

Summary and Action Items
Dean's Meeting
July 19, 2011

1. President's Suite

President Trauth discussed the process that will be used again this year inviting donors to the President's Suite during the football games. The events will be co-hosted by the deans. Deans along with Mr. Ted McKinnon will work on invitation lists.

2. Academic Program Review and Approval

The following curriculum proposals were discussed:

- Proposal to delete the Dance Minor
Endorsed by the deans.
- Change the existing Master of Science major in Healthcare Human Resources in the School of Health Administration within the College of Health Professions to a Master of Science major in Human Resource Management with the McCoy College of Business Administration.
Endorsed by the deans.
- Establish an Honors College
Endorsed by the deans.

The following email was sent to members of CAD that did not attend the Dean's meeting requesting their comments:

From: Rodriguez, Stacey
Sent: Monday, July 18, 2011 1:40 PM
To: Bourgeois, Eugene J; Brown, Ronald C; Carpenter, Stan; Chahin, T Jaime; Cheatham, Thomas R; Covington, Billy C; Ellis, Ann Marie; Feakes, Debra A; Fleuriet, Cathy A; Heintze, Michael R; Hennessy, Michael; Mottet, Timothy; Rehbein, Edna; Seidman, Stephen B; Smart, Denise T; Thorne, Debbie M; Welborn, Ruth B; Willoughby, J Michael; Yazedjian, Ani
Cc: Autrey, Micky; Jahns, Jennifer F; Heinsohn, Debra L; Billingsley, Christine; Bird, Martha N; Bryson, Karen Rae; Colgin, Kindra D; DeLeon, Bertha; Tipton, Holly B; Evans, Sonya M; Garcia, Lillian P; Guerrero, Tina M; Herman, Lisa R; Hernandez, Dawn; Mathies, Isabel G; McAllister, Amy L; Mobley, Sylvia J; Moseley, Janet E; Ormsby, Rebecca; Parks, Patricia J; Pivonka, Sarah J; Riojas, Kimberly Dawn; Risien, Candace; Rodriguez, Margie Y; Scott, Kathy S; Tipton, Holly B; Trevino, Mary Ann; Zander, Christie L
Subject: Proposals needing your review
Importance: High

Attached is the Honors College proposal as well as 2 curriculum proposals that need to be reviewed.

Deans – these proposals will be discussed tomorrow after your meeting with President Trauth; therefore, please review and bring any comments that you have to tomorrow's 1:30 meeting.

Direct Reports/Chair of Faculty Senate/Chair of Council of Chairs – please review these proposals and submit any comments that you have to Debbie (db05) by 5:00 pm tomorrow (7/19).

Let me know if you have any questions.

Positive comments only were received.

3. Parking Permits for Graduate Teaching Assistants

Parking permits will not be issued to Graduate/Doctoral Teaching Assistants until PCR are processed on the teaching assistants. Deans are urged to work with their chairs/directors to process the PCRs as soon as possible.