

**CORE MISSION RESOURCES COMMITTEE
MEETING MINUTES
April 13, 2015**

Rex Gandy, Mohamed Abdelrahman, Martin Brittain, Phillip Brown, Kristen Compary, Michelle Duran, Duane Gardiner, Mary Gonzalez, Chris Hearon, Lallah Howard, Randy Hughes, Jennifer Minke (Laura Knippers), Chelsea Nkrumah, Bob Paulson, Monica Ratcliff, Bruce Schueneman (Sylvia Martinez), Ralph Stephens, George Vargas, Amit Verma, George Weir

Announcements/Discussions/New Business

- A. The minutes from the previous meeting (4-6-15) were approved by the committee.
- B. After final discussion, the proposal, presented at the previous meeting by Dr. Duane Gardiner, for the reorganization of both the Office of Institutional Research and the Office of Continuing Education and International Programs was unanimously approved by the committee. The proposal will be forwarded to Dr. Tallant for his consideration.
- C. Dean Alberto Ruiz presented a proposal for the reorganization the College of Education and Human Performance. The college currently houses four departments. The proposal consolidates the Department of Teacher and Bilingual Education and the Department of Educational Leadership and Counseling. Implementation of this suggestion would result in significant administrative cost savings. The proposal is under consideration by the committee and is scheduled for a vote on April 20, 2015.
- D. Provost Rex Gandy presented a proposal to combine the positions of Dean of the Honors College and AVP for Student Success. Implementation of this proposal would result in substantial administrative cost savings. The proposal is under consideration by the committee and is scheduled for a vote on April 20, 2015.
- E. At the previous committee meeting, Mr. Bruce Schueneman presented a proposal to reorganize the James C. Jernigan Library. The committee will make a recommendation on this proposal on April 20, 2015.
- F. Dean Allen Rasmussen will present a recommendation for realignment within the Dick and Mary Lewis Kleberg College of Agriculture, Natural Resources and Human Sciences at the committee meeting on April 20, 2015.
- G. Dean Stephan Nix will recommend organizational changes to the Frank H. Dotterweich College of Engineering at the committee meeting on April 20, 2015.