

**Deans and Department Chairs/Heads Meeting**  
**October 22, 2015**  
**UC 203/204**  
**Minutes**

**Present:**

T. Badgett, D. Bixler, K. Dickerson, J. Forbes, M. Fortin, W. Gabbert, R. Garza, K. Havlak, B. Kitch, J. Klingemann, L. Mayrand, J. Miazga, L. Musgrove, J. Osterhout, M. Pace, A. Parker, C. Pier, M. Salisbury, K. Schell, C. Stewart, J. Summerlin, P. Swets, W. Taylor, S. Tomlin, J. Wegner, R. Wilke.

**Minutes:**

1. Topic: Minutes from September 17, 2015  
Minutes were approved.  
Responsible Party: C. Parks

**Old Business:**

2. Topic: Departmental Meetings (Don Topliff)
  - Almost all department faculty meetings have been attended by the President and Provost. The plan is to meet with individual departments during the fall semester and meet as a college during the spring semester.
3. Topic: Campus Carry Forums (Don Topliff)
  - Two forums are scheduled for October 27 at 10 am and 2 pm in the CJ Davidson conference center. A request for a third forum has been received. There is now an email for campus carry. [campuscarry@angelo.edu](mailto:campuscarry@angelo.edu)
  - The campus carry committee will be recommendations to the President and the President will present the policy to the Board of Regents in February. Once approved by the Regents notification will be distributed campus-wide by hardcopy and electronically.

**New Business:**

4. Topic: NC-SARA (Don Topliff)
  - National Council for State Authorization Reciprocity Agreements. US Department of Education mandates states must have authorization to offer distance education courses in another state. Texas is currently not a member of NC-SARA but the Coordinating Board is negotiating to become a member by November 1.
5. Topic: College of Arts and Sciences Split (Don Topliff)
  - The notification of acceptance from the Coordinating Board has been received. A national search for the Dean of the College of Arts and Humanities will begin soon. A search committee will be created by next week. The announcement of the position will be out by November 1.

6. Topic: Core Curriculum and TCCN (Don Topliff)

- The core curriculum committee will meet within the next 30 days. Any changes approved by the committee must be approved by the Coordinating Board before final. Submission of core changes will be done in January.

7. Topic: Ellucian Action Plan (Don Topliff)

- Banner XE will come online during the next year. The Ellucian meetings over the last couple of days were to gather information on what and how we use Banner to identify ways to improve. An action plan will be provided by Ellucian mid-January to early February. Ellucian was also asked to provide a proposal and cost to implement Degree Works.

**Roundtable**

Meghan Pace

- This fall is a record enrollment of international students.
- An agreement with Vietnam is in process and about 75 students are expected.

John Wegner

- GS 1181 grades are in. All 81 students who failed will be contacted to meet with Dean Wegner.
- USTD 1101 will have 12 sections in the spring and most will be taught by professional advisors.

John Klingemann

- History – The Great War lecture series continues October 27.
- History – November 13 the Latino American History Series will be honoring the work of Arnoldo DeLeon.
- Communication & Mass Media – the RamTV program is being upgraded. Commercials for departments will be solicited.

**Adjournment**