

College Council Meeting Minutes  
March 10, 2009

Members Present: Drs. Jungil Oh, Karen Watt, Alcione Ostorga, Yvonne Castillo, Jean Shen, Rosalinda Hernandez, Maria Roberts

Members Absent: Dr. Jungil Oh

- I. Approval of February's Minutes – Karen Watt made motion; Rosalinda Hernandez seconded. Minutes approved.
- II. Website Update- Rosalinda Hernandez- will work on it; Maria Roberts to send minutes to Andy
- III. Scheduling Task force Report- Final report from Karen Watt- handout
- IV. Regents' Awards Review Committee's Report- Maria Roberts- handout, Yvonne Castillo
- V. Faculty Excellence Award- Discussion of visit from concerned faculty member
- VI. Preparation for the elections of College Council members for the next academic year- Handout with amount of time left for each member  
One position open. Dr. Ostorga will send out info on elections and look at by-laws to ensure we follow them. Will try to have position filled by end of academic year.
- VII. Dean's report –
  - 1) Feedback on space committee report received by Dr. Ochoa
  - 2) Update on Teacher Preparation program: EC-6 program approved
  - 3) Update on Educational Leadership meeting- Dr. De Los Santos represented UTPA- 160 hrs must be logged for Principal internship starting Spring '09; requirements very detailed; must collect data for 5 years; need to restructure program; same standards must be followed for all applicants: e.g.: probationary;
  - 4) UT system wants all syllabi to be online for next semester to allow students to view them and decide which courses to take and what books to get
  - 5) Doctoral program- Strong cohort applicants; Audit
  - 6) Assessment Center open house planned- Santiago Silva and Yvonne Castillo to coordinate it
  - 7) Name of 3 winners for Teaching & Research awards going to next level of review  
Rosalinda suggested a formalized procedure be drawn up to grieve decisions  
Written response to be provided to concerned faculty member
- VIII. Motion to adjourn- Karen Watt, seconded- Yvonne Castillo; passed  
meeting adjourned at 1:05 p.m.