

Roundtable:

Scott has been working on new college proposal, DPT proposal and SACS Substantive Change prospectus.

Paul commented on FERPA issues. He will attempt to find a sample release form to use when students request references and report on same at Spring Faculty meeting.

Tim has taken possession of MCS 105 as the new gaming lab. A dozen computers are in there now on loan.

Gil says they have two good prospects for their Ag Econ position.

Andy has 3 searches underway; 2 at an advanced stage. This Friday we will be joined by George Shankle, Mark Sonntag, and Charles Allen for a site visit with the engineering faculty in Lubbock.

George reports 2 active searches with about 40 applicants going well. Kelly chimed in that they have 8 applicants for the Chem chair position.

Leslie reports that the \$1.2M CB grant will be announced in January. They have also secured a \$300K BFS grant. She is also working on the new college proposal.

Kelly has a single open search but only has 2 applicants.

Grady reported that he will be visiting TTU next Wednesday to discuss DE opportunities and implementing the transparent system vision of Chancellor Emeritus Don Haragan. He is also working on a joint proposal for an Engagement Conference. He urged all chairs to meet with their counterparts in Lubbock to discuss implementing joint initiatives.

Our Checklist: Competencies versus student learning outcomes, see [example](#).

Check all syllabi for *learning outcomes* and *Core Course Syllabi* for CB Outcomes

To-Do List: Attend graduation rehearsal this Friday (12/14) at 3 PM
Mark your calendar for CoS Spring Faculty Meeting, Thursday, 1/10, 3 PM
Get 1 or more ppt slides to Grady for Spring Faculty meeting
Be prepared for individual department reports at Faculty meeting using above slide(s)

* CAV 200 replace carpet with tile, VIN 139 paint, VIN 241 paint & remove stage, Planetarium carpet, & MCS 213 replace carpet with tile