MINUTES Faculty Meeting Thursday, April 17th, 3:00 p.m. 129 AGLS

1. 2:45 – 3:30 Faculty Meeting

Elliot

Drs. Dugas and Sams remained for this portion of the meeting.

Grand Challenges

Elliot

- Feeding our World
- Protecting our Environment
- Improving our Health
- Enriching our Youth
- Growing our Economy

Dr. Sams was questioned about current enrollment and growth. He stated tag, at the current time, Ph.D. Growth was encouraged.

No new faculty hires or gta's based on enrollment or enrollment growth.

• Strategic Plan Update

Please provide additional comments.

Input on graduate component – teaching area. Tim Murphy said there were two problems – low enrollment and uncovered classes going into the Fall semester.

Quadrennial Review

Elliot/Briers

Dr. Briers and Dr. Elliot met to go over feedback from faculty concerning the recent review of Dr. Elliot.

Comment: Has an obvious in-group and an out-group. Extends opportunities only to those in the in-group. Dr. Elliot's response: I am the Department Head for everyone. I do not have in or out groups. If you perceive that I do, please visit with Dr. Briers, your ombudsperson.

Comment: He should teach at least one class a year to keep him grounded. Dr. Elliot's response: I love to teach. COALS administration, however, has requested that DH's not teach. He shared the Vice Chancellor's Department Head's Expectation document.

Handbook

Elliot

Effort is being made to resurrect the handbook and have it online. Bill and Dr. Elliot are working to get the skeleton set up. Dr. Wingenbach expressed concern that there are multiple broken links at this time. Dr. Elliot told him to report this to the Web Committee.

Travel Request Form Deadlines

Domestic (30 days prior to trip): e.g., travel May 1, 2014 due by April 1, 2014 International (60 days prior to trip): e.g., travel June 1, 2014 due by April 1, 2014

Upcoming Events

April 15, WRAAAE deadline for submitting papers
April 27 – May 1 AIAEE, Miami, (Abstracts/posters due by November 1)
May 20-23, National AAAE. Snowbird, UT (Abstracts/posters due by February 28)
June 25-28 NACTA, Montana State University, Bozeman, (Abstracts due March 20)
July 13-16 ALE, San Antonio, (Proposals due March 2)

Future Departmental Meetings

Wednesday, May 7 @ 8:30 (breakfast at 7:45 to 8:30) (new date)