

REVISED 9-17-2023.

Dr. Alfredo Ramirez, Jr. thanked all that helped and attended the TAMIU Freshman student celebration last Friday. Currently, University College is focusing on advising and teaching - freshman students -20th day hand-off of freshman by the TAMIU Recruitment Office. One concern is that some transfer students are not being advised until the 20th day of class.

University College is looking at some ways to address this concern. The B.A. in Multidisciplinary Studies- faculty are revising the course learning outcomes, titles, names, and descriptions and this is going to require changes both at the University Core Curriculum Committee before it can go to the University Curriculum Committee and then those changes need to be submitted to the THECB. The UC is working with Mr. Garcia's office on these changes. As needed Dr. Ramirez will follow up with the THECB. Dr. San Miguel and Dr. Ramirez discussed the possibility of putting this degree online internally as an option and not with Academic Partnerships (AP) for those students who stopped-out and are returning to TAMIU. Dr. Ramirez hopes that it can be put online, but he cannot guarantee that it will be online by Fall 2024. The decision will be made by the provost.

Dr. Torregosa- discussed some curriculum changes that will need to be made to the communication disorders program. Also, the College of Nursing AFE will not totally rely on the AEFIS grading (Student Evaluation) scores. Faculty evaluation will be based on 50% student evaluation and 5 items from the PPP list. This change has been approved by the College of Nursing faculty and will be presented to the Faculty Senate in October.

Dr. Sears- discussed the growing enrollment in the College of Business.

Dr. Lola Norris- announced that the Graduate Student Open House will take place on October 12, 2023, from 5:00-7:00. An invitation will be emailed to the faculty. Participants will have an opportunity to be entered into a raffle for a giveaway scholarship. The graduate application fee will be waived. Second sub term collaborating ARC LBV conference October 26 & 27 numbers for registration. Deans also discussed the type of financial assistance offered to graduate students. There was also a question about the GPA historical tracking. There were some that were concerned with Graduate GPA dropping since we joined. Dr. Norris will look at the variability in students' GPA post admission and graduate level success in upper-level courses. Track performance indicator- for graduate students.

Dr. Madden- Dr. Madden will be the Chair Curriculum Committee until an Associate Provost is selected. He will send out the schedule for UCC meetings. INSPIRE training is still happening. The INSPIRE training is also ben streamed virtually- not ready to collaborate with graduates. Dr. Duffy will make sure that the UCC Folders are transferred to Madden for UCC meeting- Core curriculum portal need change from Duffy to Madden.

Dr. O'Meara- 1400 students – AP graduate special ed and bilingual, school counseling is increasing enrollment. Dr. O'Meara announced that the COE will be submitting a team nomination to the CATE team. The – transformation team – 96% rate in BranchED- partnerships - due date- student support excuses – Bilingual Conference- 300 UISD and LISD teachers. October 20, 2023, UISD and LISD recruitment fair- during lunch time hour. Podcast- LISD and UISD- press release- shared understanding and responsibility- Innovation Collaboration - open education resources, TAFE, MINT- research TAMUS get to know the NSF workshop tomorrow- TAMU interested in population- 90% of TAMU funds are federal. FAA- coming to Laredo and it has become tri agency initiative- Hispanic Employment program Laredo FAA, USDA, and Homeland Security. Participants will get assistance with resume writing and CV's that need to be rewritten with Yelitza Howard. September 30, 2023- Saturday, the FAA will highlight recruiters and advisors, speakers in mentoring, interns, resume- US GOV- speakers Henry Cuellar, Angie McCollum, and Lewis's energy presentation.

Dr. Lourdes Viloria- Presented the current topics being reviewed by different Faculty Senate Committees: Student Evaluation Participation rates, Promotion and Tenure Committees at the College and Department levels following the secret ballot protocol (see Faculty Handbook pgs. 55-6-0), Summer Pay and Summer FTE allocations by colleges.

Dr. Duffy- Job postings for COAS are moving along. The meeting with Academic Partners- was productive. CJ program concern with drop in numbers. Opportunity for graduate certificates- for continued enrollment. Also, there was a discussion about the marketing of the Interpreter Program in an online format.

Dr. San Miguel

Academic Partners- exploring new territory and looking at undergraduate programs to consider for online delivery. Unbundling of an AP package- new legislation of federal- pricing unbundling of packages. Coming back in November – persistence and graduation- steps in the service contract- marketing and enrollment keep together-

Protect the degree programs that need certification- more to come on this matter.

Look at all the options and who needs to be involved in the process.

List of addendum contracts- MBA all disciplines- all aspects of the college

Post tenure committee email was sent- 6 individuals have volunteered to be part of the task force.

ADMIN searches- COAS will post the Dean position by Monday. The Business School will post the Dean position next week.

Dr. Kilburn and Dr. Abrego are co-chairing the Graduate School Dean search. The University College Dean position will wrap up this week.

The new faculty lunch concerns were about Concur. Some new faculty did not know about the travel card. Concur training needs to happen at orientation.

Dr. San Miguel reminded all about the deadline for college accolades to be presented by Dr. Arenaz at the President's Convocation. Dr. San Miguel reminded all that attendance was mandatory.

ACADEUM- is a company TAMU partners with students for courses students need for graduation - course sharing platform - for dire circumstances- more to come on this process- and how students applied for this process.

Next meeting the Deans's Council has invited Mr. Trevor Liddle and a representative from the bookstore to discuss concerns with TAMIU Books Included. Conversation.

ViVA TAMIU - encourages faculty to participate.

E-VOTE for Deans- to vote for the nominee for the Zaffirini Leadership Award-

Dr. Arenaz- evaluation of chairs and Deans- 3-5 years - evaluation -share that much like student evaluation faculty are not participating in Dean and Chair evaluations- comprehensive mid -year review- comments from faculty-

QEP firm up which way we are going with this between advising and service learning- we need to identify a person-

Rosalinda and Mr. Garcia will hire two individuals to oversee transfer students at TAMIU. Parent liaison must be selected- a new hire- students who are parents are able to be accommodated- not just pregnant students – FMLA – early registration needs to be priority.