

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY
STUDENT PERSONNEL ADMINISTRATION

April 20, 2005
Teleconference

AGENDA

Present: B. Jacobs, K. Rogers, A. Lane, T. Moorman, D. Graves, S. Sutton, T. Corti (and guest Vickie Shriver), E. With

Absent: T. Corti , D. Biggers, A. Chesser

1. Approval of minutes – K. Rogers made a motion, and D. Graves seconded, that the minutes be approved as amended. The motion passed unanimously.

2. President's Report - Bonita Jacobs
 - a. Update on Summer Conference - Elizabeth With reported on several details related to the joint summer conference with NASPA. This included the following:
 - i. Registration materials will be coming out very soon in both electronic and hard copy format. E. With is hoping for 150-200 attendees.
 - ii. Keynoters: Frank Jullian, Gwen Dungy, Kurt Kupler are confirmed; Juliette Garcia, President at UT Brownsville-Southernmost College is pending. A President's panel (of former student affairs folks) is also planned.
 - iii. Session: Fifteen were needed and 24 were received. Accepted programs will be notified next week.
 - iv. Other details: Bonita confirmed that the TACUSPA Board meeting will be on Monday, June 13 from 5-9 p.m. Elizabeth offered to help make any specific arrangements needed by the TACUSPA board (e.g., meeting space, meals, etc.)
 - b. Update on Fall Conference '04 – No update given.
 - c. Update on Fall Conference '05, 80th Anniversary - Tom Corti and Vickie Shriver reported on the potential room costs, which currently are being quoted at \$150-\$200 per night; plus, there is a cost for using banquet & meeting rooms. To date, a contract for this hotel has not been signed. They also reported that the audiovisual equipment is quite expensive. Bonita asked that the draft budget be sent to the entire board. Tom was also asked to build the graduate student scholarships into the conference budget.

- d. Legal Conference - Bonita Jacobs reported that the TACUSPA reception went well, with 20-25 in attendance. The TACUSPA banner was proudly displayed at the conference.
 - e. New Professional Institute Update – Keri has approached someone about taking responsibility for this for the Fall 2006 conference, but no definitive answer has been given.
 - f. Elections – Since Darlene was not available, Bonita raised the issue that Darlene had emailed the board regarding needing at least candidates for each position. Jan Hillman joined the teleconference at Bonita’s request. After soliciting ideas, she tabled the issue and asked that it be discussed via email.
 - g. Anniversary: The committee discussed the 80th Anniversary. Tom will contact Jim Caswell to coordinate efforts. The committee is sending us a tentative schedule. Reminder postcards are going to be sent out. Keynoters are not confirmed but should be shortly. The committee is working according to schedule.
3. Past President’s Report - Darlene Biggers was not available to give a report.
4. President-Elect Report - Keri Rogers
- a. Fall 06 Conference: Co-Chairs: Elizabeth Massengale and Tami Tucker (both from UTA)
 - i. Dates: October 15-17, 2006
 - ii. Location: Omni Dallas Park West (located on 635, just west of 35)
 - iii. Contract: has been reviewed by Keri, chairs, and Amanda (treasurer) and will be signed next week
 - b. Summer 06 Institute: See proposal below
5. VP for Administration - Austin Lane
- a. Constitution & By-Laws Committee Report: Rusty Jergins (Chair), Ethan Logan (Texas Tech), & Fred Henry (UTA) are serving on this committee and currently reviewing the constitution and by-laws. They will provide a report that will include recommendations after they complete their meeting (conference call) later this month.
 - b. Special Projects Committee: John Garrison and Gage Paine have agreed to serve on this committee. We are still trying to solicit one more member for this committee and will identify a chair in the next couple of weeks. They will tackle the following questions:
 - i. Are we awarding the right mix and number of awards?
 - ii. Are there awards that should be added? Deleted?
 - iii. Is there an opportunity to “name” some of our awards?
 - c. Awards and Recognition Committee: Solicitation of nominations will go out to the membership via e-mail in May. Elizabeth Massengale will chair this committee.

- d. Scholarship Committee: Jon Davis and Dawne Hill are being considered for Scholarship Committee Chair. I should have their final decisions in the next week or so.
 - e. Miscellaneous: VP for Administration will request that each committee chair be prepared to present a report to the board at the Fall Conference.
6. VP for Membership and Marketing – Deidra Graves
- a. Graduate Student Caucus/Gear - Bonita Butner sent out research grant information in March.
 - b. 2-Year Caucus - contacted everyone on list Thomas provided. Jody Collins from Collin County Community College is interested in being a member, but not a chair. Still working on recruiting a chair.
 - c. Private School Caucus - contacted everyone on list Thomas provided. Victor Ballesteros from Parker College of Chiropractic is interested in being a member, but not a chair. Still working on recruiting a chair.
 - d. Marketing Plan - ordered & distributed pens at the legal conference; plan to have draft of new marketing plan to review in June.
 - e. Other - my last day at A&M-CC is April 21. To contact me, please call 512-573-4840 or e-mail deidragraves@hotmail.com.
7. Director, Database Management and Technology - Thomas Moorman
- a. Membership Update – Thomas reported that there are 125 individual memberships at this time, and 16 institutional memberships.
 - b. Web site – no new changes have been made recently.
8. Secretary - Steve Sutton
- a. Updates – Nothing new to report.
9. Treasurer - Amanda Chesser
- a. Financial Update – TACUSPA has \$27,227.40 in the BIA; the has checking account \$35,977.12 for a combined total of \$63, 204.52
 - b. Other – Amanda has billed COSSVP \$397 for their breakfast at the Fall 2004 conference. The deficit for that conference now stands at \$6,327.
10. Old business – None.
11. New business – None.
12. Adjournment – Motion to adjourn by Austin, seconded by Thomas. Meeting adjourned at 2:39

Reviewed & approved by the TACUSPA Board on May 18, 2005

Texas Student Affairs & Academic Affairs Institute

Proposal

Summer, 2006

Purpose

The Student Affairs & Academic Affairs Institute would help campus teams develop partnerships that foster student success for all students. The institute would offer team time; sessions on designing and implementing effective student affairs and academic affairs collaborations, program development, dealing with the “us vs. them” syndrome, and program assessment; and consultations with expert faculty. The institute would be designed to help each campus team create an action plan to implement change on their campus. Each team would have the time to refine its own project goals and strategies. Collectively, participants would have the opportunity to begin major reform efforts in higher education in the state of Texas.

Benefits

SACS QEP, American Democracy Project, or Campus Compact program initiation, development, and enhancement are but three examples of how this institute might be beneficially used by a campus team to enhance student educational experiences in a holistic way.

Team Composition

A campus team would be composed of at least four members. Having one senior student affairs officer and one senior academic affairs officer per team would be most beneficial. Other team members could include other student affairs staff, enrollment management staff and faculty members.

Institute Faculty

Possible senior faculty include Dr. Nancy King, Vice President of Student Success and Enrollment Services, and Dr. Lendley Black, Vice President for Academic Affairs at Kennesaw State University. In a five-year period, Kennesaw State University’s student enrollment increased from 18,000 to 25,000 through intentional collaborations between the divisions of student affairs and academic affairs. Other institute faculty would include various student affairs and academic affairs staff/faculty/administrators from Texas who have successfully implemented partnerships between student affairs and academic affairs.

Institute Length and Location

The institute would last 3-4 days and be located at a resort/lodge/camp location. Suggestions on a location are welcomed!

Institute Fee

The institute fee would cover the initial four team members. This fee would probably range from \$1000-\$2000, depending upon the expenses of the location and institute faculty. An additional per person fee would be charged for each additional team member.

Sponsoring Organization

Texas Association of College and University Student Personnel Administrators (TACUSPA) with the assistance of academic affairs professionals.

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