

Academic Affairs Council
March 25, 2015

1. Policies Kim Childs

Research Development Program (8.10)

File Maintenance for Faculty Personnel Files (4.6)

After review both polices were approved and will be submitted to the Board for approval at the July meeting.

Dr. Childs explained there is a subcommittee looking at the Post tenure review policy and to ensure there is consistency.

2. Room Optimization and SUE Score John Calahan

John said he has spoken with most chairs on campus and following the Ad Astra meeting they are afraid they will be held personally responsible for the SUE Score. He explained this is not true but that the chairs and deans need to work on better classroom optimization.

3. Regents Meeting

The April board meeting will be held on Monday 13th and Tuesday 14th, from Academic Affairs we will be recognizing :

East Texas Heritage Center

Faculty made full professor and professor emeritus

Regents profess - Dr. Ray Darville

Forestry Students

Also to be approved at that meeting:

Designated Tuition

Course Fees

Summer Budget

Curriculum Changes

Faculty Development Leave

4. Former Faculty

Dr. Berry announced that several former faculty members had passed away over the last few weeks, and he would endeavor to get the word out to the campus and specific departments.

5. Date of Next Meeting

Deans Council, April 8, 2015