

**CoSEA Leadership Meeting**  
**March 21, 2012**

“A mediocre teacher tells.  
A good teacher explains.  
An excellent teacher demonstrates.  
A truly outstanding teacher inspires.”

- William A. Ward

Attendance: Eileen Faulkenberry, Brent Donham, Lisa Gideon, Haydn Fox, Michael Hanna, Venu Gurupur, Jim Heitholt, Ben Jang, Kent Montgomery

1) Reallocation give-back discussion (Lisa Gideon handouts). (Grady)

- Went over the reallocation handout distributed by Lisa Gideon.
- Look over the handout regarding the 1.5% reallocation for your department.

(Lisa Gideon)

- Explained how the allocations were calculated and answered the Chairs questions.

(Grady)

- The question right now is the reallocation amounts for each department that will be sent to Cynthia Rhodes on Friday.
- The spreadsheet will include the account numbers and the amount from each department.
- Is everyone comfortable with the numbers on the reallocation spreadsheet?
- My preference is to keep as much money as we can in the departments.
- Please get with Lisa Gideon by tomorrow if you need to make any changes on the reallocation for your department.

2) Evaluations due tomorrow. All done? (Grady)

- Evaluations due to the Provost by tomorrow.
- Still missing a couple of evaluations.

3) Research Awards and Creative Activity Award nominations due March 27<sup>th</sup> One nomination from each college for full, associate and assistant professor levels. (Grady)

- Our office needs to turn in the nominations by next Tuesday.
- Need one nomination from each college for full, associate, and assistant professor.
- Please fill out the form for each nominee.

4) New items and factoids directly to Randy Jolly for next issue of Pride. (Grady)

- Promised Randy Jolly that the departments would send in items for the next issue of Pride.
- The Chairs discussed the items they would send to Randy.
- Every department should have something to send.

5) Summer grad school initiatives: Dollars for Scholars for Ag, Biol, Chem, Math & Phys.

- Do you all have at least 4 grad classes on the schedule for this summer? (Grady)
- I think everyone saw the emails that came out describing the Dollar for Scholars.
- Need to make sure that everyone on that list has at least 4 graduate classes offered this summer.

6) REM: March 22<sup>nd</sup> Graduate Expo in Mesquite: 253 potential students registered as of 3/20. (Grady)

- There are 253 students registered for the Graduate Expo in Mesquite.

- 7) Low-producing Programs minimums (15/25 to 25/40) pulled from April CB agenda. (Grady)
- The low-producing item was pulled from the April agenda.
  - Has not been cancelled, but on hold.
- 8) Developmental Math pilot program starting this fall. Continuous enrollment mastery-based (handout). (Grady)
- One of the best things that has ever happened in my career.
  - Thank you to the math people.
  - They are encouraging freshman to be successful in their math experience.
  - The pilot program lets students who only get halfway through the semester, begin the next semester halfway through the class.
  - The student doesn't waste 8 weeks going back and repeating what they have already completed.
  - We will see how it works.
  - It might be something that other departments will want to consider.
- 9) TEES visit on April 9<sup>th</sup> and 10<sup>th</sup>, we will do a briefing on CoSEA. Please get me up to 3 slides highlighting research capabilities, grant pipelines, and emerging capabilities. (Grady)
- TEES will be on campus April 9<sup>th</sup> and 10<sup>th</sup>.
  - TEES has professional grant writers.
  - Will have a college presentation showcasing what our college has to offer.
  - Please get all of your grant data together.
  - There will be a meeting where faculty can meet the TEES people.
- 10) New computer orders for net new incoming faculty. Get order (PC or Mac) to Lisa Rabe ASAP. (Grady)
- Trying to get a new computer order ready by next week.
  - This order is for new faculty.
  - Call Lisa Rabe with your department's order.
  - There will be a bulk order placed through Anwar's department.
  - This way the computer should be here when the new faculty arrive on campus.
- 11) Please update your webpages with your new programmatic mission statements! (Grady)
- Each Chair shared their department mission statement.
- 12) Other Business:
- Searches Approved (Grady)
- One new hire in Mathematics.
  - One new hire in Chemistry.
  - This is in the 3% growth budget.
- New Faculty Hired (Grady)
- Two hired in Agriculture
  - Permission to hire a Chair in Mathematics
  - Three finalists identified for the Lab Coordinator.
  - Phone interviews for the two Construction faculty.
  - Bringing in candidates for the other Mathematics assistant professor position.
  - Computer Science has candidates for one position starting in April.
  - Physics has Chair candidates coming to campus.
  - Biology has Chair candidates coming to campus.

#### IE Efforts (Grady)

- Update from Roseann Hogan on IE efforts.
- Roseann was concerned about QEP committee not having any minutes posted for 2011.
- Haydn Fox has the minutes and will get them posted.
- Roseann's office will contact you regarding the faculty credentialing and populating WEAVE.
- Need volunteers for the SAC's, QEP, or IE committees.