

ACADEMIC DEANS' COUNCIL MEETING

August 17, 2006

Present: Kay Clayton, Pam Trant, Mike Daniel, Robert Diersing, Allen Rasmussen, Jamie Laurenz, Tom Fields, Bill Heenan, Ronn Hy, Dann Brown, Carolyn Green, Manuel Lujan

I. Announcements/Discussion/New Business

- A. Jamie Laurenz reported that concerns have been expressed regarding IRB and IACUC in connection with the College of Pharmacy.

Dr. Laurenz is investigating ways in which to provide new faculty with e-mail accounts as quickly as possible.

Plans are for Dr. Laurenz to visit each of the college and to further establish interaction between his division and the academic units.

- B. A request has been made by the publication, *Scene In SA*, to recognize San Antonio faculty for teaching excellence. Dr. Green will gather the requested information and submit it to the Provost for consideration
- C. The deans were reminded to submit information on new faculty and administrative staff for introductions at the Fall Convocation of Faculty and Staff.
- D. The "Service" component of the Tenure and Promotion guidelines needs to be addressed this fall.
- E. Frank Ureno asked that the deans be reminded of their participation in Welcome Week activities.

II. Reports

- A. Ronn Hy reported that there has been a recent break-in at the music building with several instruments stolen. UPD has not been very helpful in this investigation. Dr. Hy was asked to visit with Dr. Clayton and Mr. Crandall regarding this matter.

Also, the university was notified that they have received a MBRBS grant of \$698,000.

- B. Tom Fields reminded the deans that the New Faculty Orientation will be held September 21 from 9-3:30 pm.
- C. Manuel Lujan had several reports.
1. A large group of students participated in the International Orientation.
 2. Update on the scholarship information recently distributed is due.
 3. Mr. Lujan will meet with each dean to ascertain what communications/mailers the dean wants to send to recruit students, what reports the deans wish to receive, frequency of reports, etc.

- D. Allen Rasmussen announced that a bid has been submitted for the World Deer Conference to be held on our campus in 2010.
- E. Robert Diersing asked if information was available regarding changes in funding sources for Tony Hinojosa. Mr. Hinojosa's grant continues through November of this year.
- F. Plans are continuing at the System Center for a New Student Registration Day and New Student Orientation.
- G. Dann Brown reported that the final Hoggie Days will be held August 24. Residence Hall Move-In Days will be August 24 and 25.

III. Dates to Remember

- A. 1201 Seminar - August 21
- B. New Faculty Orientation - August 21
- C. General Faculty Meeting - August 22
- D. *Discovery and Scholarship* Publication Recognition and Celebration - Founders' Room - 4-5 p.m. - August 22
- E. Welcome Week - August 25 - September 1
- F. A&M System Energy Conference - College Station - August 31-September 1
- G. Welcome Reception for Dr. Jamie Laurenz, Manuel Lujan and Luisa Havens - September 7 - Alumni Room of Honor - 3:30-5 pm
- H. Luncheon for New Department Chairs - September 8 - Alumni Room of Honor - 12 noon
- I. Professional Development for Deans and Chairs - MSU Alumni Room of Honor - September 13-15
- J. Honors Bar-B-Q - September 14 - Mesquite Grove - 6:30 pm
- K. Expert Witness Information Due to Provost - September 15
- L. Junior Faculty Workshop - Prairie View A&M - November 9-10
- M. TAMUS Pathways Student Research Symposium - Prairie View A&M - November 10-11
- N. Senior Days - November 14, 15 and 16
- O. Javelina Highlights - February 3, 2007
- P. 2007 Institute for Emotional Intelligence - February 22-23, 2007