology upgrades. He also said that they have an agreement on summer revenue sharing that we will be able to implement this summer.

2. Faculty Salary Up-dates
   a. Post-Tenure Review Raises Bill Up-date. This bill was signed.
   b. Armstrong Faculty Pay Increase by Consolidation Bill Up-date
   This bill came back not approved because the necessary money is not there to support the bill. Even though there will be extra funds that should be absorbed into Georgia Southern in the consolidation, according to Mr. Corrigan, that money cannot be used for ongoing salary costs. Mr. Corrigan did note that the bill was not denied by him but by the President, Dr. Bleicken. She argued that the extra funds could not be used because it would not be appropriate to do that with non-renewable funds. President Bleicken added that the better way to do this was to go through the OWG’s because there will be some kind of faculty parity in salaries, even though she did not know what that will be and that the bill is contingent on enrollment. Then another question was raised because there has not been a decline in enrollment, yet the President concluded with saying that we do not take funds from the general educational fund.

3. Summer Profit Sharing. This process is based on what departments have already been doing, but actually shares revenue. Any department that meets its multiplier of 1.5 or greater will share 2.1% of revenue. A department that meets 1.75 of multiplier, will share 3.1% of revenue. In order to do that they have set a minimum of 10 students in a course. Lower pay can be negotiated in lower enrollment courses. Revenue sharing will be calculated once the summer is over and we know what our numbers are.

E. Planning, Budget and Finance
Dr. MacGowan added that Summer Profit Sharing at Georgia Southern differs from ours here at Armstrong. Georgia Southern does not do profit sharing; their practice does not include an incentive for departments to offer more classes during the summer. Instead, in advance of the summer session, departments are given a set amount of money to fund their summer classes. Georgia Southern’s summer session is a smaller part of their academic work overall.

IV. Announcements
A. CGACS, Gamma Sigma, SAACS – MacGowan
   Coastal Georgia Section of ACS is scheduled to take place on April 19, 2017 at Moon River Brewery in the Meeting Room at 6:30pm. The topic is Senior Recognition Night.
   Please RSVP Dr. MacGowan by April 17/2017.
   Gamma Sigma applications are due April 14/2017.
SAACS’ last meeting is scheduled for April 21\textsuperscript{st}/2017.

B. Upcoming Dates
   i. Coastal GA Awards – April 19
   ii. Awards Convocation – April 20

The meeting was adjourned at 1:00pm.

cc: Dr. Delana Nivens, Dean, College of Science and Technology
    Dr. Brent Feske, Associate Dean, College of Science and Technology