

**Deans' Council Meeting
January 7, 2015
Minutes**

Members Present: Tamara Clunis, Kim Davis, Daniel Esquivel, Lyndy Forrester, Patsy Lemaster, Jerry Moller, Carol Moore, Cheryl Oldham, Richard Pullen, Mark Rowh, Renee Vincent and Kathy Wetzel

Members Absent: Dan Ferguson

Others Present:

Dr. Vess – Orientation/Tours

Dr. Vess will be on campus on Monday, January 12. Tours are being scheduled with each dean to tour campuses and programs.

Curriculum Committee

There are only two Curriculum Committee meetings left for the year, on January 16 and January 30. Dr. Vess is scheduled to attend those meetings.

Co Board Workshops

The Co Board has scheduled workshops February 2-3 in Austin to review programs that have asked for exemptions from the 60 hour rule. They also strongly encouraged representatives from Dental Hygiene, Physical Therapist Assisting, Radiologic Technology, Respiratory Care and Sonography to attend to discuss whether those programs can reasonably reach the 60 hour limit.

FWA

Jerry and Carol will attend all FWA meetings with Dr. Vess. Jerry encouraged each dean to come prepared to explain and justify loads for the spring semester.

Hiring Justifications

As the budget process begins, any positions that are vacated or unfilled must be justified at the President's Cabinet before posting.

Spring 2015 Faculty First Week Activities

Patsy distributed a schedule of First Week Activities. Dr. Vess will be given an opportunity to address the faculty but will not conduct the activities.

New Business

A pipe froze and burst in the Allied Health building over Christmas and flooded the building.

Dean's Council Member Reports

- Academic Success
- Center for Teaching and Learning
- Continuing Education
- Health Sciences
- Hereford Campus
- Liberal Arts
- Moore County Campus
- Nursing – see attached
- STEM
- Technical Education

Adjourned at 3:30