## **Executive Council Meeting**

November 6, 2023

9:00 AM

**KLM 270** 

# **Dr. Arenaz: University Updates**

SACS: The standards that cause the most issues are 6.1 and 6.2b. Deans need to review these standards for their colleges. Library (12.1) as well as Finance (13) will also need to be carefully reviewed. Report needs to be done by the middle of June.

QEP: Experiential learning has been chosen.

Carnegie Classifications: As we add doctoral programs, we may be able to reach R2 eventually.

We do not engage tenure track faculty in administrative positions. TT faculty need time to do research. Once they are tenured, they can be put in an administrative position.

Enrollment growth: TAMIU was #10 in enrollment growth out of 30 public institutions in the state of Texas. System schools above us were Commerce, Prairie View, Kingsville, and San Antonio.

### J. Castillo:

# Environmental Health and Safety and Chief of Police:

Emergency Preparedness-conducts drills and exercises

Emergency Management Plan-new version will be rolled out soon.

Active shooter training for officers-last one held at the rec center was very successful; future training will involve students and faculty. Faculty/staff may request training for their area.

UPD trying to increase police visibility with moveable camera towers, Coffee with a Cop, and safety meetings.

Election Day is tomorrow (Tuesday, 11/7)

#### J. Garcia

As of now Spring registration is very healthy-7.04% increase over this period last year.

Junior and senior level retention is lower; Dr. Arenaz stated that we need to work on bringing those students back.

Some sections are closed but plenty of spaces are still available in other sections.

First HS (Cigarroa) came to visit last week. This week we have Laredo University night (Wednesday 6-8). USH and LBJ will be on campus this week.

25% increase over last year for accepted students

#### G. Zimmerman

Men's and women's soccer both made it to conference tournament.

Volleyball is still in conference play.

Women's basketball started pre-conference play.

### J. Kilburn

Student research conference went well.

Retired faculty privileges-questions concerning what they may have access to. We have an SAP that addresses emeriti faculty. Retired faculty may sign up for calendar emails; may get community card for library; invited to holiday gala. Ms. Palacios stated that she can add retired faculty to alumni e-newsletter which includes all the events. Mr. Castillo suggested inserting flyers in Christmas cards explaining how to sign up for newsletters, calendar, etc.

#### **SGA**

Next week is SGA promo week.

SGA sent out student survey to get input concerning SGA goals.

Concerns about FAFSA. Enrollment Management will keep students updated.

Voter registration booths throughout SGA promo week.

# **Faculty Senate**

FS will need to replace Dr. Ari Gonzalez as she has accepted a position as Associate Provost.

## **Staff Senate**

Candygram was very successful. Proceeds go to Staff Senate to support staff initiatives. Thanksgiving is rapidly approaching. Staff Senate will have a small event for the staff community.

Holiday Gala is upcoming. Registration has been sent out.

# **Dr. Claudia San Miguel**

Introduced Dr. Ari Gonzalez as Associate Provost

### Ms. Rosanne Palacios

Ring Ceremony (see calendar)

Giving Day is 11/14 and 11/15

## Dr. James O'Meara

Waiver for College Readiness during COVID allowed more students to take dual credit courses. This may affect the preparedness of our freshmen.

# Ms. Rosalinda Garcia

It is first-gen week (cording ceremony, mixer, celebration)