

Provost Council Meeting

Minutes

March 23, 2018

Meeting called by: David Yells, Provost and Vice President for Academic Affairs

Members include: Nancy Jordan, Del Doughty, Gary Stading, Liz Patterson, Teri Stover, Carl Greig, Kelly Coke, Jana Boatright, Shelley Caraway, Barbara Sears, Kathy Williams, and Craig Nakashian

Members Absent: Kelly Coke, Del Doughty, Gary Stading, Liz Patterson, Craig Nakashian **Guest:** Drs. Lawrence & Green **Recorder:** Norma McCormick

I. QEP Update Drs. Lawrence & Green

Dr. Lawrence reported about the QEP Showcase scheduled for May 1st in Eagle Hall. She discussed last year's showcase and reported that they have new display boards this year for student presentations as well as a new printer for printing of the presentations.

II. Pac Updates Dr. Yells

Dr. Yells discussed the new parking lot. SSC has a new director Alan Beady. IT is working on the Banner upgrade. They are currently working on the new software issues and hope to have the new upgrade implemented by September. Chief Serrano is working on a panic button system for UPD. John Bunch is the New Communications manager. Dr. Nancy Jordan is leaving the university at the end of April. Lauren Baird accepted a position with Enrollment Services. They are exploring the option of splitting the position into two part-time positions one for International Studies and the other for the QEP.

III. Advanced Placement Summer Institute Shelley Caraway

EECD is currently working on planning the AP summer institute that will be hosted at the university this summer. See the handout for further details.

IV. Updates All

Jana reported the 2018-19 Catalog will be ready in May.

Carl reported that Student Life is winding down for the semester, but they are currently working on fall activities.

Teri said that Eagle Con had 72 people in 2 hours' time. The library is currently assisting with gathering data needed for the CCNE visit.

Kathy reported that Lauren Baird is the new Administrative Assistant for Enrollment Services. Kim Ganado is the new recruiter for the Houston area.

Dr. Jordan is still working on the Title V grant. Liz is hiring the new director and other staff to assist with this initiative. Surveys are been administered. The CCNE visit is scheduled for April 4-6, 2018. The RELLIS campus is accepting students. Currently, we have 1-3 students enrolled.

Next meeting Friday, April 20, 2018, in TEXAR room.

ADVANCED PLACEMENT SUMMER INSTITUTE

Extended Education and the College Board are hosting an endorsed Advanced Placement Summer Institute at TAMU Texarkana. The purpose of these 4 day training sessions is to certify high school teachers to be AP teachers in their subject areas. The institute runs Tuesday through Friday. We are required to use College Board consultants for each of these sessions. Dates and subjects follow:

The cost for these will be \$525 per session if registered by April 15, and \$575 thereafter. Lunch will be included each day as well. Note* There is not a different rate for the sciences.

June 26-29 APSI (11 sessions X 31 participants per session)

English Lit and Composition (Need 1 classroom)
English Language and Composition (Need 1 classroom)
Computer Science A (Classroom and Computer Lab)
US History (Need 1 classroom)
European History (Need 1 classroom)
World History (Need 1 classroom)
Calculus AB and BC combined (Need 1 classroom)
Art History (Need 1 classroom)
Chemistry (Classroom and Lab)
Biology (Classroom and Lab)
Physics 1 (Classroom and Lab)

July 17-20 APSI (7 sessions X 31 participants per session)

English Language and Literature combined (Need 1 classroom)
English Language and Composition (Need 1 classroom)
World History (Need 1 classroom)
Spanish Language and Culture (Need 1 classroom)
US Govt and Politics (Need 1 classroom)
Psychology (Need 1 classroom)
Chemistry (Classroom and Lab)

Region 8 is offering a 50% scholarship for up to 4 attendees per school district. There are also TEA and College Board scholarships that will offset costs for attendees and districts.

As you can see, the potential for this event is significant. EECD will need a dedicated classroom for each of these sessions. Consultants will begin shipping materials to campus in the 4 weeks leading up to their sessions, so storage is a consideration. There are many opportunities to market our graduate programs to this group. They will release at 5 pm each day.