

Special Meeting of the Deans
Minutes
November 12, 2010

Present:

Dr. Sal Attardo
Dr. Allan Headley
Dr. Hal Langford
Dr. Brent Mangus
Greg Mitchell
Jack Harred
Greta Spradling

1. Selection of Federal Initiatives

Recommendation for Federal Initiatives for FY 2012 (order of priority):

#1 - Computational Science-Implementing a Transdisciplinary Education (Dr. Allan Headley will contact PIs.)

#2 - Combine STARS, HOLA, PLAN, STEM (FY 2011) as one initiative (Dr. Brent Mangus will contact PIs for revised proposal.)

#3 - Combine Green Parking Lots and Energy Savings through Green Building Research (FY 2011) (Dr. Hal Langford will contact PIs for revised proposal.)

#4 - Dissemination of Injury Prevention Program for Independently Living Older Adults in rural communities (Dr. Brent Mangus will contact PIs.)

2. Course Evaluation for HB 2504 Compliance

A course evaluation survey was built with 19 questions. An approval was needed for immediate implementation for compliance with House Bill 2504. The Deans were concerned about the quick turnaround on this survey and lack of time for faculty review. They approved the survey with noted changes:

Question 5 and 18 combined to read: Has this course encouraged you to imagine how a controversial issue appears from another culture perspective.

Question 19: 19. omit from survey

3. Strategic Plan – Extramural Funding

Dr. Headley asked that this be added to the agenda. The Strategic Plan report is due to A&M System on Monday. The Deans collectively determined the following percentages for the plan:

Increase Grants: 10% a year for 5 years

Increase Grant Funding: 10% a year for 5 years

Number of Post Doc: (7 currently) 12 in five years across the University (double number by 2015)