

**Council of Department Chairs
College of the Sciences, Central Washington University
Regular Meeting, February 1, 2007
10:30 a.m., Science 301**

Attending:

Barlow, Kathleen - Anthropology	Kuhlken, Robert T. - Geography
Benesh, Gina	Kurtz, Martha J. – Chemistry and Science Education
Boersma, Stuart F. - Mathematics	Miller, M. Meghan, Dean
Darda, David - Biology	Palmquist, Bruce - Physics/Science Education
Johnson, Kirk A. – Sociology Chair and Associate Dean	Reimund, Mary Ellen - Law and Justice
Ely, Lisa L. - Geology	Schwing, James L. - Computer Science

Guests:

Bills, Terry, BCRA Architect
Hillemann, Joanne, Facilities Management
Katica, Bob, BCRA Principal

Minutes of January 5, 2007

The January 5, 2007, minutes were approved as revised.

Physical Plant Proposals Affecting College of the Sciences

Joanne Hillemann introduced architects from BCRA. The chairs reviewed various building and grounds proposals affecting the College of the Sciences, including Science Phase II, the remodeling of Dean Hall, a “south neighborhood” proposal including Lind Hall, and an extensive campus green proposal. Also discussed were the future of the greenhouse and arboretum and the pro’s and con’s of placing an observatory atop the Science Building or Dean Hall.

Calendar

1. Regular meeting February 8 and 22; March 8,
2. Off-week Meetings: February 1 (possibly) and February 15 from 10:00 until noon in Grupe Center (Diversity Workshop)
3. NCATE visit May 5-9
4. Next Friday Fest: Friday, February 9 from 5-7 p.m. in Grupe Center

Dean’s Off-Campus Days

1. March 16-28 (spring break, plus Friday and Monday)
2. March 28-30
3. May 21-25