1. Transfer Credit – Unaccredited Institutions
   Monique Cossich

   Dr. Berry reported that in recent months we have received an increasing
   number requests to accept transfer credit from other institutions.

   Monique reported some of these requests are from unaccredited institutions
   and some are accredited by other agencies. A number of colleges are
   accepting transfers from institutions who are pending accreditation, the
   admissions office are researching this - Monique will report back to the deans.

2. Request from Community Colleges to Teach on their Campus
   Monique Cossich

   Monique stated we are receiving requests from community colleges for our
   faculty to teach university classes on their campus - this is a good way to
   boost enrollment. There are plans to sign an articulation agreement with
   McClennan Community College to enable our recruiters to go to their
   campus. Monique will report back on this issue.

   Dr. Jacobson said he would like to explore education options such as teaching
   on-line rather than teaching on campus.

3. Graduate Teaching Assistant Pay for “May-mester”
   Tom Wheeler

   Dr. Wheeler reported there is still money available for graduate teaching
   assistants. It was agreed that for May-mester they would be paid for half a
   summer term.

4. True Outcomes Presentation from Last Meeting
   Tony Duben

   Following the presentation on February 27, 2008 by True Outcomes, Dr.
   Duben is interested in the retention alert piece of the software package. It was
   agreed that we would not purchase the software at this time.
5. **Post Baccalaureate**

   **International Teaching Certificate – Education**

   John Jacobson

   Dr. Jacobson explained the reason behind the Post Baccalaureate in International Teaching Certificate, it was agreed this offering will help enrollment, it will be offered totally on-line. Dr. Jacobson moved to accept the proposal, Dr. Wheeler seconded the motion and all were in agreement. This will be submitted to Sherry Wells.

6. **Faculty Compensation**

   Dr. Berry stated that the 2005 guidelines for salary have not been adjusted. Policy E71 Faculty Compensation lists the salary range for adjunct faculty.

   Dr. Berry stated that if we increase this it will come from the same pool as other faculty. It was agreed the policy committee would review this policy.

7. **Any Other Business**

   School of Psychology Ph.D. has passed the first stage of approval and will be presented before the Coordinating Board on April 24, 2008.

8. **Date of Next Meeting**

   Wednesday, April 9, 2008 – Deans' Council.