

**CoSEA Leadership Meeting**  
**Wednesday, May 1, 2013**

**Present:** Heitholt, Donham, Wang, Suh, Jang, Montgomery, Wood, Fox, Blount

- 1) **BRDC update.** Discussion of [options](#) for giveback distributed at 4/17 meeting. Updates: Math/SI and the Blueberry Farm will be taken care of internally. BRDC is funding 2 new faculty lines, Biochemistry and Biomedical or Wildlife. 10 new positions, per Dr. Jones, which would include the Instrument Tech and Physics Educator positions. Discussion of various giveback scenarios from \$62k CoSEA reallocation spreadsheet.
- 2) **Search Updates:**
  - BES Chair: Offer has been made to Dr. Larry Lemanski
  - Physiologist: Position advertised, committee has been formed
  - Environmental Science: Interviewing
  - Collection of NOVs for next national ad placement. End of May?
- 3) **CoSEA IE Team Update.** Marila Palmer did workshop on 4/24. Excellent presentation by Eddie Oh. Take away: By next month you should be able to document two full years of SLO measurement, analysis, and action. Responses to SLOs are critical and can be submitted by short written narrative or by spreadsheet.
- 4) **DE/Off-site update** from Chip with status of paperwork (due 5/15), correct forms have been sent out for each degree for authorizations.
  - a. ENVS and CSCI undergraduate degrees at Corsicana.
  - b. ENVS undergraduate degree at El Centro (UDC).
  - c. CSCI graduate degree at the L3 educational center. Rockwall during interim.
  - d. Math graduate degree 100% on-line.
  - e. PHYS graduate degree 100% on-line.
  - f. AGSCI graduate degree 100% on-line.
- 5) **Program Review**

Dr. Jang and Dr. Heitholt discussed the results of their program reviews.

Chemistry [undergraduate](#) and [graduate](#) (Ben)

Biology [graduate](#) (Jim)
- 6) **Hallmark Ideas** for next Monday's visit by the Vice-Chancellor? Quick sound bites for Chip to share on a bullet list of talking points. For example, we have....
  - PHYS joining the SARA Consortium and Carlos Bertulani being named a Fellow of the APS.
  - CHEM hosting the DFW sectional meeting of the ACS.
  - Our students winning first place in the MAA Calculus Bowl for Texas.
  - Plans to roll out the ENVS, CSCI, BIOL, and MATH degrees to our off-site centers.
  - Forming new partnership with El Centro for offering ENVS in downtown Dallas.
  - Plans to dedicate the new Riding Arena in the fall. Blueberry Farm outreach.
  - Strong international partnerships with several institutions in China and Korea.
- 7) **Faculty Consulting [proposal](#) and [form](#).** Possible concerns on how this is going to be implemented.

8) **Failure Rates** for [Fall 2012](#). Exercise caution when interpreting the data. Share with faculty as a learning tool and as hard data for documenting SLO responses.

9) **Turkish Delegation** tour Thursday afternoon at 3:30. [Erzincan University](#)

10) **Other**

- This summer, review of 2013 Strategic Plan and preparation for the 2014 plan
- Report on GAT training by Dr. Fox
- Active Shooter/Panic Button training, next meeting
- L3 computer dedication ceremony, May 9<sup>th</sup>