

## **Deans Council Minutes July 22, 2003**

**Present:** Dr. Finnie Murray, Ms. Mary Hendrix, Dr. Rick Kreminski, Dr. Jerry Hutton, Dr. Hal Langford, Dr. Thad Anglin, and Dr. Joe Webber

**Absent:** Dr. Mathew Kanjirathinkal

### **Announcements:**

Ms. Hendrix made an announcement for Sylvia Kelly. The University and the Foundation will be co-sponsoring Dr. Jerry Panas, one of the nation's most highly respected consultants in the field of philanthropy, on Monday, July 28. Dr. Panas will discuss how to "incent for gifts" at A&M-Commerce. Dr. Panas asked to meet with department heads, deans, and the internal campaign committee for a special session at the end of the day beginning at 3:45 p.m. For additional information, please call Pam Eilers at 468-8180.

Ms. Hendrix made an announcement for Lisa Rabe. Lisa is missing several faculty evaluations: College of Arts & Sciences – three, College of Business & Technology – nine, and College of Education & Human Services – one. Please forward evaluations to Lisa Rabe as soon as possible.

Ms. Hendrix announced faculty should plan to stay the entire time at Orientation to advise students on Friday. Also, each college should have representatives available Saturday for overloads, new sections, and for permits. Deans were reminded to forward names of faculty who will be participating in summer advisement so that they could be paid. Deans received a handout of upcoming Orientation dates.

Ms. Hendrix handed out a Comparison of Success Initiative and TASP. THEA (Texas Higher Education Assessment) will replace TASP effective September 1, 2003. Ms. Hendrix suggested creating a committee to begin addressing the issues. The recommended committee: Finnie Murray, Ed Seifert, Hal Langford, Thad Anglin, Joe Webber, Randy McBroom, Linda Matthei, Leeann Moore, Rick Kreminski, Gerald Duchovnay, Bill Thompson, Pam Webster, Shannon Carter, Randy McDonald, Rebecca Anderson, Frank Perez, Wendy Gruver, Jan Hargus, Ann Lile, Ronnie Brooks, Jerry Parrish, and Mary Hendrix.

Dr. Anglin handed out a preliminary enrollment report as of Monday, July 21, 2003. Day to day comparison to last year: HC an increase of 2.99% and SCH an increase of 5.05%.

### **External Proposal Routing Form:**

A handout was given to the Deans. Dr. Hutton announced we need someone who's been receiving grants to help us with a practical form. Dr. Langford announced he sees some problems with the signature page. A motion was made by Dr. Hutton to table further discussion until Dr. Kanjirathinkal is in attendance and the motion was seconded.

**HEF:**

Dr. Murray announced \$940,000 is available.

A motion was made to distribute allocations as discussed and motion was approved.

**HEF Distributions:**

Instructional Technology & Distance Education	\$45,000
College of Arts & Sciences	\$466,000
College of Business & Technology	\$84,000
College of Education & Human Services	\$123,000
Student Affairs	\$39,300
Enrollment Management	\$55,315
Graduate Studies & Research	\$10,500
Metroplex	\$70,958
Navarro	\$35,483
Advisement Services	\$7,800
Honors	\$1,134
Mayo College	\$1,510

**Action:** A motion was made and seconded to set up a committee to establish a better way of distributing HEF funds in the future and the new Provost needs to be involved.

It was discussed that there were several requests for replacement of carpet and whether carpet costs could be addressed with other funding sources. Deans Council requests that a university-wide committee be established to address academic and student services' facilities needs, including replacement of classroom furniture.

**Definition of, and Data on Peer Institutions:**

Handouts were given to the deans. Dr. Murray suggested the committee continue its work and bring forth recommendations. A motion was made to table the issue until Dr. Kanjirathinkal is in attendance and the motion was seconded.

**Coordinating Board Update:**

Ms. Hendrix announced the Coordinating Board discussed several issues requiring actions by our institutions. Summary of the Higher Education Legislation 78<sup>th</sup> Texas Legislature is available on the web at [www.thecb.state.tx.us/about](http://www.thecb.state.tx.us/about). The construction of the new Science Building was approved. Community Colleges are now able to offer selective Bachelor's degrees at Midland College, Brazosport College, and South Texas Community College. The issue was very controversial. The A&M System has formed two new universities - Texas A&M University-San Antonio and Texas A&M University-Central Texas. Southwest Texas State University has been renamed Texas State University-San Marcos.

The meeting was adjourned.