Minutes of the TADLAS 2013 Annual Meeting February 7-8, 2013 Huntsville, Texas

The 2013 annual meeting of the Texas Association of Deans of Liberal Arts and Sciences (TADLAS) was called to order at 1:00 PM on Thursday, February 7, 2013. Acting interim president John de Castro presided. The opening session was held in the College of Humanities and Social Sciences at Sam Houston State University in Huntsville, Texas.

The agenda for this meeting with embedded hyperlinks to various talks can be found here.

The regular business meeting commenced at 4:30 PM with interim president de Castro presiding over elections of officers and board members. Elections results were:

President: James Pierce
Vice-President: Lynn Little
Secretary: Abbey Zink
Treasurer: John de Castro

Board (1 yr): Brian Murphy & Danny Kelly
Board (2 yr): Terry Bilhartz & John Pascarella
Board (3 yr): Paul Swets & Danille Taylor

Board members for 1 year terms will be replaced with elections at the 2014 meeting; those with 2 year terms at the 2015 meeting, etc.

The 2013 fiscal report from TADLAS Treasurer Lee Nordt shows a balance as of January 28, 2013 of \$42,659.19. The TADLAS Board members (above) will need to make a decision soon regarding changes to the handling of funds by Baylor University. The entire fiscal report with errata and a description of the issues appears at the end of this document.

The 2014 annual meeting of TADLAS will be hosted by Tarleton State University in Stephenville, Texas.

The business meeting adjourned at 5:25 PM. The group reconvened informally at the Sam Houston Museum at 6:00 PM. Tours followed including a walk of the grounds of the Sam Houston home site and both the *Frontier Cabin* and the *Steamboat House*.

As shown on the meeting agenda, the Friday sessions commenced at 9:00 AM Gaetner Performing Arts Center Dance Theatre with a welcome from Dr. Mary Robbins. Links to both morning sessions can be found in the agenda above.

The mid-morning session commenced at 10:30AM with a narrated Texas Higher Education Coordinating Board website tour by Dr. MacGregor Stephenson.

Texas Association of Deans of Liberal Arts and Sciences

TADLAS

Annual Conference February 7-8, 2013 Huntsville, Texas

Thursday, February 7, 2013 - CHSS Building, Sam Houston State University

11:00 a.m. – 1:00 p.m.	Registration (CHSS 330) Sam Houston State University, CHSS Building
1:00 – 1:15	Welcome - Sam Houston State University, 110 CHSS Building John de Castro, TADLAS Interim President, Dean, College of Humanities and Social Sciences, Sam Houston State University Dr. Dana Gibson, President, Sam Houston State University
1:15 – 2:45	Session 1 – 110 CHSS Building – <u>Student Advisement and Mentoring: Best</u> practices and Assessment - Bill Fleming, Director SHSU Sam Center
2:45 – 3:00	Break – CHSS 400 – Holcombe Room
3:00 – 4:00	Session 2 – 110 CHSS Building – "A novel approach to enculturation of lower division students to university education: EWCAT" Dr. Ken Hendrickson, Dr. Doug Krienke, & Dean John de Castro
4:00 – 4:15	Break – CHSS 400 – Holcombe Room
4:15 – 5:00	Business Meeting and election of officers and board members- 110 CHSS
5:30 - 6:30	Sam Houston Museum tour - Mac Woodward, Curator
6:30 – 7:00	Social time- Sam Houston Museum, Sam Houston State University - with Sam Houston Jazz ensemble
7:00	Dinner - Sam Houston Museum, Sam Houston State University Speaker - Dr. Richard Cording - "The Founding of TADLAS"
8:30	Transportation back to parking

Friday, February 8, 2	013 Morning - Gaertner Performing Arts Center
8:30 a.m. – 9:00 a.m.	Morning refreshments Sam Houston State University, Gaertner Performing Arts Center (GPAC), upper atrium level
9:00 – 9:05	Welcome and announcements - GPAC Dance Theatre Dr. Mary Robbins, Interim Dean, College of Fine Arts and Mass Communication
9:05 – 10:15	Session 3 – Interdisciplinary approaches in undergraduate education: Sheryl Murphy-Manley & Michael Henderson Integrated Science and Interdisciplinary Arts Marcus Gillespie & Matt Rowe
10:15 – 10:30	Break – GPAC upper atrium level
10:30 – 11:45	Session 4 – - GPAC Dance Theatre "View from the THECB: Low Performing Programs, Core Implementations, Ph.D. Programs" MacGregor Stephenson
11:45 – 12:45 p.m.	Luncheon – Gaertner Performing Arts Center, Sam Houston State University
	Afternoon – Austin Hall
1:00 – 2:15 p.m.	Welcome Dr. John Pascarella, Dean, College of Sciences and Dr. Richard Eglsaer, Associate Provost, SHSU
	Session 5 – "View from the Legislature: The State of Higher Education in Texas and the Upcoming Legislative Agenda." Rep. Dan Branch
2:15 – 2:30	Break
2:30 – 3:45	Session 6 – "Cutting Edge On-line education" Bill Angrove, SHSU DELTA
3:45 – 4:00	Closing Remarks

To view a list of participants, please <u>click here.</u>