# Executive Council Meeting August 12, 2024 9:30 am KL 270

#### M. Ynalvez: COAS

- -Largest and most comprehensive academic unit at TAMIU
- -Objectives are to enhance, broaden and cultivate
- -Seven departments (academic)
- -Five non-academic units
- -Since 2018, COAS has doubled refereed publications; 66% in Q1, Q2
- -Since 2018, COAS has received 96 grants totaling over \$27 million; 81% are federal grants
- -34 undergraduate degree programs; most popular are CRIJ, PSYCH, BIOL; 13 masters degrees; 1 PhD
- -COAS initiatives: deploy research and development teams; increase enrollment in online masters programs; launch new doctoral programs; develop the capability of non-academic COAS units

## M. Torregosa: CNHS

- -New programs under development: DPT (Doctorate in Physical Therapy) and a Bachelors in Clinical Lab Science
- -BSN has a 98% pass rate and 100% job placement; FNP has 100% pass rate and job placement; FNP, Psych Mental Health NP has entered an agreement with Risepoint to increase enrollment.
- -All nursing programs are accredited
- -Increasing enrollment and on-time graduation rates for KINE programs
- -Communication Disorder graduates are being accepted into graduate programs
- -Possible future programs: accelerated BSN; Doctorate in Nursing Practice; MS KINE in Exercise Science; MS Public Health; Speech Language Pathology/Speech Therapy
- -Microcredentials: Certified Nurse Assistant; Sexual Assault Nurse Examiner; Trauma Informed Care; Developing a Business Plan for Healthcare; Management Leadership in Healthcare; Reimbursement and Billing Health Insurance
- -Advancing research excellence through technology and grants
- -CNHS impacts the community through multiple partnerships and collaborations
- -Secured grants to improve reading comprehension among 1<sup>st</sup> semester BSN students. Retention rates improved from 60% to 74-80%
- -TAMIU-CNHS is the 4<sup>th</sup> largest producer of nurses in the TAMU System

- -Obtained grants to support the mental health of our students
- -Ongoing talks with international collaborators

### P. Arenaz: University Update

- -Process for study on organization and governance for the System has begun
- -Dr. Arenaz continues to look into issues concerning VPAT
- -System presidents discussed the hiring of domestic PhD students
- -Texas is the only state that has had a federal judge say we cannot implement new Title IX changes. For now, we must hold off on making any changes. We will follow existing Title IX protocol
- -We will be asked to add to our Expressive Activity rule concerning not allowing encampments on campus
- -DEI report approved by Regents
- -TAMU is the first system to undergo an audit on DEI compliance
- -18 new legislators in the new session (Texas).
- -We are not able to raise tuition and fees this year
- -Back to normal work schedule this week

## J. Garcia: Enrollment Update

- -Headcount and SCH are both up over 2023
- -We will no longer have Freer ECHS, but we will have St. Augustine students
- -SSII ended Friday
- -International student orientation upcoming
- -Testing Center has had high traffic
- -Welcome Day is August 24 from 9:00-5:00

#### G. Zimmerman: Athletic Update

- -Hiring new baseball coach
- -Staff retreat went well
- -Received new NCAA manual
- -Fall sports start practice 8/19
- -New Dusty Mascot will be introduced at Cabchella
- -Working on having a camp for children of faculty and staff for Labor Day

-October 22 will be Maroon Madness

## H. Kazen: Faculty Senate

-Please encourage faculty and staff to make use of the Faculty Senate website. All EC and DC minutes are posted there.

#### M. Hernandez: Staff Senate

-Staff Senate meeting will be tomorrow, 8/13

#### C. Galaviz: SGA President

- -SGA application has opened. There are several freshmen applications.
- -Received 10k donation for food security on campus

#### J. Castillo

- -Some construction is still ongoing
- -Books IncludED program is ongoing, so faculty should not ask students to buy materials outside of Books InloudED

#### R. Garcia

- -Dusty Camp this past week was the biggest we've had
- -Last Dusty Camp is 8/22-23
- -Transition orientation on 8/24
- -First week of school will be Welcome Week. Emails will be sent with more information
- -Involvement week will follow Welcome Week
- -On September 3 from 11:00-1:00, there will be an employee vaccine clinic. New COVID vaccine will not be available until the October clinic.

#### R. Palacios

-On September 3 from 11:00-3:00, there will be a Student Employee Fair in the STC Ballroom.

## C. San Miguel

- -New employee orientation
- -Administrative staff (Director and above) and all faculty should attend Faculty Staff Assembly on August 21.
- -Moving along with SACS

## L. Norris

-Graduate orientation will be 8/19 from 4:00-6:00 in AIC



## TEXAS A&M INTERNATIONAL UNIVERSITY

A Member of The Texas A&M University System

Office of the President

# EXECUTIVE COUNCIL MEETING

August 12, 2024 9:00 am KL270

M. YNALVEZ

1. COAS Presentation

M.TORREGOSA

2. CNHS Presentation

P. ARENAZ

3. University Update

J. G. GARCIA

4. Enrollment Update

G. ZIMMERMANN

5. Athletic Update

## CALENDAR ITEMS

- SECC photo, Today, 11:00 am, AIC
- Fall College meetings, August 20
- Fall Faculty & Staff Assembly, August 21, 8 am. STC Ballroom
- Dusty Camp V, August 22-23
- 2024 Fall Mixer, August 21, 5 pm, Killam Colonnade
- August 24, Dustdevil Transition
- Fall first class day, August 26
- Partnership TAMIU: An Alliance for Good MOA Signing, Sept. 5, noon, Student Center Rotunda
- MOU Signing Hispanic Jewish Foundation, Sept 10, 11:30 a.m., Killam Colonnade

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

Absent: C. Harris,

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