Minutes of the Deans’ Council Meeting of February 9, 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 9\textsuperscript{th} were unanimously approved.

III. TAMUCC Audit Tracking
Dr. Cifuentes presented rule 15.01.03.C1 Rules on Conflict of Interest in the Design, Conduct, and Reporting of Sponsored Research and the Council unanimously approved it.

IV. Tenure Rule
Dr. Meyer presented additional changes and concerns for rule 12.01.99.C2. Tenure. The Council completed its revision of the rule and it will be sent forward to Faculty Senate and the President’s Cabinet for review.

V. Other Issues of the Council