



ANGELO STATE UNIVERSITY

CoS Leadership Meeting – February 10, 2009

Brief Comments:

SAS – Paul reported that the meeting with President Rallo has been set for 2/19@4:00.

Safety Signage – John explained how the new CHEM safety signage was created in conjunction with the Office of Risk Management. Each chair was advised to get with that office and make sure we have appropriate signage for each lab area.

Emergency Plans – NIMS-Compliant Building Emergency Plans – John reiterated the requirement that each building have a emergency plan. John and Kelly agreed to create incident report forms to document safety incidents.

3-year class schedules – Status – Grady reiterated that the point of this exercise is to ensure we have institutionalized the afternoon/evening class edict. These schedules must be ready for on-line posting by March 20th.

Discussion Items

- Performance indicators and zero-based budgeting. Grady distributed copies of the Physics SACS narrative and suggested this be used as a model. Also discussed importance of using the performance indicators as a mechanism for growing our best programs. “Don’t fit your program into the budget. Fit the budget into your program”.
- Master syllabus from TWU sent via email on Monday. Grady commented that although this piece was way too long, it did have the interesting attribute, on page 2, of listing the institutional and programmatic learning outcomes.
- Shivam will add “Performance” tabs to each departmental web page and a summary “Performance” tab to the CoS web page.
- SLOs
- Bring copies of your SLOs for distribution.
- Distribute copies of ASU SLOs. Grady requested that each department look over these objectives and, where appropriate, assign specific courses where this material would be covered. Alternatively, codify what you can offer as universal learning objectives and offer them as amendments to the institutional draft learning outcomes.
- Need to map individual courses to ASU SLOs

Hill Country Initiative – Andy was delayed by the academic master planning meeting and was not able to present this report.

Action items

Complete Sexual Harassment training.

Resurrect departmental PAA criteria and have them ready for Faculty Senate.

Capitol budgets needed from BIOL, CS and MATH.