Minutes of the Deans’ Council Meeting of February 21, 2011

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

Notes: Cely Smart

I. Call to Order

II. Minutes from Previous CDC Meeting
The minutes from the meeting of February 9th were unanimously approved.

III. Council of Principal Investigators at TAMUCC
Dr. Cifuentes proposed to combine the Scholarly Research Council with Principal Investigators to create a new council. He will be working with Paul Meyer to create a proposal for the viability of this council. The Deans should email Dr. Guffy with the names of individuals that should be on this council.

IV. Absence of Link on University Webpage for Research
Dr. Cifuentes discussed the need for a link on the university webpage for the research office. The Council unanimously approved.

V. AASCU Innovation Exchange
Dr. Guffy reported that no applications have come forward.

VI. Increasing Revenue
Dr. Guffy announced that increasing student credit hours per semester would increase revenue.

VII. Administrative Cost Ratio
In comparison to other Texas universities, TAMUCC is in 6th place for cost ratio for administrative pay and the smallest university on the list.

IX. Bills Being Followed
Dr. Meyer reviewed current state bills under development.

X. Tenure and Promotion
The Council had no further comments regarding the tenure revisions.

XI. Other Issues of the Council
Dr. Guffy announced that Finance and Administration is working on a plan to keep faculty and adjuncts if new fees are approved.