Provost Council Meeting

Minutes

October 15, 2014

Meeting called by: Rosanne Stripling, Provost and Vice President for Academic and Student Affairs

Members included: Nancy Jordan, Glenda Ballard, Larry Davis, Donald Peterson, Bill McHenry, Liz Patterson, Teri Stover, Carl Greig, Callie Fortenberry, and Peter Racheotes

Members Absent: Guest: Recorder: Norma McCormick

I. University Rule 12.99.99.M5 Faculty participation in the selection, evaluation and retention of Deans
   Dr. Racheotes
   
   Dr. Racheotes reported that the Faculty Senate is interested in our developing a rule or procedure that addresses the selection and evaluation of deans.

II. Update on Program Assessment & TaskStream
    Dr. Jordan
    
    Dr. Jordan gave a brief overview of how the Taskstream program is going and how it will streamline the assessment process online. Dr. Jordan stated that each degree plan needs to have a mission statement especially those with Majors and some Minors. The online program will be available in January 2015. Dr. Stripling requested a demo of the TaskStream program to be defined discipline specific.

III. Transition Courses at TC in spring 2015
     Dr. Stripling
     
     Dr. Stripling addressed that the Dual Admissions Agreement and Financial Aid Consortium will be signed by A&M-Texarkana and TC on October 28th. She asked the group about offering transition courses at TC for these degrees. Which classes and how many courses will be offered at first? Decision was made to offer in spring 2015 for the BAAS degree LEAD 310, BSIS degree READ 350, and BBA degree MKT 363. Group discussed that students must have completed at least 45 credit hours prior to admission into these classes.

IV. Moving forward with the Academic Vision & Master Planning Program
    Dr. Stripling
    
    No discussion

V. Low Producing Programs
    Dr. Stripling
Discussed the low producing programs and what this means for the university. The BOR determines which programs will be eliminated using the data reported to them. Dr. Stripling reviewed the report that shows MA/MS in Engineering will hit the low producing program list in February 2015.

VI. Revising the Core Curriculum

Dr. Stripling advised the group to begin looking at revisions to the Core Curriculum as the deadline is approaching in spring 2015.