

COBA LEADERSHIP TEAM MINUTES

September 18, 2015

Present: Doug Berg, Gloria Buchanan, Kurt Jesswein, Gerald Kohers, Juliana Lilly, Philip Morris, and Mitchell Muehsam.

1. Approval of Minutes from September 4, 2015. The minutes were modified and approved.
2. Curriculum. The Leadership Team approved three new courses to be forwarded to the curriculum committee. The curriculum report is due on Monday. The Dean asked Dr. Berg to contact Dr. Loft, Chair of Mathematics, to see if he had any objection to the Department of Economics and International Business offering ECON 4362 -Econometrics in Business. The chairs were asked to send their updated Form Bs to Dr. Lilly.
3. Assessment. A faculty meeting will be held on Thursday, September 24, 2015, at 3:30pm to discuss assessment. Faculty are expected to participate in assessment.
4. Hall of Honor – Faculty Participation. The Hall of Honor will be held on Friday, October 16, 2015. Faculty that are planning to attend the Hall of Honor will need to RSVP to Julie Campbell by next Friday.
5. Summer Research Grants. The Dean asked the Chairs to gather feedback from the faculty in regards to summer research grants.
6. GAC-PMI Accreditation. The team visit will be September 28-30, 2015. The visit will primarily affect the Management and Marketing department. Faculty will need to be available during the visit.
7. Update from AALT.
 - a. THECB Strategic Plan. The Dean shared the Coordinating Board’s strategic plan (60 by 30) with the Leadership Team. One goal is for 60% of Texans between the ages of 25-34 to have earned a certificate or degree by 2030.
 - b. Campus Carry. A committee on “Campus Carry” was created and Dr. Lyons will be chairing the committee. Concealed weapons will be allowed on campus effective August 2016.
 - c. University Park. SHSU elected to not renew their lease at University Park.
 - d. TWC Plan. There is a new strategic plan for TWC.
 - e. Catalog- Course Leap. It will be available in the near future.
8. Miscellaneous.
 - a. New Scantron Machines. The new scantron machines will allow faculty to do analysis. Faculty will need to use the new scantron machine from this point forward. There are YouTube training videos available. Dr. Kohers and Dr. Berg will look at the videos.
 - b. Excel Task Force. The Dean asked the Chairs to contact everyone on the task force by Thursday.