

Provost Council Meeting

Minutes

October 28, 2016

Meeting called by: Gary Stading, Interim Provost and Vice President for Academic Affairs

Members include: Nancy Jordan, Donald Peterson, Del Doughty, Bill McHenry, Liz Patterson, Teri Stover, Carl Greig, Kelly Coke, Tom Jordan, Jana Boatright, Shelley Caraway, and Barbara Sears, and Kathy Williams

Members Absent: Nancy Jordan, Bill McHenry, Tom Jordan, Kathy Williams, and Barbara Sears

Guest: Dr. Richard Parsons **Recorder:** Norma McCormick

I. 2017-18 Academic Calendar **Jana Boatright**

Jana distributed the draft 2017-18 academic calendar and mentioned a few key dates to keep in mind.

II. Update on International Studies **Jennifer Felps**

Jennifer reported on current events going on in the International Studies Office. See attached report.

III. Update on QEP & HIPs **Sara Lawrence**

Dr. Lawrence updated on the QEP Connect 360 and presented a diagram of the Eagle Experience that depicts the rationale for their initiatives. See diagram.

IV. Honors **Handout**

Handout was distributed with no discussion.

V. *UP 61.01.01.H0.01 Production of Official University Catalog* **Charlotte Banks**

Charlotte presented the procedure and identified areas that need revision. The group was asked to have any revisions sent to her by November 4, 2016.

VI. Faculty Senate Resolutions **Charlotte Banks**

- **Rules & Procedure**
UP 12.01.99.H1.02 T&P

Charlotte presented the procedure for the group to see verbiage that needs to be struck from the procedure.

➤ ***UR 11.08.99.H1 Award of Posthumous Degree***

Charlotte presented the draft rule for review. She said currently the university doesn't have this rule in place.

VII. Academic Master Plan

Dr. Gary Stading

Dr. Stading pulled up the Provost Webpage and showed the academic master plan and related documents pertaining to how it was developed. See the following link.

<http://www.tamut.edu/About/Administration/office-of-provost/Academic%20Vision%20and%20Master%20Plan.html>

VIII. PAC Update

Dr. Gary Stading

Dr. Stading distributed the UPD's Administrative fines list.

IX. New Degree Proposal Deadlines

Dr. Tom Jordan

Dr. Parson presented a due dates calendar that shows when new degree proposals need to be submitted to Faculty Senate and various committees prior to Board of Regents submission deadlines.

X. Updates

All

Dr. Peterson reported that CSTEM has received their ABET accreditation with only one concern and should receive confirmation letter in July 2017.

Carl Greig reported that Celeste McNeil will provide OrgSync training in November.

Dr. Reavis reported that COB is awaiting their visit with Dr. Rotondo, AACSB chair, next week.

Dr. Doughty reported that Adult Higher Education has low enrollment.

Dr. Parsons reported that Faculty Senate could not reach an agreement on the Commencement speaker for the December graduation.

Kelly reported that Shannon Reynolds won Employee of the Month.

Shelley Caraway is working on an agreement with American English Online, a Chinese registered business, regarding the TEFL (Teaching English as a Foreign Language). Students will be able to earn a certificate.

Teri Stover reported that the Library is working on highlighting faculty scholarly research.

Elizabeth Patterson reported on the 1st ever Family Fun Weekend that starts today, October 28, 2016.

Next Provost Council Meeting: November 18, 2016 from 2-4 pm in Texar Room

International Studies Office Update - Fall 2016
Jennifer Felps, Director of International Studies
October 28, 2016

International Student Population:

- TAMUT currently has 35 international students.
- This includes 7 graduate students, 21 undergraduate students, and 7 Intensive English Program Students.
- We have student representation from the following countries: Vietnam, China, Ecuador, India, Mexico, Netherlands, Nigeria, Thailand, United Kingdom, Australia, Bolivia, Cameroon, Canada, Guinea, Mali, Nepal, Russia, and Turkey.
- The country with the most representation is Vietnam with 6 current students.
- This number does not include the additional 25 students from Mexico we will be hosting as part of the Proyecta 100,000 initiative.

Study Abroad:

- 8 students will be departing for a short term faculty-led program to Costa Rica on Friday.
- Current study abroad policies and procedures are being reviewed for effectiveness and compliance with state education code mandates.
- San Miguel system initiative summer program preparation is underway.

International Institutional Partnerships and Exchange Agreements:

- Registrar's office is working on developing new registration procedures for students participating in exchange programs
- Texas International Education Consortium confirmed ability to issue J-Visas for international students coming to TAMUT for exchange programs such as potential Hong Kong group

Global Recruitment:

- Study Texas Fall mission trip will be to Bogota, Colombia October 24-26. We will visit high schools and universities and also hold a college fair with four other schools from Texas (UNT, DBU, ACC, ASU).
- The global recruiter will attend the first annual Alamo Colleges International Student College Fair in San Antonio on November 28 & 29.

Intensive English Program:

- There are currently 7 students in our Intensive English Program.
- Preparations are underway for the Proyecta 100,000 group of 25 students from Mexico arriving on Nov. 14 for a 5 week IEP.

International Education Week:

- TAMUT will celebrate International Education Week for the first time this fall. International Education Week (Nov. 14-18) is an annual opportunity to celebrate the benefits of international education and exchange worldwide. This is a joint initiative of the U.S. Department of State and the U.S. Department of Education.
- Activities will include an international travel photo contest, passport day, welcome event for the Proyecta students, international coffee house, a study abroad information session, and an engagement event put on in conjunction with international student club.



High-Impact Practices

Lower Division Courses

Collaboration

Common Intellectual Experiences

Learning Communities

Connect 360: Experiential Learning

Upper Division Disciplines

Internships

Service Learning

Field Work

Undergraduate Research

Study Abroad

University Commitment to
Signature Work via
*problem-based learning,
peer/faculty collaboration*

