Minutes of the Deans’ Council Meeting of January 10, 2011

Present: Ted Guffy, Paul Meyer, David Billeaux, Moustafa Abdelsamad, Kelly Quintanilla, Frank Pezold, Art Hernandez, Mary Jane Hamilton, Luis Cifuentes

Notes: Cely Smart

I. Call to Order

II. Minutes from Previous CDC Meeting
The minutes from the meeting of January 6th were unanimously approved.

III. Presentations/Reports/Topics/Discussion

Dr. Guffy introduced the new Provost and Vice President for Academic Affairs, Dr. Christopher Markwood.

The Council reviewed revisions to the current Tenure rule, 12.01.99.C2. The Council discussed distinctions between the appeal and non-renewal of the appointment.

Dr. Cifuentes discussed the payment of graduate students. He provided guidelines that established criteria for students who are at a 50% full-time appointment must be enrolled for at least six hours that semester. Dr. Pezold provided information on workload arrangements with graduate assistants in the College of Science and Technology. Dr. Cifuentes provided that his office will not be allowing waivers and that he will notify the Council of further news related to the issue.

IV. Adjourn