



TEXAS A&M UNIVERSITY
SAN ANTONIO

COEHD Meeting
Thursday, August 24, 2017
Agenda

- I. Welcome/Introductions/Handouts/Committee Sign-up**
- II. Friends of the College Acknowledgements**
- III. Recognition of New Faculty**
- IV. Recognition of Faculty who have received Tenure/Promotion**
- V. Recognition of Staff**
- VI. Recognition of Faculty who received Service/Research Awards**
- VII. Acknowledgement of Faculty who received Research Awards**
- VIII. Acknowledgement of Faculty who will be participating in the National Center for Faculty Development and Diversity**
- IX. Faculty Report on Research Sabbatical**
- X. Program Review Update (Reading and Counseling completed 2016-2017; Early Childhood scheduled 2017-2018)**
- XI. University and College Updates:**
 - i. Current Enrollment Numbers**
 - ii. Status of Buildings**
 - a. Athletic Facilities**
 - b. Dorms**
 - c. STEM**
 - d. New Academic Building**
 - iii. Research Update for Faculty Publications and Grant Submissions**
 - iv. Stewart Elementary**
- XII. EPP Report and Updates**
 - i. Placements**
 - ii. Hiring Rates**
 - iii. New TEA Regulations**
- XIII. COEHD Survey Responses**
- XIV. Action Items**
 - i. Vote on Tenure & Promotion Guidelines for COEHD**
 - ii. Vote on Faculty Senate College Guidelines**
- XV. Discussion Items**
 - i. COEHD Mission Statement**
 - ii. Strategic Planning Discussion**