Executive Council Meeting

July 29, 2024

9:00 AM

G. Zimmerman:

-Introduced Tammie Jimenez (Head Volleyball Coach)

J. Kilburn:

- -Research and Sponsored Projects Presentation
- -Tasked with helping faculty obtain resources they need for writing grants
- -Assists with compliance issues
- -In terms of grants, we have not yet recovered to pre-COVID numbers but are on the right trajectory.
- -Dr. San Miguel recognized Dr. Kilburn's work as he steps down from his position to return to faculty. Dr. Ruby Ynalvez has been named as Dr. Kilburn's replacement.

L. Batres-Perez

- -ARSSB Presentation
- -Destination campus for International Business
- -Two goals:
 - -Adhere to mission and identity
 - -Understand our core capabilities and potential sources of competitive advantage
- -Graduated 10 PhD students in the last two years
- -ARSSB ranks #310 among Best Business Programs. This ranking ties TAMU-CC and outranks UTRGV.
- -Center for Study of Western Hemispheric Trade; Texas Center for Border Economic and Enterprise Development; TAMIU Small Business Development Center; Banking Academy

P. Arenaz

- -Dr. Arenaz does not need to approve domestic travel requests.
- -International travel requests do need to be approved by Dr. Arenaz and must be submitted to the President at least 30 days (minimum) prior to travel.
- -Dr. Wilkinson reported that we are in good shape with SACS.

- -Annual evaluations for staff open August 15. Must be completed by October 15. The due date will be PRIOR to October 15. Staff must be up to date with their TrainTraq. Anyone who is not up to date on training will be ineligible for merit increase.
- -Advisors are now calling students who have not enrolled. Reminder: This is a base period.
- -VPAT issues-faculty are frustrated with the process. Dr. Arenaz will discuss with other System presidents. Dr. San Miguel stated that Dr. R. Ynalvez's office may be able to assist new faculty with the process. Mr. Munoa stated they have tried to simplify the process as much as possible, and his office will assist in any way they can. Dr. Arenaz has tasked the council with generating ideas as to how to make the VPAT process easier. If faculty have a VPAT question, they should reach out to Nohemi Villalobos Gonzalez. OIT is working on creating a flow chart and collapsing forms.
- -Please refer to the Faculty Senate webpage FAQ section for more information on IT regulations.

S. Fisher

- -Enrollment report is attached. Both enrollment and credit hour numbers are healthy.
- -Dusty's Pool Party will be on Wednesday, July 31 from 4-6 at the University Village.

G. Zimmerman

- -Search for new head baseball coach
- -3 new head coaches for next year
- -External operations, assistant coach, and athletic training positions are open
- -Still in the process of recruiting
- -Working on promotions and marketing for fall sports
- -Student engagement and Enrollment Management training for coaches is ongoing
- -New Dusty mascot costume reveal will be at Cabchella (August 30).
- -Maroon Madness will be in October

R. Palacios

- -VIVA TAMIU emails will go out soon
- -October 2: VIVA TAMIU Celebration
- -Welcome Week: Student Employment Fair ;11-3 in STC Ballroom

H. Kazen (FS President)

- -New handbook is on FS website
- -Handbook will be updated again in the fall. Print version will not be available.

M. Hernandez (SS President)

- -Mayra Hernandez introduced as new Staff Senate President
- -Updating SS website
- -Discussion of employee retention
- -Dusty Camps have been very successful this summer
- -700 students pending meningitis vaccine

S. Harmon

-Tragaluz magazine is now available

J. Castillo

- -East lot is no longer a reserved lot. Reserved spaces will be spread out on campus. If you park in a reserved space with no permit, you will be booted.
- -New employee orientation will be changed slightly.
- -Revised COVID -19 procedure: COVID will be treated as other illnesses. Employees and students no longer need to report COVID.

Texas A&M International University Enrollment Comparison Fall 2024 with Fall 2023

19	1,012	2,036	1,471	827	441	1,247	190	Total	7,718	19	1,109	2,038	1,552	867	398	1,375	360	Total	
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0	111	406	291	160	63	290	0	CNHS	1,373	0	135	405	245	165	93	330	0	CNHS	
0	365	171	104	49	21	49	0	COED	838	0	468	148	108	32	19	63	0	COED	
4	253	1,054	764	446	240	628	0	COAS	3,471	10	250	1,042	838	456	202	673	0	COAS	
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6.56% INCREASE over this period last year

College ARSSB

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85,733	165	6,805	24,335	18,600	10,695	5,780	17,246	2,107	Total	90,860	155	7,703	24,441	19,775	11,171		18,950	3,361	
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41,330		1,745	12,345	9,623	5,724	3,165	8,701	0	COAS	42,587	77	1,698	12,352	10,613	5,872		9,330	0	0,
15,789		1,652	3,991	3,503	1,992	1,164	3,349	0	ARSSB	16,939	78	1,585	4,266	4,261	2,454		3,386	0	W
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5.98% INCREASE over this period last year

Total

COED CNHS

Final Semester Credit Hours for Fall 2023 - 95,169

	165		78,854	Total	860		152	7.642	83.066	
	0		3,215	UC	454			0	3,454	
	0		8,687	CNHS	090			829	8,261	
	0	2,793	3,478	COED	6,816		0	3,621	3,195 3	COED
	27		53,043	COAS	,227			1,709	56,441	
	138		10,431	ARSSB	,273			1,483	11,715	\sim
	PHD		UG	College	otal		PHD	GR	UG	w
oy level	Hours	er Credit	3 Semeste	Fall 202		s by level	Hour	er Credi	4 Semest	Fall 202

Texas A&M International University Enrollment Comparison Summer 2024 with Summer 2023

er 2024 Headcount - Final Number	er 2024 Headcount - Final Number	adcount - Final Number	ıt - Final Numbe	Number		S S						Summe	r 2023 H	eadcour	it - Final	물
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	237	9	4	6	29	54	0	0	339	S	188	80	9	6	17	
tal	237	92	149	291	654	1,005	1,364	2	3,781	Total	188	102	182	298	642	0,1

6.54% INCREASE over this period last year

	Total	5,111	9,023	4,718	3,265	1,737	23,854
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Jumber	GR	2,543	1,192	4,212	1,003	0	8,950
- Final N	SR	1,198	3,489	199	1,130	520	6,536
Hours -	윘	929	2,582	163	394	230	4,298
r Credit	SO	303	1,015	81	380	61	1,840
emeste	FR	104	468	26	229	19	876
r 2024 S	FFR	31	265	7	129	45	477
Summe	CHS	0	0	0	0	862	862
	College	ARSSB	COAS	COED	CNHS	nc	Total

8.63% INCREASE over this period last year

by level	Total	4,855	12,190	4,415	2,324	70	23,854
Credit Hours by level	PHD	က	12	0	0	0	15
Books	GR	2,431	1,163	4,254	1,084	0	8,932
2024 Semester	9n	2,421	11,015	161	1,240	70	14,907
Summer	College	ARSSB	COAS	COED	CNHS	2	Total

1,298	0 24	0 6,796	358 6,627	121	61 1,935	29 1,182	40 535	689	UC Total
2,796	0	685	066	466	364	224	29	0	KHS
3,492	0	2,907	240	200	92	48	2	0	OED
9,556	18	1,221	3,746	2,412	1,130	099	369	0	SAC
4,817	9	1,983	1,293	972	288	221	54	0	SSB
Total	GD	GR	SR	몫	SO	FR	FFR	CHS	ollege
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	00	1,098	1,031	642	3,549	182	102 Summe	Total 188 Final Headcount	otal nal He
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Final Semester Credit Hours for Summer 2023 - 21,959

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Hours by level	Total	4,614	12,176	3,164	1,912	93	21,959
Credit Hou	HD	9	18	0	0	0	24
	GR	1,887	1,175	2,934	757	0	6,753
mmer 2023 Semester	ne	2,721	10,983	230	1,155	93	15,182
Summer	College	ARSSB	COAS	COED	CNHS	2	Total



TEXAS A&M INTERNATIONAL UNIVERSITY

A Member of The Texas A&M University System

Office of the President

EXECUTIVE COUNCIL MEETING

July 29, 2024 9:00 am KL270

G. ZIMMERMANN

1. Introduce Tammie Jimenez (Head Volleyball Coach)

J. KILBURN

2. Research and Sponsored Projects Presentation

L.BATRES-PEREZ

3. A.R Sanchez School of Business Presentation

P. ARENAZ

4. University Update

J. G. GARCIA

5. Enrollment Update

G. ZIMMERMANN

6. Athletic Update

R. PALACIOS

7. VIVA TAMIU

CALENDAR ITEMS

- Board of Regents Meeting, July 31-Aug 1, College Station
- Dust Camp IV, August 8-9
- SECC photo, August 12, 11:30 am, AIC
- Fall College meetings, August 20
- Fall Faculty & Staff Assembly, August 21, 8am. 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

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

Absent: L. Norris, M. Calderon,

TRAGALUZ

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