Minutes of the Provost’s Council Meeting of May 17, 2011

Present: Moustafa Abdelsamad, Mary Jane Hamilton, Gerardo Moreno, Susan Murphy, Frank Pezold, Christopher Markwood, Christine Shupala, David Billeaux, Luis Cifuentes, Arthur Hernandez, Carlos Huerta, Paul Meyer, James Needham, Louis Katz, Kelly Quintanilla, Joanna Mott, Margaret Dechant

Note taker: Cely Smart

I. Call to Order

II. Approval of Minutes from last meeting
The minutes from February 15th were approved.

III. Summer Leadership Retreat
Dr. Markwood led a conversation about potential topics for the retreat.

IV. Budget
Dr. Markwood reviewed the current budget situation.

V. Legislative Update
Dr. Meyer announced that the core curriculum bill has set the core at 42 hours. Students also have to have a declared degree plan and major at 45 hours or they may not be able to enroll. Also, the handguns on campus bill is back.

VI. Call for 2011 THECB STAR Award Nominations
Dr. Meyer requested nominations for the 2011 Star Awards.

VII. Other Business
The Council voted to add Lauren Cifuentes, Ana Billeaux, Terry Tatum, Bridgette Hardin, and Bradley Shope to the Provost’s Council.