1. **Naming Guidelines** Jill Still/Trey Turner
   Jill Still shared information on the costs for naming opportunities at SFA, this is available on the website. Jill asked the deans to share this information.

2. **Zoom & Interactive Classroom Experience** Mary Smith/Megan Weatherly
   Mary Smith shared information on Zoom technology, from the student and faculty perspective, our aim is to provide a consistent positive experience. We ensure that students in the classroom as well as distance students receive the same experience. ITS and CTL are working together to bring this experience to students.

3. **Fall Graduate Enrollment** Pauline Sampson
   Graduate enrollment is down, Dr. Sampson asked the deans for assistance in recruiting. We are promoting with social media with Richard Carlsberg. We had an enormous graduation class last year.

   In the past deans have not been able to view enrollment on other colleges. Dr. Bullard is working on approval for deans to have access to this.

   A committee and charge has been formed to look at the graduate student experience. The committee will look at the option of graduate student fellowship as used by Dr. Murphy. The timeline is to have recommendations by end of fall in order to submit in time for the budget. Dr. Williams stated a good job market affects graduate enrollment.

4. **Research Slam** Brian Murphy/Pauline Sampson
   Dr. Murphy and Dr. Sampson submitted an idea of a “research slam” to recognize, promote and reward research. Suggested this be in January to coincide with the board meeting.

5. **Transfer Collaborative Portal** Marc Guidry
   The Coordinating Board have divided the state into ten regions to meet the 60x30 target. Dr. Guidry, explained the four goals we are required to meet:
   - Increase educated population age 25-34 with some kind of college credential.
   - Increase high school students going to college, currently only at 48% for region.
   - Increase college completions
   - Lower student debt.

   The other institutions in our region are Lamar, Angelina, Lamar Tech, Lamar State College, Port Arthur and Lamar Orange.

   Dr. Guidry explained that by August 31, 2019 we have to write a plan and submit to the Coordinating Board as to how we will reach our targets in order to meet these goals. He is trying to leverage things we are already doing such as The North Texas Community College Consortium transfer collaborative, which will be taken over by the Coordinating
Board, and will be statewide. We have entered our degree maps online, allowing any other college to add their maps. This enables students who attend community college and complete an Associate Degree, to come to SFA to finish. All colleges in our region have agreed to upload their degree maps. The portal has the top 25 degrees in the state; we need to ensure ALL our degree maps are there. Dr. Guidry would like the deans to ask each college advisor to add maps up for their college. Jessica Boone in LAA could train other offices how to do this. The idea is to make transfer to a four-year college as seamless as possible. Extra funding is provided to colleges for those students going from community to four year college.

HB25 is now law – this will be discussed at TACCO in July, Rex Peebles will be there.

6. **Core Curriculum Advisory Committee**
   Steve Bullard
   Dr. Guidry explained there are two separate CCAC committees, Core Curriculum Assessment Committee and Core Curriculum Advisory Committee. The advisory committee only purpose was to make decision on adding or deleting a new course to the core, this will now become part of the regular curriculum process, negating the need for this committee. Dr. Guidry asked for approval to delete this committee, all deans were in approval, all current members of the committee will be advised.

7. **Lone Star College Admin Visit**
   Janet Tareilo
   Dwight Smith, Vice Chancellor and Valerie Jones, Associate Vice Chancellor from LoneStar will visit administration on campus on August 12 to discuss existing programs, and other opportunities. Dr. Bullard asked the deans to attend or send a representative.

    July 25th - campus visit by Montgomery County CASA, they will bring 20/25 kids with chaperones, this was originated by Regent Olson. We have visitors from Lamar State Orange tomorrow.

8. **Snap Shot Reports**
   Steve Bullard
   Dr. Bullard said the deans should be getting these snap shot reports and everyone must work together on this, this is an excellent source of information.

   Orientation sessions are down a couple of percentage points and undergraduate figures are not looking good at present. A very small percentage of those students coming for orientation are actually registering for classes.

9. **Any Other Business**
   Institutional Learning outcome – Dr. Bullard said we have not been looking at the overarching goal. How do we measure? What does it mean? He will be meeting with Dr. Guidry and Dr. Darville to try to move this forward.

   Dr. Bullard advised of a proposal for 200 students to be provided free housing next summer, looking at options.

   Board Meeting July 21 – 23 July on the agenda:
   Watermark/Livetext contract
   Course fee changes.
Presidential search
Dr. Murphy will be recognized for excellence in academic innovation.

Attendees:
Stacy Hendricks
Tim Bisping
Alisha Collins
Scott Shattuck
Edward Iglesias
Debbie Pace
Hans Williams
Pauline Sampson
Marc Guidry
Janet Tareilo
Steve Bullard
Jill Still
Trey Turner
Anthony Espinoza
Mary Smith
Megan Weatherly