

ACADEMIC DEANS' COUNCIL MEETING

January 14, 2004

Present: Kay Clayton, Pam Trant, Robert Diersing, Alberto Olivares, Bill Heenan, Garry Ross, Frank Ureno, Dalton Bigbee, Gladys Hines, Mike Daniel, Ron Rosati, Ronn Hy, Allen Rasmussen (representing Agriculture and Human Sciences), Raj Chaloo (representing Faculty Senate)

I. Announcements/Discussion/New Business

- A. A financial aid presentation was given by Felipe Leal and Mark Deavers regarding unpaid students for Spring 2004.
- B. Dr. Bigbee informed the Council that A&M-Kingsville will be offering classes at STCC. He would like the deans to begin thinking about what upper-level courses we might offer. It was recommended that we look at courses other than those also taught at UTPA.
- C. Steve Crandall met with the Council to explain the budget process from the legislature's standpoint. An *Estimated State Budget Timelines 2005* was distributed. He also explained how lab fees impact our budget.
- D. Dr. Bigbee reported that all of the SACS audit reports have been submitted and are presently being reviewed.
- E. Faculty Senate Resolution 12.02.03.01 was distributed. The deans were asked to review the recommendation and submit their thoughts and/or concerns to Dr. Clayton by Thursday, January 22.
- F. Pam Trant distributed the Academic Calendars for 2004-2005. It was decided that the day of the General Faculty Meeting and the following day would be noted for faculty meetings and meetings with department chairs.

II. Old Business

- A. The issuing of two degrees of the same type was discussed. Three statements have been developed; one of which will be entered into the Catalog. Pam will e-mail the statements to the deans for review before next week's meeting.

III. Reports by Council Members

- A. Dr. Diersing reported that the self-study report recently submitted to AACSB will need additional work before an accreditation visit is made.
- B. Dr. Bigbee announced that the number of students using WebCT is up 150 from last year.
- C. Dr. Olivares has sent information to the deans and doctoral program directors

- D. Dr. Rasmussen distributed the new brochure on the King Ranch Institute for Ranch Management.
- E. Mr. Ureno reminded the Council of the upcoming *Javelina Highlights*. The deans are scheduled to give short PowerPoint presentations.

Current enrollment figures for Spring 2004 show a slight increase.
- F. Dr. Chaloo reported that the President met with the Faculty Senate on January 13.
- G. The College of Education has been notified that they are eligible for a three-year \$625,000 grant through the TEA/TAMUS School Partnership.
- H. Dr. Rosati has been invited to assist with the Arid Land Consortium in the reconstruction of Afghanistan.

IV. Dates and Deadlines

- A. Javelina Highlights - January 17
- B. Comments Regarding Faculty Senate Resolutions to Provost - January 22
- C. Presidential Travel Support Request deadline - January 23
- D. Del Mar College Transfer Day - February 4
- E. Deans/AVPs Self Evaluation due to Provost - February 15
- F. SACS Review of System Center-San Antonio - February 16-18
- G. Materials due to Tony Hinojosa for Recruitment Trip by February 27
- H. Coastal Bend College Transfer Day - March 3
- I. Meeting with Texas A&M University-Kingsville Foundation - March 18
- J. South Texas Community College Transfer Day - April 14

V. Adjourn