

Academic Affairs Council
January 23, 2008

Richard Berry
Violet Rogers
Tom Wheeler
Randy McDonald
Shirley Dickerson
Paul Davis
Daniel Norton

Brian Murphy
Tony Duben
Buddy Himes
Mike O'Rear
John Jacobson
Mary Nelle Brunson

1. Banner Update

Mark Ludorf

Mark Ludorf gave an update of the Banner Project, suggestions were requested for a new project name. The launch will take place on Friday, February 29, 2008.

2. Regents Professor Nominations

Dr. Berry reminded the deans that nominations for Regents Professor are due in the office of the provost by February 13, 2008.

3. Curriculum Committee

Dean Coble is the current chair of the undergraduate curriculum committee. The previous chair, Susan Jennings made the following suggestions:

- Members are included in their college curriculum committee
- Members have a three year term
- Members have staggered terms

All suggestions were approved and changes will be made.

4. Summer/May-mester

Mary Nelle Brunson

An email was sent to all faculty and staff, detailing the schedule for May-mester and both summer sessions. We still have issues to resolve, such as grading, dropping classes. We will follow the regular guidelines for summer teaching.

We are looking at the total summer enrollment including on-line courses. The main incentive being, to increase enrollment.

A website will be launched as soon as we have identified classes that will be offered. It was suggested having flyers around campus to advertise the new summer schedule. Monique stated that a postcard will be sent home to all

students.

Aramark and Housing are in discussions regarding May-mester. Shirley Dickerson stated that the library hours are shorter and closed during the weekends, she will look at extending these hours for May-mester.

5. Rural Education Summit Update

John Jacobson

Dr. Jacobson announced that Kay Bailey Hutchison, John Cornyn and Louis Gohmert will attend the National Summit on Rural Education to be held in the Grand Ballroom on March 28, 2008.

6. Information Resource & Technology Advisory Committee

The University Technology committee was dissolved and a new group called the Information Resource and Technology Committee has been formed, to serve the entire university. Dr. Berry asked if there are others that need to be included on this committee, deans and directors should notify him.

7. Date of Next Meeting

Academic Affairs Council – Wednesday, January 23, 2008