

Executive Committee Meeting  
Minutes of November 7, 2008

In attendance: Kjerfve, Bowman, Millington, Sherman, Kronenberg, Stickney, Bohlen, Guinasso, Chapman, Mills

- Assessment plans, core curriculum (research and teaching roadmaps, as part of the Academic Master Plan) and how to use this information in updating the College strategic plan.
  - John Nielsen-Gammon in charge of research roadmap; meeting with faculty
  - Sarah Bednarz in charge of teaching roadmap; soon to meet with faculty
  - Need new College Strategic Plan
  - Dean Kjerfve will circulate a “one pager” to EC for discussions
- College grievance procedures-election of members
  - College Grievance Guidelines need to be revised
  - DH’s to submit one name each for College Grievance Committee
- Status of faculty and staff searches
  - ATMO is receiving applications for one lecturer position
  - G&G plans to interview 3 applicants for sed-strat positions
  - GEOG has 1 open faculty position
  - OCNG – no open faculty positions
  - Sea Grant - has interviewed 3 individuals for Assoc. Director position
  - GERG – 1 position open
  - IODP – Advertising for Director
  - IT Director -Nielsen-Gammon is leading IT search
- Update on college policies, guidelines, and by-laws (Environmental programs, Research Professors, and Endowed Chairs and Professorships)
  - Not Discussed
- College T&P Committee
  - College Committee is scheduled to meet Thursday 13 Nov
- IDC, operational budget, faculty workstation program, Big 12 faculty fellowship program
  - Big 12 Faculty Fellowship has \$3,000 total budget.
  - Faculty workstation program being allocated

- Summer school, spring teaching schedules, and study abroad initiatives
  - Not Discussed
- Old business
- New business
  - Representative from Kuwait Oil Company visiting TAMU Nov. 19-20.  
A partnership could be good for Geosciences.

Next Meeting – 5 December 2008, 9am, Rm 202 O&M