

University Executive Council
January 11, 2018 | BA 290 | 3:30 p.m.

- Viewbooks (Tanya Charles)
 - Viewbook: 40 pages, thicker paper, \$0.92 each to print, given to students who are planning to attend
 - Fair Piece: 8 pages, thinner paper, \$0.31 each to print, handed out at events
 - More than 20,000 copies of the fair piece and viewbooks are handed out each year
 - Marketing Communications will be crowdsourcing the funding and will put out a call for orders
- University Projects (Derek Preas)
 - Tree project completed
 - BA building
 - Air handler project
 - Staging will begin on January 15
 - Beginning January 22, unless you have a window unit in your office, there will be no heat or cooling
 - Handlers will be installed in February
 - A secondary unit will be available to keep CITE at the necessary temperature
 - Chiller water line replacement
 - Work to be done during February
 - Campus Operations & Safety will send out a notice
 - P-3 work
 - Most of the work over winter break was completed
 - A lot of work will be completed over the summer
 - No camps or conferences can be hosted in the building during the summer
 - Nursing & Health Sciences Building
 - Slightly behind schedule
 - Anticipated substantial completion by November 30, 2018
 - Bids due next week for Tennis Courts
 - MRC expansion under way
- Advancement Update (Keturi Beatty)
 - Giving is up nearly \$500,000 year-to-date (about 63%)
 - Have received \$1.2 million this fiscal year
 - Donor retention has increased 52%
 - Currently have more donors who give larger gifts and give more frequently
 - Athletic success has been helpful in fundraising and has inspired donors
 - Shout Outs
 - Athletics
 - Lion Champions Fund donor: \$5,000
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 - Verbal pledge of \$15,000 for summer scholarships
 - College of Business
 - \$20,000 donation to a scholarship fund
 - \$30,000 donation to a distinguished professorship
 - College of Education & Human Services
 - \$5,000 gift to scholarships
 - \$15,000 gift to the Gallagher Family Scholarship
 - \$30,000 gift to an endowed scholarship
 - \$100,000 cash gift to a nursing scholarship

- College of Humanities, Social Sciences & Arts
 - \$5,000 gift
 - \$5,000 donation to scholarship
 - College of Science & Engineering
 - \$35,000 gift to scholarship and a maker space
 - Adobe Creative Suite Site License for A&M-Commerce (John Humphreys & Tim Murphy)
 - Provost's Office funding site license for Adobe Creative Suite
 - Will be available for download after testing
 - Existing Adobe licenses will expire
 - CITE will send out further information
 - IER and SACSCOC Updates (Shonda Gibson)
 - Professional development training for administrative professionals
 - Monthly brown bag lunch trainings
 - Different topics discussed each month
 - Register on Training & Development webpage
 - Encourage your administrative professionals to attend
 - Group of A&M-Commerce women selected to lead a statewide presentation on leadership training
 - Principles of Accreditation training
 - Invitation sent for day-long training
 - If you cannot attend, please send a representative
 - Deans Council has been canceled so that members can attend
 - Let Dr. Shonda Gibson know if you would like to bring an additional person to the training
 - Breakfast, lunch, and coffee service will be provided
 - Principles/standards have been reorganized, and SACSCOC has made it clear that ignorance of the changes is not an excuse for audit failure
 - Reports
 - IPEDS
 - Now representative of a larger portion of our student population
 - More reports need to be completed
 - THECB
 - Reports have expanded
 - Comments can be added to fields; adding a note is optional
 - Excellent programs
 - Each institution can determine what makes an excellent program at their school
 - Institutional Effectiveness & Research will be reaching out for information
 - Marketable skills
 - Will use data from exit surveys on 14 previously identified skills
 - Accreditation agencies and professional organizations were used to develop skills
 - Departments will also be surveyed for each program
 - Discussing with THECB the possibility of creating an oversight/advisory panel
 - National Survey of Student Engagement
 - Will begin asking students to participate on February 1
 - A student group created a marketing plan to boost student participation
- Announcements
 - National Championship Football Team Celebrations
 - January 26

- Program on campus 11am-2pm
 - Begin in Ferguson and end in RSC
 - February 5
 - Community photo next to Mugs around 11:30am
 - Large Banner will be printed and hung over the square
 - Shuttles will be needed due to parking constraints
 - February 23
 - Lion Champions Fund fundraising event
- Feral cats
 - Health hazard on campus
 - Fleas
 - Urine
 - Rats and raccoons (due to people leaving out food for the cats)
 - Ringworm (migrating to dogs)
 - Cats will be trapped and taken to the University Farm, where they are needed; they will not be harmed
 - If you see a cat in a trap, please call UPD, and they take care of it
 - Considering putting cameras on the traps to see who is tampering with them
 - If you hear of a student who has an animal that they can no longer keep and they do not know what to do with it, please contact UPD, and they will take the animal to a no-kill shelter
- Rockwall and UCD
 - UCD exit date set for June 1
 - We have completely exited Rockwall
 - Rockwall and UCD were paid based on space rental/lease as opposed to Navarro and El Centro which is paid based on SCH generated
- Enrollment
 - Currently contacting students who have not yet paid
 - Some student populations have not yet registered
 - 11,290 (down 4.8% day-to-day comparison)
 - SCH down 5%
- Dean of Students candidates will be brought to campus at the end of January
- Graduate School updates
 - ORSP will be changed to Office of Sponsored Programs
 - Graduate School will no longer be checking for dissertation content—only to be sure that all processes have been followed and that submissions are in a format appropriate to the discipline