

COBA LEADERSHIP TEAM MINUTES

Thursday, September 26, 2019

Present: Gloria Buchanan, Mark Frank, Kurt Jesswein, Gerald Kohers, Philip Morris, Mitchell Muehsam, and Joey Robertson.

1. Approval of minutes. Minutes were approved.
2. SHSU Reorganization. The Leadership Team discussed the SHSU reorganization. The reorganization is intended to create efficiencies and centralization. The Smith-Hutson Scholarship Program and Raven Nest will no longer report to the college.
3. Study Abroad Scholarships. The Leadership Team reallocated scholarship funds for the Study Abroad programs. Japan and Germany will receive \$22,000 each and China will receive \$10,000.
4. Associate Dean Search. The college is currently interviewing candidates for the position.
5. CAAD update. Change of majors will soon be processed online. Course substitutions will be the next process to go online.
6. Rescheduling of Leadership Team Meetings. The Leadership Team Meetings will be rescheduled for Wednesday afternoons after CAD.
7. Miscellaneous.
 - a. Economics Presentations. The Dean asked the Chairs to work with Dr. Frank on scheduling presentations to their respective faculty.
 - b. The Dean is going to talk to Dr. Maynard in regards to the purpose of the Council of Chairs.
 - c. The Dean asked Ms. Buchanan to let the Chairs know the dates of the Provost's New Faculty Series. The next one will be on promotion and tenure.