

Executive Council Meeting
September 11, 2023; 9:00 am

KL 270

I. Pablo Arenaz: University Update

- a. We have received FAQs (concerning DEI) from the System. We have asked for some clarification, and when that is received, we will send it out.
- b. We will begin doing 5-year reviews of deans and chairs. Administration will work with Faculty Senate to determine starting dates.
- c. Encourage faculty to apply for TAMIU grants
- d. Strategic plan-copies should be distributed soon. It should go live on Friday.
- e. If you have new positions approved by BAC, please post them ASAP. We need to make offers by March.
- f. Deans need to send accolades for college to Dr. Arenaz by next Monday (9/18).
- g. We have less than a year to get SACS materials ready. We need to have something near final by June.
- h. We still need to finalize QEP. The two front runners are advising and service learning. A committee will be formed to narrow down what we need to do. The QEP will be due January 2025.

II. Juan Garcia: Enrollment Management

- a. Tomorrow is 12th class day. Wednesday morning, roster certifications will be sent out to faculty. Faculty need to carefully review these because the process is linked to financial aid.
- b. Enrollment report is attached. We are basically flat on enrollment and slightly higher for SCH. Students will be dropped for non-payment in the coming days.
- c. We have approximately 2500 new students this summer/fall (completed an application). 1/3 of the student body completed an application for summer/fall. Some of these could be stop-outs who had to reapply after being out for one year or more.
- d. UCC meeting dates have been sent out.
- e. Lopez Foundation Scholars welcome was on Saturday.
- f. Loaner laptop program continues to be very popular.
- g. TRiO award banquet was on Saturday evening and was well attended.
- h. Recruitment has already begun. Today is the first Preview Day. We already have 650 applications for next fall.

III. G. Zimmerman: Athletics

- a. Fall sports are up and running.
- b. Sports have had a very promising start.
- c. Future Dustdevils camp went well.
- d. No update on tennis complex
- e. October 17: Maroon Madness

- IV. SGA**
 - a. First SGA meeting was last week, and many students attended.
 - b. Town Halls-want to invite faculty and administrators to speak at SGA meetings.
 - c. Faculty and administrators are invited to SGA meetings on Mondays 320-420.
- V. Faculty Senate**
 - a. Seeking students to serve on Faculty Senate
 - b. Senate committees have started meeting and will be reaching out to administrators for information.
- VI. Staff Senate**
 - a. Will have a meet and greet on 9/20 in WHTC 111. Staff and Faculty Senates will be present.
 - b. Discussions about being more intentional in supporting staff.
- VII. Juan Castillo**
 - a. HealthyU is back; led by Juan Perez
 - b. Parking citations will start today
 - c. East side lot will be eliminated as reserved parking, and slots will be made available throughout campus instead
 - d. Non-Faculty evals are due 10/13.
- VIII. Claudia San Miguel**
 - a. Dean searches started last week.
 - b. Library director position is now Dean of Libraries
 - c. TAMIU will be working with Parker for some of these positions.
 - d. Search Committee members will be posted soon.
 - e. Freshman Celebration was very well attended.
- IX. Rosanne Palacios**
 - a. Volleyball alumni night will be in September.
 - b. Serve for Swag contest
 - c. Viva TAMIU is going well.
- X. Reminders**
 - a. Art exhibit opening tomorrow (Tuesday) at 4:00 in Zaffirini Student Success Center.
 - b. Friday-EPA event tomorrow 9:30-12:00. They have asked people to RSVP to Office of Global Initiatives.

Events Calendar is attached.