

Executive Council Meeting
December 2, 2024
9:00 am

J. Castillo-University Update

- SACS offsite report was overall good
- Graduation planning is ongoing
- Exploring flat fee model for course materials. Books IncludED is calculated by credit hour.
- Unsure of how much legislators will focus on higher education this session.

J. Garcia-Enrollment Update

- Spring enrollment is healthy overall
- Concurrent numbers will increase when ECHS registers
- Do not have final numbers after drop date yet
- Spring is base year, so we need to register as many students as possible before break
- Graduation roster certification will be sent soon
- FAFSA opened yesterday
- International Education Week and Christmas Tree Lighting were successful.

G. Zimmerman-Athletics Update

- Basketball is ongoing
- Voz de Ninos ends December 6
- Lone Star conference and NCAA meetings are upcoming

A. Ramirez-FY Retention Rate

- See handout
- Fall to spring retention rate for first-time freshmen as of last Wednesday was 81.76%

C. San Miguel-Provost Update

- SACS offsite report: most standards were found compliant
- See handout for areas of non-compliance
- In good shape for onsite
- Coordinating with Faculty Senate to gather feedback about low-producing minors

R. Palacios-Institutional Advancement

-Tonight is Trailblazer Legacy Night

-Tomorrow is Ring Day

-Milestone Mingle will be the day before graduation. This will give graduates time to mingle and take photos on campus.

-There will possibly be a hospitality suite at graduation for Risepoint and Rellis students.

H. Kazen-Faculty Senate

-Promotion Committee procedure for fixed-term faculty passed and will be added to the handbook

M. Hernandez-Staff Senate

-Saturday is Holiday Gala

-Still taking donations for prizes

-197 participated in Slice of Thanks

R. Garica-Student Engagement

-Late night breakfast

-Cots will be available for students who need to rest during finals

-Student Regent and Student Representative with THECB positions are advertised to students. Three students will be applying

C. Galaviz-SGA

-Sponsoring Coffee Breaks with SCCE for finals

-Will participate in wrapping party for Voz de Ninos

-Recruiting for SGA members and committees

SACSCOC Off-site Report

Section 1: The Principle of Integrity [CR; Off-site/On-site review]

1.1 Compliance

Section 2: Mission

2.1 Compliance

Section 3: Basic Eligibility Standard

3.1.a Compliance

3.1.b Compliance

3.1.c Compliance

Section 4: Governing Board

4.1 (Wilkinson) Non-compliance: Off-Site Reaffirmation Committee could not find clear evidence requiring a majority of members to be free of any contractual, employment, personal, or familial financial interest in the institution. The Board follows Roberts' Rules of Order, which requires a majority for quorum, and a majority of quorum for approval. In the case of this Board, the majority of quorum would be three members.

4.2.a Compliance

4.2.b (Wilkinson) Non-compliance: the Off-Site Reaffirmation Committee could not find any documented evidence [re: clearly delineate the distinction between the Regents' policy-making function and the President and faculty roles in administering and implementing policy] for this distinction being carried out.

4.2.c (Wilkinson) Non-compliance: only one example [re: President's evaluation] evaluation (2023-2024) was presented in the materials. The Off-Site Reaffirmation Committee could not find evidence of regular review.

4.2.d Compliance

4.2.e Compliance

4.2.f (Wilkinson) Non-compliance: While the institution has clear policies, the Off-Site Reaffirmation Committee could not find evidence to document completion of the training [re: the governing board] or any indication of whether there have been actions due to potential external influence.

4.2.g (Wilkinson) Non-compliance: the Off-Site Reaffirmation Committee could not find documented evidence of the implementation of the evaluation process [re: of the governing board] in 2020 and 2022.

Section 5: Administration and Organization

5.1 Compliance

5.2 (Aspelund) Non-compliance: the Off-Site Reaffirmation Committee could not find documented evidence [re: that CEO has been assigned as ultimate responsibility for and control over the institution's educational, administrative, and fiscal programs and services, as documented in the President's position description] that this control is exercised.

5.2.b (Aspelund) Non-compliance: the Off-Site Reaffirmation Committee could not find evidence of the President exercising control of the intercollegiate athletics program outside of a purchasing requisition.

5.2.c Compliance

5.3 Compliance

5.4 Compliance

5.5 Compliance

Section 6: Faculty [CR; Off-site/On-site review]

6.1 Compliance

6.2.a (A. Gonzalez) Non-compliance: While most faculty were found to be well qualified to teach, the Off-Site Reaffirmation Committee identified 14 faculty members for whom additional documentation is needed. They are listed on the "Request for Justifying and Documenting Qualifications of Faculty" form at the end of this report.

6.2.b (A. Gonzalez) Non-compliance: the Off-Site Reaffirmation Committee found a number of programs fell significantly below the threshold without adequate additional justification for ensuring program quality, integrity and review.

6.2.c (A. Gonzalez) Non-compliance: Off-Site Reaffirmation Committee was unable to locate sufficient information for three program coordinators: MSN in Nursing Administration, BS in Elementary Education program (and all concentrations), BS in Chemistry.

6.3 Compliance

6.4 Compliance

6.5 Compliance

Section 7: Institutional Planning and Effectiveness

7.1 Compliance

7.3 Compliance

Section 8: Student Achievement [CR; Off-site/On-site review]

8.1 Compliance

8.2.a (Batey) Non-compliance: While the process appears robust, the Off-Site Reaffirmation Committee found errors in the Business Administration, BBA (All Concentrations) assessment report. In the report, Measure 1 is a faculty-generated 60-question

multiple-choice exam. The findings section provides the scores in different business areas. However, in the Action Plan, it is mentioned that faculty identified that the limited number of survey responses—only 12 out of 34 students completed the survey—provided insufficient actionable data. The Action plan is not consistent with the findings. Measure 2 uses a survey, and the findings section provides the survey results. The Action plan is appropriate for the findings. It appears, the action plan for Measure 2 has been copied and pasted into Measure 1 Action Plan. Measure 3 has no data collected for the assessment cycle. However, the Action Plan for Measure 2 has again been copied and pasted here.

8.2.b Compliance

8.2.c Compliance

Section 9: Educational Program Structure and Content [CR; Off-site/On-site review]

9.1 Compliance

9.2 Compliance

9.3 Compliance

9.4 Compliance

9.5 Compliance

9.6 Compliance

9.7 Compliance

Section 10: Educational Policies, Procedures, and Practices

10.1 Compliance

10.2 (Harmon and T. Gonzalez) Non-compliance: While the institution provided information on academic calendars, grading policies, attendance fees, and refund procedures in its narrative, the Off-Site Reaffirmation Committee could not find evidence to document that the institution has made this information easily accessible to students and to the public.

10.3 Compliance

10.4 Compliance

10.5 Compliance

10.6 Compliance

10.7 Compliance

10.8 Compliance

10.9 Compliance

Section 11: Library and Learning/Information Resources

11.1 Compliance

11.2 (Harris) Non-compliance: The library has been able to establish three new faculty positions and one new staff position. However, four of the nine faculty positions, including the new positions, are vacant. It is unclear to the Off-Site Reaffirmation Committee when the positions were established. The Off-Site Reaffirmation Committee was unable to determine whether the library was attempting to fill the vacant positions, who is responsible for fulfilling the duties of those vacant positions, and whether the institution employs

an adequate number of professional and other staff with appropriate education or experiences in library and/or other learning/information resources to accomplish the mission of the institution.

11.3 Compliance

Section 12: Academic and Student Support Services [CR; Off-site/On-site review]

12.1 Compliance

12.2 Compliance

12.3 Compliance

12.4 Compliance

12.5 (Garcia and Ramirez) Non-compliance: While the security measures in place to protect security, confidentiality, and integrity are very detailed and complete for the institution's offices and employees, the Off-Site Reaffirmation Committee could not determine whether any independent contractors are used in the process, and if so, whether they are held to the same standards.

12.6 Compliance

Section 13: Financial and Physical Resources

13.1 Compliance

13.2 (Castillo) Non-compliance: The institution provided the FY 2024 Operating Budget; however the Off-Site Reaffirmation Committee could not find evidence of the Board's approval of the institution's budget.

13.3: Compliance

13.4 Compliance

13.5 Compliance

13.6 Compliance

13.7 Compliance

13.8 Compliance

Section 14: Transparency and Institutional Representation [Off-site/On-site review]

14.1 Compliance

14.2 Compliance

14.3 Compliance

14.4 Compliance

14.5 Compliance

Texas A&M International University
Enrollment Comparison
Spring 2025 with Spring 2024

Spring 2025 Headcount - 20th Day of Registration										
College	CHS	FFR	FR	SO	JR	SR	GR	GD	Total	
ARRSB	0	180	39	142	285	211	298	2	1,157	
COAS	0	564	133	382	701	646	198	9	2,633	
COED	0	63	15	23	93	57	379	0	630	
CNHS	0	259	59	110	136	186	147	0	897	
UC	170	51	15	23	51	50	0	0	360	
Total	170	1,117	261	680	1,266	1,150	1,022	11	5,677	

9.09% INCREASE over this period last year

Spring 2024 Headcount - 20th Day of Registration										
College	CHS	FFR	FR	SO	JR	SR	GR	GD	Total	
ARRSB	0	202	46	124	217	215	277	3	1,084	
COAS	0	585	105	347	637	609	194	4	2,481	
COED	0	47	12	38	92	64	307	0	560	
CNHS	0	252	28	87	143	175	58	0	743	
UC	175	46	18	17	35	45	0	0	336	
Total	175	1,132	209	613	1,124	1,108	836	7	5,204	

Final Official Headcount Spring 2024 - 7,940

Spring 2025 Semester Credit Hours - 20th Day of Registration										
College	CHS	FFR	FR	SO	JR	SR	GR	GD	Total	
ARRSB	0	2,620	554	1,938	3,941	2,492	1,994	18	13,557	
COAS	0	7,910	1,740	5,140	9,332	7,995	1,406	63	33,586	
COED	0	856	204	306	1,265	630	2,884	0	6,145	
CNHS	0	3,594	843	1,433	1,717	2,371	849	0	10,807	
UC	2,250	683	185	308	748	608	0	0	4,782	
Total	2,250	15,663	3,526	9,125	17,003	14,096	7,133	81	68,877	

9.09% INCREASE over this period last year

Spring 2024 Semester Credit Hours - 20th Day of Registration										
College	CHS	FFR	FR	SO	JR	SR	GR	GD	Total	
ARRSB	0	2,954	632	1,757	2,920	2,550	1,654	30	12,497	
COAS	0	8,272	1,380	4,782	8,302	7,203	1,402	27	31,368	
COED	0	629	151	538	1,219	727	2,406	0	5,670	
CNHS	0	3,444	380	1,107	1,873	2,159	344	0	9,307	
UC	2,136	625	236	222	464	614	0	0	4,297	
Total	2,136	15,924	2,779	8,406	14,778	13,253	5,806	57	63,139	

Final Official Semester Credit Hours for Spring 2024 - 88,687

Spring 2025 Semester Credit Hours by level				
College	UG	GR	PHD	Total
ARRSB	9,354	1,856	18	11,228
COAS	43,207	1,414	63	44,684
COED	2,239	2,874	0	5,113
CNHS	4,456	917	0	5,373
UC	2,479	0	0	2,479
Total	61,735	7,061	81	68,877

Spring 2024 Semester Credit Hours by level				
College	UG	GR	PHD	Total
ARRSB	8,382	1,578	27	9,987
COAS	39,796	1,346	27	41,169
COED	2,305	2,433	0	4,738
CNHS	4,310	404	0	4,714
UC	2,531	0	0	2,531
Total	57,324	5,761	54	63,139

FFR 2024 (1363) - Fall to Spring Registration Numbers

Date	Cumulative Count	Percent	Daily Rate of Change	Yearly Rate of Change	By Percent
11/4/2024	37	2.71%	37 students registered	-12 students registered compared to 2023	(-24.49%) as compared to 2023
11/5/2024	71	5.21%	34	14	24.56%
11/6/2024	171	1.25%	100	39	29.55%
11/7/2024	794	58.29%			
11/8/2024	865	63.46%	623	97	13.92%
11/9/2024				75	9.49%
11/10/2024					
11/11/2024	871	63.90%	6	27	3.20%
11/12/2024	922	67.64%	51	56	6.47%
11/13/2024	953	69.91%	31	57	6.36%
11/14/2024	992	72.78%	39	66	7.13%
11/15/2024	1007	73.88%	15	29	2.96%
11/16/2024					
11/17/2024					
11/18/2024	1024	75.12%	17	16	1.59%
11/19/2024	1043	76.52%	19	18	1.76%
11/20/2024	1066	78.20%	23	28	2.70%
11/21/2024	1083	79.45%	17	27	2.56%
11/22/2024	1089	79.89%	6	13	1.21%
11/23/2024					
11/24/2024					
11/25/2024	1100	80.70%	11	3	0.27%
11/26/2024	1108	81.29%	8	-9	-0.81%
11/27/2024	1115	81.80%	7	-3	-0.27%
11/28/2024					
11/29/2024					
11/30/2024					
12/1/2024					

*If we register 45 students in each week remaining before the year ends (5 weeks before December 20th), the 90% threshold will be met.

Registration opens for Sophomores and Freshmen

Thanksgiving
Thanksgiving
Thanksgiving

First-Time Freshman 2024 Retention Data Summary

	COAS	ARSSB	COED	CNHS	UC	FFR 2024 Total
Registered	556	182	61	260	55	1114
Total	680	232	70	319	62	1363
Retention Rate by College	81.76%	78.44%	87.14%	81.50%	88.70%	81.80%



TEXAS A&M INTERNATIONAL UNIVERSITY
A Member of The Texas A&M University System

Office of the President

EXECUTIVE COUNCIL MEETING

December 2, 2024

9:00 am

KL270

J. CASTILLO

1. University Update

J. G. GARCIA

2. Enrollment update

G. ZIMMERMANN

3. Athletic Update

A. RAMIREZ

4. First-Year Freshmen Retention Rate Update

CALENDAR ITEMS

- Trailblazers Legacy Night, **December 2,**
- Ring Day, **December 3**
- Last Class Day, **December 3**
- Late night Breakfast, **December 3,** 8 p.m., Killam Colonnade
- December Birthdays Staff Luncheon, **December 5,** Location WHTC 111, 12 p.m.
- Faculty Senate Meeting, **December 6,** STC 230, 12 p.m.
- TAMIU Holiday Gala, **December 7,** 6:30 p.m., STC Ballroom
- 2024 Fall Commencement, **December 12,** Sames Auto Arena, 11 am & 4 p.m.
- Executive Council Meeting and Tamalada, **December 16,** 9:00 a.m., KL270
- Winter Break, **December 23, 2024 - Jan 1, 2025**

M. CALDERON, K. CASARES, J. CASTILLO, S. F. GONZALEZ, J. G. GARCIA, S. HARMON, F. JUAREZ, M. MUNOA, J. O'MEARA, C. SAN MIGUEL, R. WILKINSON, M. TORREGOSA, H. KAZEN, G. ZIMMERMANN, A. RAMIREZ, L. NORRIS, M. R. PALACIOS, R. GARCIA, A. GONZALEZ, C. HARRIS, M. YNALVEZ, L. PEREZ-BATRES, J. GALAVIZ, R. PALACIOS, H. KAZEN, R. YNALVEZ, M. HERNANDEZ, S. MADDAN

Absent: J.O'meara