

**CORE MISSION RESOURCES COMMITTEE
MEETING MINUTES
May 4, 2015**

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

Announcements/Discussions/New Business

- A. The minutes from the previous meeting (4-27-15) were approved by the committee.
- B. After final discussion, the recommendation presented by Dean Stephan Nix to combine the Department of Mechanical and Industrial Engineering and the Department of Industrial Management and Technology was unanimously approved by the committee. The proposal will be forwarded to Dr. Tallant for his consideration.
- C. Discussion continued on the proposal submitted by Dean Stephan Nix to combine the Department of Chemical and Natural Gas Engineering and the Department of Environmental Engineering. Dean Nix clarified that there will be no change in administrative assistants supporting students and faculty. The committee vote was postponed until the May 11, 2015 meeting.
- D. After final discussion, the recommendation presented by Dean Dolores Guerrero to realign four administrative positions to more accurately reflect their core mission functions was unanimously approved by the committee. The proposal will be forwarded to Dr. Tallant for his consideration.
- E. Discussion continued on the proposal submitted by Dean Dolores Guerrero to combine the Department of Chemistry and the Department of Physics and Geosciences. Dean Guerrero clarified that there will be no change in administrative assistants supporting students and faculty. The committee is considering three options: (1) make no changes; (2) combine the departments; and (3) leave the departments separate, but have one chair cover both departments. The committee vote was postponed until the May 11, 2015 meeting.
- F. After final discussion, the recommendation presented by Dr. Nancy KingSanders, Associate Vice President for Student Success, to eliminate two open positions in her department was unanimously approved by the committee. The proposal will be forwarded to Dr. Tallant for his consideration.
- G. Dr. Mohamed Abdelrahman, Associate Vice President for Research and Dean of Graduate Studies, proposed changes to his organization that would reclassify two current positions, eliminate three current positions, and add two new positions.
- H. Brad Walker, Executive Director of the Texas A&M-Kingsville Foundation proposed the elimination of an open temporary position in his department. The proposal was unanimously approved by the committee and will be forwarded to Dr. Tallant for his consideration.
- I. An organizational change related to the Office of Sustainability was discussed. The recommendation was tabled for consideration at the next committee meeting.