

Provost Council Meeting

Minutes

May 18, 2018

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

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

Members Absent: Liz Patterson, Carl Greig, and Barbara Sears **Guest:** Celeste McNeil

Recorder: Norma McCormick

I. PAC/BOR Updates

Dr. Yells

Dr. Yells discussed that the Chancellor invited the institutions to submit requests for special items. Our university will submit a proposal for a \$46 million dollar building for the College of Business, Engineering, and Technology. The system has new scholarship funds available for students that are PELL eligible. The university will receive an additional \$56K in funds.

II. Faculty Involvement-Title IX

Celeste McNeil

Celeste asked the group for assistance to engage faculty to be trained to become process advisors and serve on the hearing panel committees for Title IX complaints. Currently the university has about three employees trained to carry out this process. The commitment includes a three day training session in College Station. Once the training is completed the participant's certification is valid for 2 years.

III. Records Retention

Teri Stover

The university will use Simplicity to backup State documents for records retention. Teri asked if faculty could attend the records retention training.

IV. Updates

Teri reported that she is chair of the HR Director Search committee. They will have three candidates on campus next week.

Tina's department is wrapping up year-end activities.

Kelly reminded everyone about the NTCC signing on May 25th for the Articulation Agreement for the Medical Assisting Program to BAAS. NTCC hosted the Titus County Teacher Certification event. Dr. Kevin Rose will be VP for Instruction at NTCC.

Celeste reported that the new Residence Life Coordinator is Devonte Washington. He brings his entire family. They will all live in the dorm. Four SOAR events will be hosted this summer. The housing applications are up again this year.

Dr. Doughty is in the process of conducting interviews for potential candidates. CASE will host a Dean from system office in the fall.

Dr. Nakashian is in the process of scoring candidates for the part-time administrative assistance position for Honors. Faculty Senate's new president is Dr. Parsons and Dr. Allard is the Vice President. Faculty Senate is in the process of forming the committees for the next academic year.

Shelley is working with HR to transcribe some of extended education training into Train Traq. TexAmericas is offering \$16K in grant funds to assist those getting laid off from RRAD. COSS classes will be offered this summer.

Dr. Stading has two positions left to fill. One full time Math position and one administrative assistant position. The SAP agreement was signed. CBET is currently working on the Data Center Math Pathways grant.

Teri reported the Red Carpet event will be pushed back until the fall. Reminded everyone of the new artwork on display in the library by local artist Nicole Briscoe.

Next meeting Friday, June 15, 2018 in the TEXAR room.