

Minutes - CoSEA Leadership Meeting September 19, 2012

PRESENT: Angel, Blount, Donham, Fox, Harp, Kopachena, Montgomery, Suh, Wang, Williams, Wood

- 1) No meeting on October 3rd. Next meeting will be October 17th.
- 2) October 5th paychecks...please warn any of your people who may be affected.
- 3) Discussion/Update on deadline for curriculum changes (Derald).
Derald reported that problems with getting the curriculum change forms on-line have resulted in a two week extension of the deadline for new curriculum changes and/or revisions. Joe Shipman has been hired in a temp basis to get the e-forms system running again. The new deadline is October 5th. See membership for the CoSEA Curriculum Committee below.
Derald also reported on our SACS progress with regards to substantive change, on-line *class creep*, off-site *class creep*, and faculty credentialing. He was generally upbeat although we are clearly going to have some issues.
- 4) Discussion of final enrollment figures and distribution of majors within CoSEA (Chip).
Chip distributed a preliminary summary of the 12th day class rolls showing an overall increase of 7.49% for Fall 2012 over Fall 2011. The largest sch increases were in BESC (+27%) and MATH (+13%). With the exception of AGRI and BESC, there were dramatic declines in all of our M.S. programs ranging from -28% to -37%. Discussion indicated that most of these declines were due to increasingly difficult visa requirements for international graduate students.
- 5) Feedback on Workload Procedures [draft](#).
The Faculty Senate working group will meet start at 10AM Monday morning to finalize the proposed new workload procedure.
- 6) Setting up Post-Tenure Review Schedule for college (see table on last page).
- 7) Committee Assignments:
 - College Curriculum Committee nominees. Please take to your faculty for a vote.

○ AG	Bob Williams
○ BES	Jeff Kopachena
○ CHEM	Laurence Angel
○ CSCI	Sandra Huerter
○ ENGR	Pelin Altintas-Deleon
○ MATH	Eileen Faulkenberry
○ PHYS	Carlos Bertulani
 - BES Chair Search: Kopachena (chair), Venu Cheriyaath, BIOL, Chip Fox, ENVS, Laurence Angel, CHEM (inside CoSEA but outside BES rep), Maria Hinojosa, (outside CoSEA rep)
- 8) Discussion of [Fall 2011 Retention Report](#).
Grady urged chairs to work with any of their faculty showing exceptionally low retention rates and/or outliers in terms of grade distributions. He emphasized that this data should be used for professional development and not be considered as punitive.

- 9) Comments on ACGM Student Learning Outcomes (see Karin Blackard's 9/17 email) and Roseann Hogan's latest [SLO Completion Matrix](#).
- Roseann says "The SLOs were due in March and data in May, so with the exception of a few departments who I've been working with, we need to have these reports back to us in the next 2 weeks. Let's target October 15 for those. These along with any questions, concerns should be emailed to Shauna Canalez."
- 10) Vote on College T&P Procedure tomorrow.
- 11) Need discipline-specific list to create standing adjunct advertisement. Please send to Grady ASAP.
- 12) Last call on transition to *professional chair* status for 9-month chairs. ☺ Do you want to be 12? If not, please start making arrangements now for temporary coverage of the position.
- 13) Grady asked for nominations to the TAMUS Academy for Educator development. Ben Jang will represent CoSEA on the campus selection committee. TAMUC can send forth one name. Due late is early November.
- 14) Ideas for *Silent Auction* at *Royal Roar* alumni benefit. Suggestions include:
- Private showing at the Planetarium
 - Private showing at the Observatory
 - Trail Ride for a party of ____
 - First gallon of blueberries from the 2013 season
 - Adopt-A-Prof, etc.

Please send ideas and confirmation of participation to Grady ASAP.

Last	First	DEPT	Tenure Level	Date of Tenure	Date of last Post-Tenure Review	Date of next Post-Tenure review
Jang	Ben	CHEM	T	2006		2012
Suh	Sang	CSIS	T	2004		2012
Chourasia	Anil	P&A	T	2003		2012
Li	Bao-An	P&A	T	2006		2012
Williams	Robert	AgSci	T	2007		2013
Heitholt	James	AgSci	T	2008		2014
Davis	Jason	E&T	T	2008		2014
Wickersham	Leah	AgSci	T	2008		2014
Harp	Derald	AgSci	T	2009		2015
Dorsett	Charles	MATH	T	2009		2015
Durand-Faulkenberry	Eileen	MATH	T	2009		2015
Sirakov	Nikolay	CSIS	T	2010		2016
Kopachena	Jeffrey	BES	T	2002	2010	2016
Bertulani	Carlos	P&A	T	2010		2016
Fox	Haydn (Chip)	BES	T	?	2011	2017
Brown	Tom	CSIS	T	1976	2011	2017
Creider	R. Daniel	CSIS	T	1984	2011	2017
Harter	Derek	CSIS	T	2011		2017
Huerter	Sandra	CSIS	T	?	2011	2017
Parish	Jerry	E&T	T		1998	2017
Saffer	Shelley	CSIS	T	1997	2011	2017
Anderson	Stuart	MATH	T	1986	2011	2017
Aslan	Farhad	MATH	T	1969	2011	2017
Coskun	Hasan	MATH	T	2011		2017
Heath	John	MATH	T	1982	2011	2017
Rogers	Charles	P&A	T	~1985	2011	2017
Donham	Brent	E&T	T	2012		2018
Oh	Ilseok "Eddie"	E&T	T	2012		2018
Wang	Tingxiu	MATH	T	2012		2018
Wood	Matthew	P&A	T	2012		2018
Headley	Allan	CHEM	T			2018