

COBA LEADERSHIP TEAM MINUTES

Thursday, April 7, 2022

Present: Mark Frank, Kristina Grimes, Gerald Kohers, Kurt Jesswein, Philip Morris, Mitchell Muehsam, Fawzi Noman, Joey Robertson, Shani Robinson, and Aneika Simmons.

1. Minutes. Minutes for March 21st were approved.
2. CAD Updates.
 - a. Policy Review – The Dean gave an overview of the policies (APS 110511,900417) that are moving forward for approval.
 - b. Provost Announcements.
 - i. Faculty may request to go up early for promotion/tenure, but approval is predicated on the faculty member being exemplary.
 - ii. The Provost would like to have a retreat in Austin in August with TSUS representatives and the deans.
 - iii. Strategic Plan goals are being finalized at the Cabinet.
3. FES Reminder. FES will be due to the Dean by April 27th.
4. DLF Budget Review. The Dean reviewed new planned allocations for COBA's FY23 DLF budget. The team discussed and made adjustments.
5. Initiative Process. The initial presentation of COBA initiative requests was given to the Provost and CFO last week. In May the Dean will give the presentation to the President's Cabinet. This will be a fifteen-minute presentation with five minutes for questions.
6. Miscellaneous.
 - a. COBA Summer Scholarships - Study Abroad has been canceled for FY22 and the funds that were set aside will now be given as summer scholarships. The COBA Dean's Office committee will meet to award these in the beginning of May.