Minutes: CoSEA Leadership Meeting November 7, 2012

- 1) Spring 2013 *reassigned time forms* due tomorrow! Intended to limit adjunct and GATs.
- 2) Spring schedules, Spring Adjuncts and Spring GA's. Please get updated copies to Lisa Gideon ASAP.
- 3) Undergraduate Program Reviews due January 6th. Graduate Program Reviews as per published schedule
- 4) CoSEA Strategic Plan draft
- 5) 2013 CoSEA Goals
- 6) Gary Peer wants written responses to question about <u>TAMUS SLOs</u>.
- 7) Rockwall Center use?
- 8) New faculty line requests. Get with Chip. I will need to justify the requests with DATA by late next week. Do not justify single position, but in context of the program. e.g. adjuncts, etc.
- 9) Vacation notification for 12-month employees: http://policies.tamus.edu/31-03-01.pdf
- 10) Discussion Item: How are comps handled across college?

Update on HEF requests we will submit:

\$784,337 Total CoSEA requests

\$124,000 Startups promised \$180,500 CPUs \$52,000 Renovations \$31,000 Furniture \$375,000 Equipment \$20,000 Other