Provost’s Leadership Team  
Meeting Minutes  
Tuesday, January 15, 2013

Present: Ana Billeaux, David Billeaux, Margaret Dechant, Bunny Forgione, Carlos Huerta, Mark Hartlaub, Eve Layman, Frank Lucido, Chris Markwood, Elisabeth Mermann-Jozwiak, Paul Meyer, Gerardo Moreno, David Moury, Elwin Myers, John Regalado, Bradley Shope, Marilyn Spencer, Terry Tatum

Absent: Lauren Cifuentes, Ann Degaish, Larry McKinney, Susan Murphy, Christine Shupala, Cely Smart

Note Taker: Tiffany Hearne

I. Call to order  
Paul Meyer called the meeting to order at 10:11 a.m.

II. Approval of Minutes  
On motion of Paul Meyer, seconded by Marilyn Spencer, minutes of the October 16, 2012 meeting of the Provost’s Leadership Team were approved as distributed.

III. Core Curriculum Update  
Carlos Huerta presented the Fall 2014 Core Curriculum (reduced to 42 hours) approved by the Core Curriculum Committee, colleges, and Faculty Senate. Reapplications to the core have been approved and await Faculty Senate approval.

IV. Academic Affairs Goals for the Semester  
Chris Markwood discussed goals in the areas of emerging research, LEAP, finalizing the academic plan, roll out of $10,000 degrees, 5 year SACS report, the Assessment Council and policies that need to be completed (Promotion & Tenure and Workload), as well as provided updates for current staff searches.

V. Roundtable  
Paul Meyer invited members present to provide updates in their respective areas.

VI. Adjourn  
On motion of Paul Meyer, seconded by Bunny Forgione, meeting of the Provost’s Leadership Team adjourned at 11:26 a.m.

Submitted by Tiffany Hearne