

CoSEA Leadership Meeting Wednesday, March 6 2013

Present: Blount, Heitholt, Ben Jang, David Anderson, Matt Woods, Unal Sakoglu, Nikolay Sirakov, Wayne Davenport

1) Institutional Effectiveness:

- Sam Saffer will serve as CoSEA representative to TAMUC IE Committee.
- How are you doing on “Closing the Loop” with 2012 SLO measurements? Dr. Wood is looking into ETS Major Fields Tests as an external evaluation option for SLO measurements.
- Comprehensive Standard 3.4.11 states “For each major in a degree program, the institution assigns responsibility for program coordination, as well as for curriculum development and review, to persons academically qualified in the field. In those degree programs for which the institution does not identify a major, this requirement applies to a curricular area or concentration.”
Each department is to have a SACS qualified program coordinator, according to the CoSEA organizational chart.
- Program review update:
 - [Computer Science and Information Technology](#)
 - [Construction Engineering](#)
 - [Environmental Science \(off-site\)](#)
 - [Environmental Science \(on-site\)](#)
 - [Industrial Engineering](#)
 - [Physics and Astronomy](#)
 - [Technology Management](#)
- Biology and Chemistry combined undergraduate/graduate are due April 5th.
- Ag (several majors) and Math can turn in on April 5th as well.

2) Bullet Lists:

- Departmental T&P Guidelines to Dr. Sirakov? Still need AG, CSCI and BES
- STEM Initiatives spreadsheet for Natalie Henderson?
- March 5th Room Utilization rate memo from Lisa Robinson, don't schedule small classes in a large room.
- El Centro physical science faculty visit Friday@10AM in CoSEA Conference Room regarding ENV5 degree at UCD. Matt Wood, Dr. Jang, Dr. Headley, Dr. Singleton attending
- [Udacity](#) visiting campus this Friday. Chip will represent us.
- Scholarship deadline is March 31st – see *University Endowment* email from 1:03PM this afternoon.

3) BRDC Update and forced reallocations. Dr. Blount advised the department chairs that there is likely going to be a 1.5% giveback.

4) Update on searches:

BES Chair, site visits underway now, starting 3/8/13.
BIOL TT (Hanna replacement) (Heitholt) NOV will be submitted 4/4/13.
IE II (Elam replacement) (Donham) Phone interviews taking place 3/6/2013
Math TT, site visits underway now.
Math Instructors (2) (Recommendations completed)

5) Visit to Bethany Yates and the Mane Messengers immediately upon adjournment. BA246.

- Wayne Davenport – Mane Messengers are students who contact and update alumni as to what is going on in the different departments. Feel free to pass along news/events for your department.