



A Member of The Texas A&M University System

Office of the President

**EXECUTIVE COUNCIL MEETING**  
**October 15, 2007**  
**8:30 a.m.**  
**KL 270**

R. KECK

1. Update on university issues
  - The Texas Higher Education Coordinating Board P-16 Initiative goal is to insure that every Texas student is college ready when finished with High School and can compete in a global economy. As part of this initiative the Council for Educational Excellence is a local partnership of education institutions, businesses and local government that will gather to address the goals of P-16. Conchita Hickey is our university contact.
  - A ceremony to kick-off the local initiative has been scheduled for November 7, 2008 at the TAMIU SC Rotunda, at 10:00 a.m. Senator Judith Zaffirini is a strong supporter of this project and has agreed to guide the group in this process. She will invite Commissioner Raymund Paredes and TEA Commissioner Robert Scott to speak at this event.
  - The Coordinating Board has awarded TAMIU grants that will subsidize expenses incurred by this initiative.
  - Tom Mitchell asked how the goals are going to be achieved. Who's going to work on the curriculum alignment when and when will the faculty get involved? Dr. Jones will make an announcement to the faculty at a later date.
  - Dr. Keck announced that he will be attending the Coordinating Board on October 24. Mary Trevino asked to share any information received at this meeting in reference to the 6 drop rule: students will only be allowed to drop six courses throughout their college career. The office of the Provost, Registrar and Admissions are currently working on developing the TAMIU Policy that will address this issue.
2. Question was raised by C. Hein on why students with an "incomplete" for a class, they were not allowed to use the library and other areas of the university. If a student follows the procedure for an incomplete the privileges of an active Student ID should continue. Minita will follow up with Albert Chavez on procedures to reactivate student IDs on approved incompletes.

D. JONES

3. Commencement at Laredo Entertainment Center. Attachment I.
  - Backdrop behind stage – Betty will find out dimensions of current TAMIU banner to assure it's an accurate fit.
  - Jerry Leal will loop video of congratulation message from the President and Provost on to JumboTron and TVs.
  - LEC security is responsible for enforcing their policies. TAMIU police will cover safety issues.
  - Metal detectors should stay.
  - Oscar Reyna is working on a list of staff members that will assist at this event and will send out an e-mail next week asking for volunteers.
  - Green Room will be used for stage party.



A Member of The Texas A&M University System

- Flash photography will be hired.
- Alumni group will sell roses and tend the concession stands, keeping 10% of the proceeds.
- Joe Garcia announced that the University's hidden cost for graduation equals the same as the use of the LEC.
- Candy Hein will organize stage decorations.

#### J. GARCIA

4. State Fire Marshall visit
  - State Fire Marshall will be in Laredo October 17-19. The university will receive an inspection during this time.
  - Reminder: It's illegal to have wax candles in the offices. Storage boxes should not be less than 18 inches from the sprinklers.
  - All supervisors were asked to check their area for violations.

#### C. HEIN

5. Room scheduling for non-registered course
  - Candy asked the group to inform the office of Institutional Development when grants require the use of a room. This is to avoid confusion on room charges which are now being enforced.

#### D. SNELL

6. Casino Night & Auction
  - Thursday night 6:30 p.m. Student Center Ballroom
  - Live auction and silent auction
7. Midnight Madness event was a success

#### M. RAMIREZ

8. STARS event - Went well and our student ambassadors had a chance to visit and take a group photos with President Vicente Fox.

#### J.M. SOLIZ

- October 16 – CB Committee Formula Funding meeting, Austin, Texas
- October 16 – Mexican American Legislative Caucus, House of Representative, 6:00 p.m. Austin, Texas
- October 17 – COBA IBC 2007 Speaker Series, 7:30 p.m. WHTC 111
- October 17 – University Focus Groups
- October 20 – American Heart Association, 7:30 a.m. LCC main campus
- October 24 – Council of Presidents, Austin, Texas
- October 25-26 – Texas Higher Education Coordinating Board Meeting, Austin, Texas
- October 26 – Faculty Meeting, 5:00 p.m., WHTC 111



---

A Member of The Texas A&M University System

- November 3 – LGD, 9:30 a.m. TAMIU
- For more TAMIU events visit <http://www.tamiu.edu/calendar/month.php>

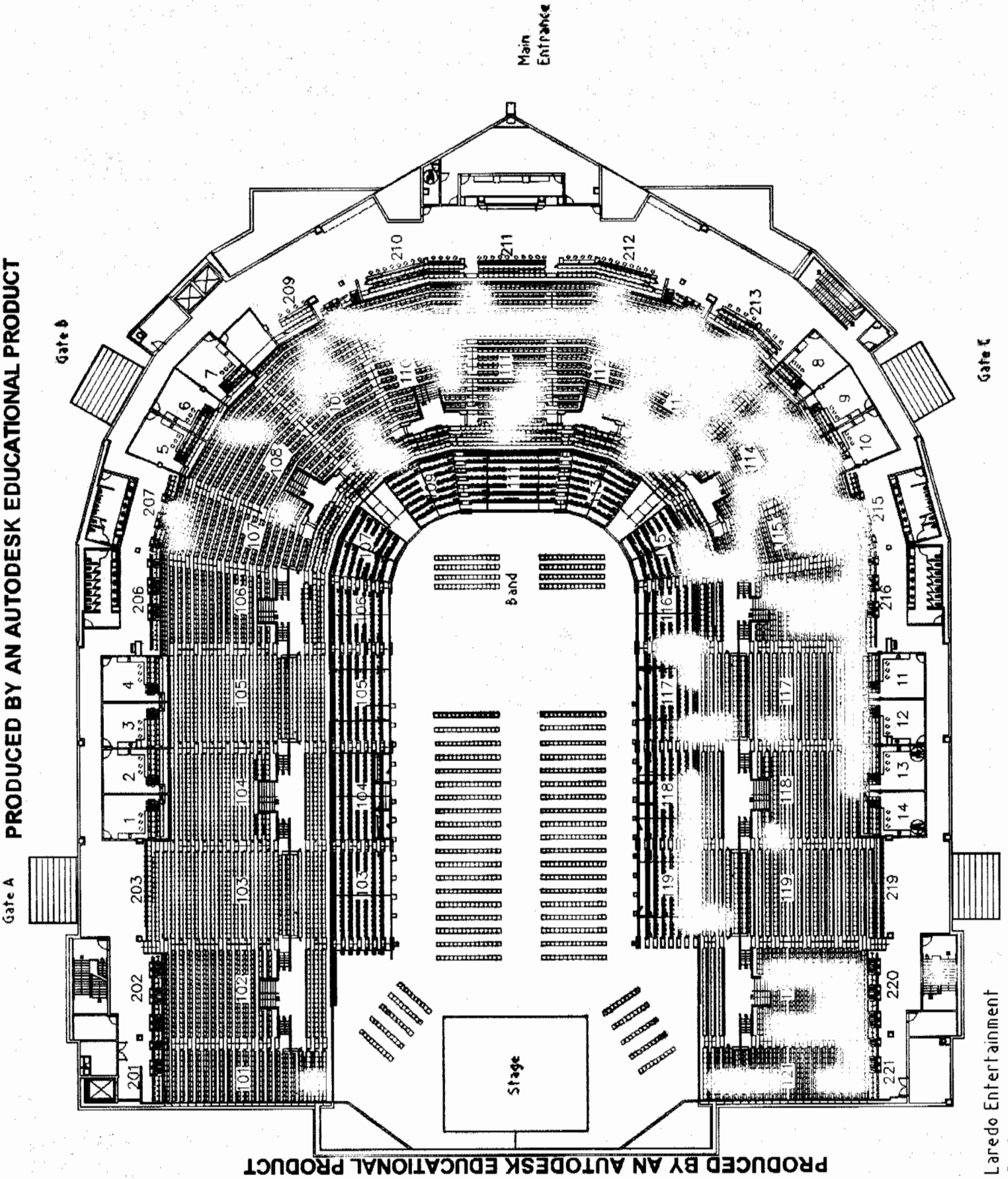
No Items

E.N. MARTINEZ, L. STAMOULIS, M. TREVINO J. ORTIZ, T. MITCHELL, B. MOMAYEZI, N. BURKHALTER, J. SO, J. LIRA, N. MOMAYEZI, J. BROWN, D. SNELL, S. HARMON, H. GONZALEZ, B. GASKINS

C. HEIN, M. RAMIREZ

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT



PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

Laredo Entertainment Center

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

Gate A

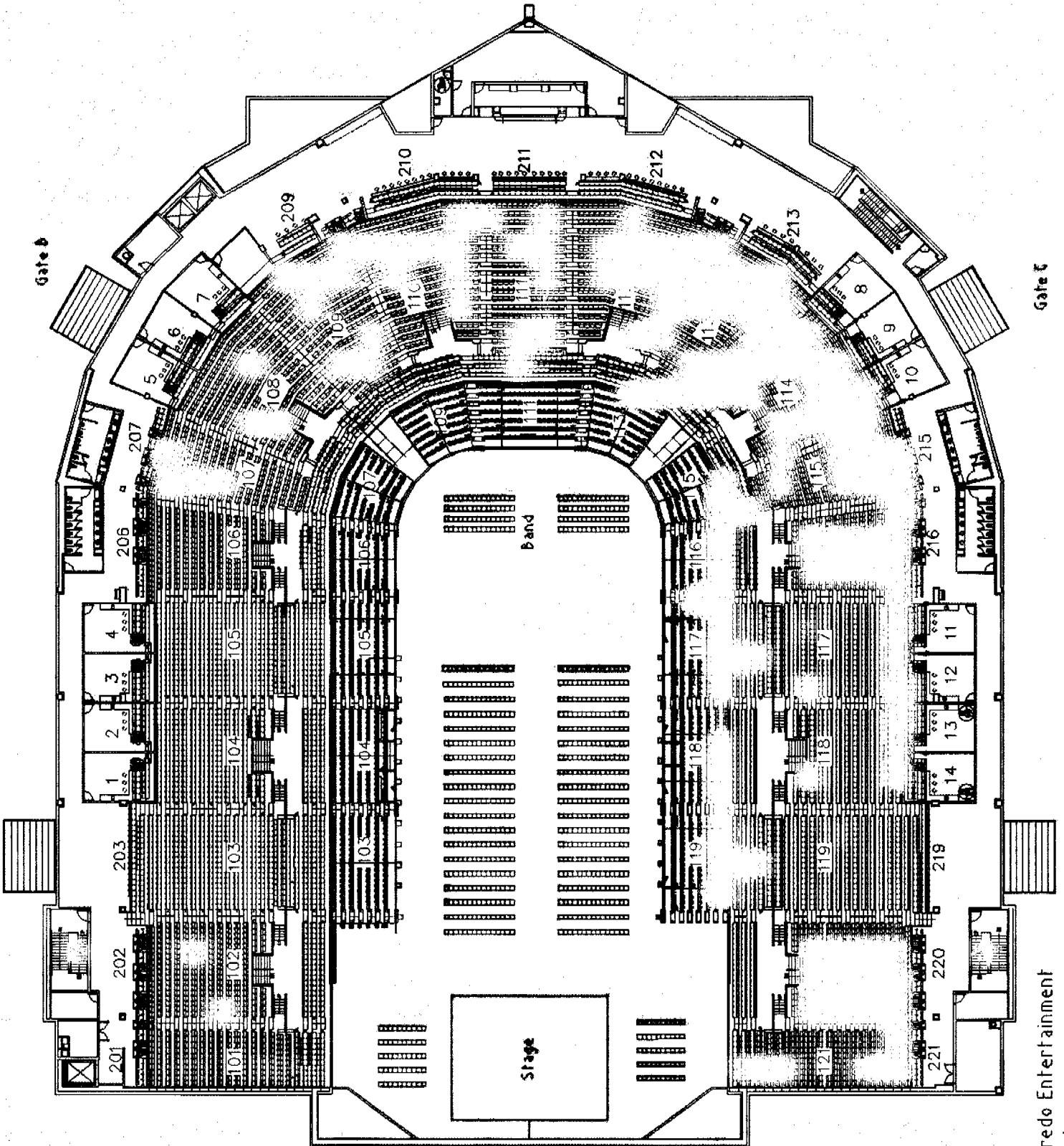
Gate B

Gate C

Gate D

Laredo Entertainment Center

Main Entrance

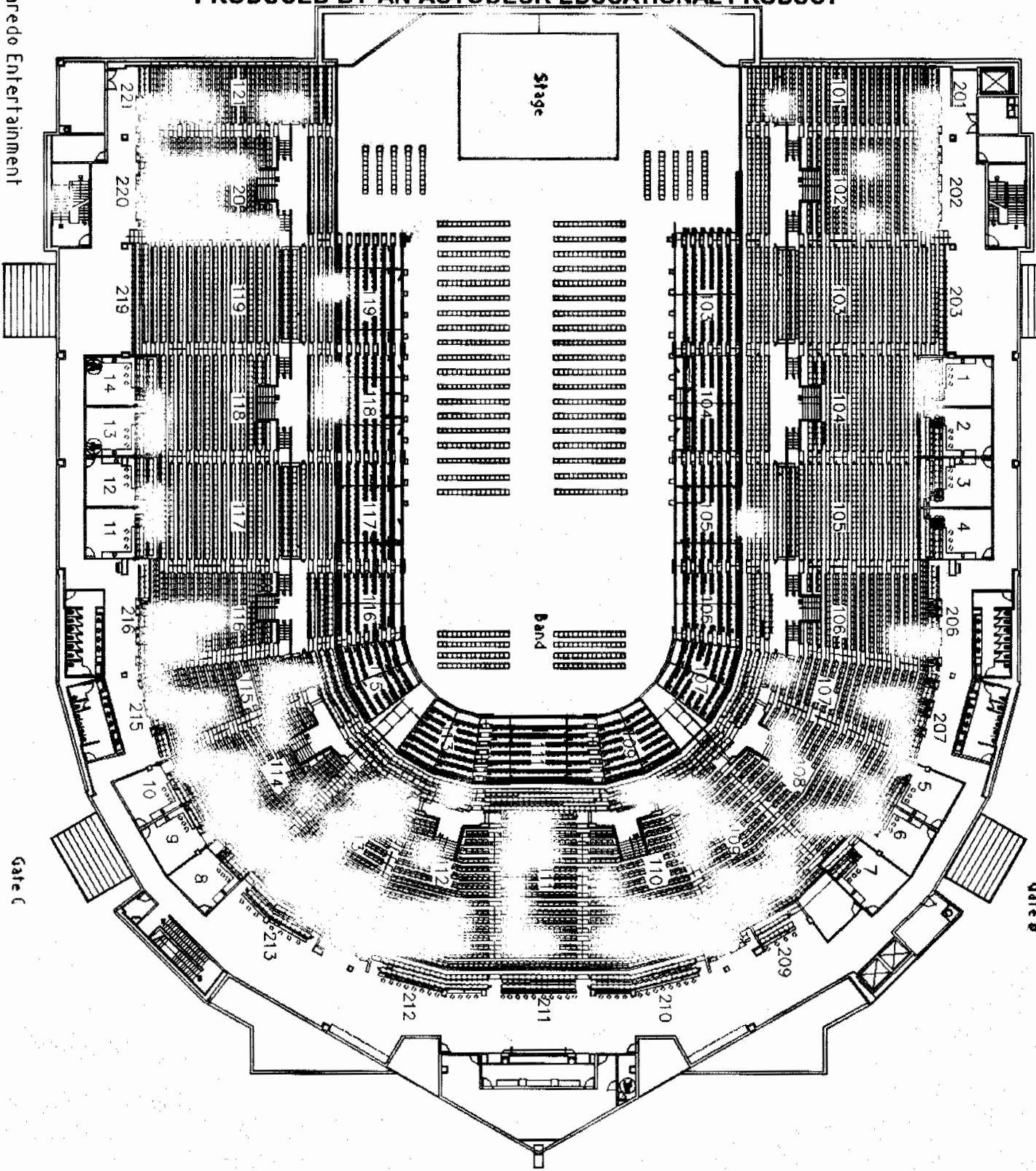


PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

Gate A

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

Gate B



Main Entrance

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

Laredo Entertainment Center

Gate D

Gate C