

Deans Council Minutes
Boardroom BA 290
November 24, 2009, 9:00 a.m.

1. Blood borne pathogen and hazardous communication training (Handout) – Rex Giddens and Shawntay Carrier
A follow-up of the internal audit was done and 6 of the 8 items are complete. HR is recommending that training that is needed be done on the first day of employment to eliminate risk. Online training is available.
Dr. Langford would like Engineering and HHP to be included in departments required for training.
A disciplinary Progressive Procedure will be put in place and letters will be created for disciplinary action if training is not done.
Tranetrac has been upgraded so that you can view the training status of all the people in your department.
2. Deans Retreat Planning (Webb Hill Country Club - Wolfe City) – Dr. Lemanski
8:30AM to 3PM
Attendees will send in discussion items
3. Re-organization Charts (Handout) – Dr. Lemanski
Degree of Liberal Arts?
Nursing program?
4. Procedure 13.99.00.RO06 "Grading Procedure" (Handout) - Dr. Mangus
Draft 3 accepted with change to Item # 5
5. HB2504 - Rules Applying to All Public Institutions of Higher Education in Texas (Handout) – Dr. Lemanski
Read and discuss at retreat
6. HEF Funds distribution for FY2009-2010 – Dr. Lemanski
Wants to have Dean's make presentations next year and collaborate on funding so that Provost will have more information before initial funds are allocated
7. DEANS MUST VOTE ON 2nd year probationary faculty to meet President's deadline (Handout)
Accept whole set
Langford – 1st / Evans 2nd
8. Announcements – Dr. Lemanski