

College Council Meeting Minutes
April 14, 2009

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

Members Absent: Drs. Karen Watt, Yvonne Castillo

Meeting called to order at 11:40 a.m.

- I. Approval of March's Minutes – Jean Shen made motion; Rosalinda Hernandez seconded. Minutes approved. Corrections to III and V.
- II. Website Update- Alcione walked members through website. Members to submit dept, role, term to Alcione by next week. Remove draft designation to by-laws. All agendas and minutes to be posted by end of Spring term.
- III. Final response to Dr. Peter Krantz- E-mail with copy to Dean
- IV. Preparation for the elections of College Council members for the next year- Members to review information from Alcione. Will discuss at next meeting.
- V. Dr. Norma Gonzalez- Distinguished Speaker- Thursday at 4:30 p.m. ENGR Auditorium Encourage students to go
- VI. Dean's report –
 - 1) TEA audit complete- several commendations
 - 2) Update on Teacher Preparation program: Logs of field experience must be kept- 5 years
 - 3) Will go to next department meetings for all depts..
 - 4) UT system wants all syllabi and evaluations to be online for fall
 - 5) Title II report affects Title IV (Pell Grant)
 - 6) Budget- Requested various dept. lines kept
 - 7) Principal Forum scheduled for June 20/21
 - 8) Scheduling Task Force- still looking it over- Action on it may go into next year
 - 9) ILD/PDAS issues
- VII. Next CC Meeting- May 5th
- VIII. Motion to adjourn by Jean Shen, seconded by Maria; passed
Meeting adjourned at 12:50 p.m.