

Executive Council Meeting
March 4, 2024
9:00 AM
KL 270

P. Arenaz-University Update:

-Dr. Arenaz attended Chancellor Century Council last week. The chair of the Board of Regents was there; there will be a system review of governance. RFP will go out this month. Review will likely be sometime this summer. The Board is committed to ensuring there is access across campuses, in particular for first-generation students.

-Shirley Gonzalez (Guadalupe and Lilia Martinez Foundation) passed away yesterday. She and her husband have long been friends of the University.

-April 5-groundbreaking for new building.

-SACS-document is progressing well.

-We already have our next set of programs mapped out; however, colleges need to begin discussions with faculty so that we can move forward with new programs-particularly doctoral programs.

J. Garcia

-Division of Enrollment Management presentation

-ENRM (enrollment management) has an updated mission statement and objectives.

-**Goals:** 10k students; 1500 freshman class; 1k transfer students in an academic year; 2k graduate students; 2k degrees awarded in an academic year; 500 degrees awarded through Closer than Ever program; 250 participating in International Experience abroad; 5 new MOUs with community college systems; 3 federal grants; become a national certified testing center.

-Focus: human capital, development, unity, self-care.

-Spring enrollment looks healthy

G. Zimmerman

-Men and women basketball are in the conference tournament

-Softball, baseball, and golf are ongoing

-March 19 is next staff meeting

H. Kazen (Faculty Senate)

-TCFS (Texas Council of Faculty Senates) meeting update

D. Berndt (Staff Senate)

- Spring candy-bration event
- Early stages of planning eclipse watch party

Carolina Ramirez (SGA)

- Transition period for SGA
- Student Org appreciation week. Will promote healthy minds survey
- SGA promo week (after Spring Break)
- Election period starts in 2 weeks

J. Castillo

- Look for email about Jessica Palacios graduate project

R. Garcia

Healthy minds (JED) survey is at 6% for students. We will extend the survey until the end of Friday.
Shuttle for voting will be on Tuesday from 10-2. Pick up at STC

C. San Miguel

- SACS informal meeting on Friday-discussion about artifacts needed