

**College of Education Meeting
September 22, 2003**

Ramon Alaniz, Ronald Anderson, Randel Brown, Gloria Canseco, Jennifer Coronado, Todd Farmer, Barbara Greybeck, Carol Hickel, Fred Ivy, Julissa Liendo, Diana Linn, Juan Lira, Patricia Lozano, Carolyn McCreight, June McGee, Cordelia Nava, Trace Pirtle, Lem Railsback, Rafael Romo, Cathy Sakta, Claudio Salinas, Terry Shepherd, Miroslava Vargas.

Opening comments by Dr. H. Gonzalez.

I have an open-door policy. I won't bother you unless I have to. You need to bother me to keep me on track. The important things are the students and you.

Minita Ramirez brought a message about each of us in the COE influencing new students at TAMIU to stay in college and, hopefully, to become teachers. She related that the perception of the COE in the community determines our success.

Jannet Garcia spoke about availability of program abroad and in Mexico.

Mary Treviño spoke about the United Way Drive with contributions still accepted through October.

Anita Sanchez spoke about needing help for after-school programs sponsored by the Laredo Parks and Recreation Department.

Dr. Jeff Cass spoke briefly about SACS.

Minutes from the last COE meeting were read. Dr. Patricia Lozano made the motion to accept and Dr. Randy Brown seconded. The minutes were accepted unanimously (22/0).

New Business

Dr. J. Lira presented a motion to accept a new course, EDFS 1173, for one-hour credit. Dr. Ramon Alaniz moved to accept the motion and Dr. R. Brown seconded. A discussion followed. The motion carried with one abstention (21/1).

Carol R. Hickel spoke about transfer students from LCC needing advisors at TAMIU so that they would not feel lost. She suggested that we serve as these advisors.

Dr. H. Gonzalez then made more comments. He called on us to read the e-mail on promotion and tenure from the provost. He added that a certain amount, an estimated \$750, is set aside for M & O in an account for all. He also noted that out-of-state travel must have a benefit to the university. Membership and registration fees at conferences can be covered if made part of a grant.

Dr. Gonzalez went on to talk about the need for an ACP. He related that Dr. Miroslava Vargas is the ACP Director and the Director of the Child Development Center. He then clarified an earlier question about the worth of student credits generated by the COE as compared to COBA.

Dr. R. Anderson spoke about the new TExES accountability rating system. He related that for 2001-2002 the COE students had an initial score of 89% for both males and females. The 2002-2003 initial rating is 78%, but the true rating will be out March 2004.

Dr. H. Gonzalez related that he is creating a Dean's Advisory Council. He also presented an overview of the Regents' Initiative program model and denoted different assignments that he made to assist in carrying out the Regents' Initiative (5th year) and other COE work.

Project Director: Dr. H. Gonzalez;

Co-Director: Dr. R. Anderson;

Administrative Assistant: Anabel Rodriguez;

Scholarship Committee: Dr. R. Brown, Dr. P. Lozano, & Dr. L. Railsback;

Recruiter for University: Minita Ramirez;

Recruiter for COE: Julissa Liendo and Cordelia Nava;

CPDT Director: Jennifer Coronado;

ACP: Dr. M. Vargas;

Induction Coordinator: Dr. C. McCreight;

Research Coordinator: Dr. T. Pirtle; **Review Committee:** Dr. Pirtle & Dr. T. Shepherd;

Academy Fellows Coordinators: Dr. C. Salinas and Dr. F. Ivy;

Next Dr. Gonzalez related that he believed the COE needed to elect someone to the Faculty P & T Committee. Dr. Lozano noted that the COE P&T representative is elected. Dr. Gonzalez asked us to submit our requests for committee assignments.

Dr. B. Greybeck then spoke about the Hinojosa Research Center wanting to collaborate with professors in making some hands-on training available to students. Interested Professors were invited to attend a meeting on Monday, Aug. 25 at 11:00 am. She distributed a list of possible ways to collaborate.