

## **Academic Affairs Council**

**March 19, 2008**

Richard Berry  
Violet Rogers  
Tom Wheeler  
Randy McDonald  
Shirley Dickerson  
Paul Davis  
Scott Beasley

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

**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.