

1. **New Security Measures** Anthony Espinoza
Anthony Espinoza, CIO gave an update on IT security measures and explained procedures that been put in place. There will be a second security measure when accessing the network from outside SFA. Also deploying new service portal to reset password. New Malware client will be deployed to prevent a reoccurrence of the situation last fall when emails went to students and community members with racial slurs making, appearing to come from SFA faculty/sfaff.
2. **Interdisciplinary Programs** Marc Guidry/Joyce Johnston
Dr. Joyce Johnston, Department Chair for multi-disciplinary studies came to talk to the deans about opportunities and the department's mission. To maintain and expand program offerings, seek out opportunities, collaboration and integration with other departments. Dr. Johnston wanted to just open the conversation today and welcomed feedback from deans. Multi-disciplinary guidelines prepared by Dr. Murphy and his committee, Dr. Janusa, Dr. Rick Jones, and Dr. McBroom were provided as guidelines, no formal policy.
3. **10-Year Academic Program Review Cycle** Marc Guidry
Beginning 2019, the State will begin a new cycle of academic program review, currently on a seven year cycle, this has now changed to ten year cycle to mirror SACS, the new cycle 2019-2029. Dr. Guidry asked each dean to tell us when they want their college to be reviewed, they were asked to also note when they will be reviewed by a national accrediting body, so as not to duplicate work. This information should be provided to Dr. Guidry by February 6.

Dr. Guidry said he was aware the program review needs to be revitalized and we are trying to streamline some of the various kinds of assessments/reviews, to prevent departments from doing the same thing repeatedly. The policy committee will review policy 5.1 and make the necessary changes.
4. **Re-Certification of Core courses** Marc Guidry
The Core Curriculum Advisory Committee was implemented a few years ago to review courses already in the core and determine whether they should remain in the core, as well as review any new proposals. THECB and SACS does requires us to periodically review courses in the core but we want to make this as easy as possible and be partners with the departments. We will review the policy at the next meeting, Curriculum Reviews, Modifications and Approvals (5.7).

5. **Calendar Issues** Marc Guidry
Due to issues with Financial Aid, Graduate School and Housing and after extensive review of the Calendar Committee, it was agreed to move the 2019/2020 academic calendar forward one week, therefore starting January 15th, 2020 instead of January 20th. All the deans were in full agreement and this calendar as well as 2020/2021, 2021/2022 and 2022/2023 calendars will be submitted to the president for final approval.

6. **Update on community colleges** Janet Tareilo
We have partnerships with Angelina College, LoneStar, Tyler Junior College, Houston Community College and Panola Collage. AC. Monique Nunn has moved to admissions and will help with community partner outreach.

7. **Dual Credit** Janet Tareilo
AARC will offer online tutorials for dual credit students, and a handbook is being prepared.

8. **Field of Study** Janet Tareilo
Dr. Tareilo attended UEAC meeting in Austin, looking at reduce number of hours in the core to 26 hours, this will cause some major issues.

9. **Summer Budget** Alisha Collins
Summer budget spreadsheets will be sent to the deans today and are due back to Alisha Collins by **March 4th**. The deans were asked to use a clean spreadsheet and not to cut and paste as this causes confusion with formulas. Alisha said she welcomed any suggestions for changes/additions, please let her know and we will try to implement for next year.

10. **Regents Professor** Steve Bullard
Dr. Bullard asked Dr. Williams to chair a committee to review the whole process for Regents Professor. Dr. Childs will pass on information already discussed with policy committee. We would like to get a new policy to the board by July.

11. **Annual Dean Evaluations** Steve Bullard
Annual dean evaluations will be conducted in January and February, in accordance with policy 4.8.

12. **Any Other Business**
Dr. Bullard stated that the Board of Regents is responsible for appointing the

president. We assume there will be an executive session in January to discuss this. The Board wants to have someone in place by fall 2019. Some of the dean's expressed concern that this is unrealistic for presidential search. Further information will be forthcoming.

13. Date of Next Meeting

February 6, 2019

Attendees:

Steve Bullard

Marc Guidry

Joyce Johnston

Alisha Collins

Michele Harris

Kim Childs

Brian Murphy

Anthony Espinoza

Jennifer Perry

Pauline Sampson

Buddy Himes

Tim Bisping

Jonathan Helmke

Shirley Dickerson

Judy Abbott

Janet Tareilo

Sharon Brewer