Texas Southern University

Department Chairs' Council Monday, January 28, 2013 4:00 p.m. Hannah Hall Conference Room 111

AGENDA

Associate Provost and Associate Vice President for Academic and Faculty Affairs

Report from the Faculty Senate

o Dr. Rasoul Saneifard, Vice Chair

Item from Council Member

• Access to registration override - Dr. Jeff Brice, Jr.

Associate Provost Updates Dr. Elizabeth Brown-Guillory

- Report on Deans' Retreat
- Low-producing programs
- Advising/ Access to Registration Override
- Faculty Excellence Awards

DEPARTMENT CHAIRS' COUNCIL MEETING MINUTES

Monday, January 28, 2013 4:00 p.m. Hannah Hall 111

Council Chair

Dr. Elizabeth Brown-Guillory, Associate Provost and Associate Vice President for Academic and Faculty Affairs

Council Members Present

Dr. Michael Adams Dr. David Baker Dr. Michael Berryhill Dr. Needha Boutté-Queen Dr. Jeff Brice, Jr. Dr. Cherry Gooden Dr. Jean Hampton Dr. Carlos Handy Dr. Jessie E. Horner Dr. Zahid Iqbal Dr. Kenneth Jackson Prof. Richard Lee Dr. Dong Liang Dr. Wei Li Dr. Shirley Nealy Dr. David Olowokere Dr. Inyang N. Osemene Dr. Qisheng Pan Dr. Yi Qi Dr. Ronald C. Samples Dr. Azime Saydam Dr. Sarah G. Trotty Dr. Christian Ulasi Dr. Arthur Whaley Dr. Warren Williams Dr. Cary D. Wintz Council Members Absent Dr. Danita Bailey-Perry Dr. Shanna Broussard Dr. Dwalah Fisher	Interim Chair, Political Science, Barbara Jordan-Mickey Leland School of Public Affairs Interim Chair, Administration of Justice, Barbara Jordan-Mickey Leland School of Public Affairs Chair, Journalism, School of Communication Chair, Social Work, College of Liberal Arts & Behavioral Sciences Interim Chair, Business Administration, Jesse H. Jones School of Business Chair, Curriculum & Instruction, College of Education Chair, Realth Sciences, College of Pharmacy & Health Sciences Chair, Physics, College of Science and Technology Interim Chair, Industrial Technologies, College of Science and Technology Chair, Department of Accounting and Finance, Jesse H. Jones School of Business Interim Chair, Sociology, College of Liberal Arts and Behavioral Sciences Interim Chair, Sociology, College of Liberal Arts and Behavioral Sciences Interim Chair, Sociology, College of Liberal Arts & Behavioral Sciences Chair, Pharmaceutical Science, College of Science and Technology Chair, Hurma Services & Consumer Sciences, College of Liberal Arts & Behavioral Sciences Chair, Fharmaceutical Science, College of Science and Technology Chair, Hurman Services & College of Science and Technology Chair, Hurman Services, College of Science and Technology Chair, Pharmacy Practice, College of Science and Technology Chair, Transportation Studies, College of Science and Technology Interim Chair, English, College of Liberal Arts & Behavioral Sciences Chair, Urban Planning & Environmental Policy, Barbara Jordan-Mickey Leland School of Public Affairs Chair, Transportation Studies, College of Science and Technology Interim Chair, Rudio, Television and Film, School of Communication Chair, Psychology, College of Liberal Arts & Behavioral Sciences Interim Chair, Biology, College of Science and Technology Interim Chair, Biology
Dr. Shanna Broussard	Interim Chair, Counseling, College of Education
Dr. John B. Sapp Dr. Haiqing Sun	Chair, Chemistry, College of Science and Technology Interim Chair, Foreign Languages, College of Liberal Arts & Behavioral Sciences, Represented by Dr. Marylise Caussinus, Foreign Languages, College of Liberal Arts & Behavioral Sciences
<i>Others Present</i> Ms. Tiffany Vaughner	Office Administrator to Associate Provost Brown-Guillory

Opening

The meeting of the Department Chairs' Council was called to order at 4:00 p.m. by Associate Provost Brown-Guillory. She moved that the minutes from the previous meeting be approved. Dr. Needha Boutté-Queen motioned to approve the minutes; it was seconded by Dr. Cary D. Wintz.

A. Report from the Faculty Senate

• Dr. Brown-Guillory gave a short report on behalf of Dr. Rasoul Saneifard, Vice Chair of the Faculty Senate. She said the Senate is currently working on several projects given to them by President Rudley. Dr. Brown-Guillory asked that the subject be tabled until the next council meeting.

B. Advising/Access to Registration Override

 Dr. Jeff Brice, Jr. presented an agenda item to the council for discussion concerning other university staff and employees having unfettered access to academic overrides. He said this causes any number of problems, including students being registered for classes for which they do not have the prerequisites, which leads to them being administratively dropped. Dr. Brown-Guillory asked for suggestions from the council on how to combat this issue. An ad hoc committee to investigate overrides was formed. The volunteers are Dr. Christian Ulasi – SOC and Dr. Needha Boutté-Queen – COLABS. Dr. Brown-Guillory said she would also invite to serve Mr. Michael Moleta, Senior Associate Athletic Director.

C. Report on Deans' Retreat

Dr. Brown-Guillory reported on the Deans' Retreat held January 24th and 25th, at which the deans were asked to give presentations on their areas and speak about their vision for their college/school. She said that of all the issues discussed, the most talked about issue was that of the new graduation thresholds on which the Texas Higher Education Coordination Board would soon be voting. Dr. Brown-Guillory said that if approved the new thresholds would go into affect Fall 2018. The new thresholds being considered by the THECB are 40 undergrad, 25 masters and 15 Ph.D.'s every five years. She asked council members to contact Dr. Raijanel Crockem, Interim Executive Director of Institutional Assessment, Planning and Effectiveness, if they needed help with getting their enrollment numbers and projections.

D. Low-producing Programs

- Dr. Brown-Guillory reminded the council that the university continues to be concerned about low-producing programs and the advising issues linked to it. She asked council members to work with their faculty to come up with ways to better help their students so that more of them will remain in class and go on to graduate, thus reducing the amount of low-producing programs.
- E. Faculty Excellence Awards
 - Dr. Brown-Guillory reminded the council of the upcoming Faculty Excellence Awards and the awards luncheon planned for April 25, 2013. She reminded the council of the submission deadline dates, March 1st and March 18th, but stressed that more faculty needed to apply. Dr. Brown-Guillory stated that if more faculty did not apply for all six awards that there was a chance that the award money could be reduced next year. She asked the council to remind their faculty of the submission dates and to help them in any way possible to submit their portfolios in a timely manner.

Adjournment:

Dr. Needha Boutté-Queen moved to adjourn the meeting, and it was seconded by Dr. Warren Williams. The meeting was adjourned at 5:00 pm. The next meeting of the Department Chairs' Council is scheduled for Monday, March 18, 2013 at 3:00pm in the Hannah Hall Human Resources Conference Room 129.

Minutes Submitted by:	Ms. Tiffany Vaughner
Approved by:	Associate Provost Elizabeth Brown-Guillory