Agenda of College of Sciences Leadership meeting
August 18, 2009

1) Handouts and discussion of SACS Monitoring:
   - Academic Affairs Goals for the 09-10AY
   - Vertical Alignment and Curriculum Maps
   - ASU Undergraduate Learning Goals
   - See programmatic goals here

2) Reminder of College Goals and Objectives for 2009:
   - Continue to assist growth of new health professions college by transitioning CLSC program into Nursing and Allied Health.
   - Increase freshman retention of declared STEM freshmen by 2%.
     a. Initiate freshmen seminars for all STEM majors.
     b. Begin entry-testing evaluation of all STEM freshmen.
     c. Initiate regular one-on-one meetings with incoming STEM freshmen.
     d. Institute a peer mentoring program for incoming STEM majors and recruitment strategies in #3 below.
   - Increase College of Sciences presence in Closing the Gaps initiatives.
     a. College representation at annual SACNAS meeting in Dallas.
     b. College representation/visits to high school and community college sites in Eagle Pass/ Del Rio/ Uvalde microplex.
     c. Create action plan for coordinating college K-12 outreach activities (i.e. Science Days, Science Fair, TRIYS, etc.) into an effective long-range recruitment strategy. Excellent T&P service opportunity
   - Initiate regular assessment of Student Learning Outcomes in all departments.
     a. Initiate regular assessment workshops for faculty.
     b. Coordinate SLOs for multi-instructor classes.
     c. Administer assessment instruments for all programmatic SLOs.
     d. Post assessment data and responses on www.angelo.edu/dept/sciences
     e. Work with department heads to create curriculum maps for each program. There was extensive discussion on this topic in May with a charge that each chair assist their faculty in identifying which classes meet which CB Exemplary Educational Outcomes as well as the ASU Master Student Learning Outcomes and the programmatic SLOs. These documents have been prepared and published on the CoS website.

3) Monthly meeting schedule. 2nd Tuesday @ 3:30 (these are open meetings)

4) Create Institutional Animal Care and Use Committee (IACUC). Policy pending. Cody and Kelly working on this.

5) Write ESCI degree and obtain preliminary CB planning authority for same. Volunteers from faculty?
6) Support CHEM and BIOCHEM programs in initiating ACS accreditation.

7) Create an Action Plan for eventually instituting a cadaver-based anatomy sequence.

**On-going Priorities:**

- FY10 Budget expected by mid/late September
- Initiate capital equipment acquisition plan.
- Initiate funding and complete creation of Math Lab Coordinator and Cavness Lab Safety and Inventory Control Manager.
- Institutionalize SAS funding stream.
- Secure a timeline for equity salary adjustments in non-tenure track ranks
- Continue efforts to institutionalize core curriculum assessment.
- Continue to play a leadership role in TTUS Engagement Initiative.
- Continue to serve aggressively in SACS accreditation areas.
- Complete creation of Food Animal Science & Geoscience degrees.
- Continue efforts to get simpler and more accessible college website URLs.
- Continue to work with IT on creating a course demand report product.
- Continue to work with IT on interactive digital signage initiative.
- Continue to facilitate May 2007 DE Implementation Plan.