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Committee for Student Learning and Student Development

[Linda McKenna (Chair), Penny Forrest, Joe Hearne]

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Board Meeting Date: August 13, 2015

Proposed Minute Order #: 32-15(c)

Proposed By: Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Subject: Policy for Consortia and Contractual Relationships for Educational Services

Background: On May 8, 2014, by Minute Order #32-14(c), the TSTC Board of Regents approved the concept and implementation of a single accreditation for the Texas State Technical College System effectively merging its four colleges into a single entity. This effort has come to be called "Single Accreditation" or abbreviated as "SA." Single Accreditation requires that TSTC migrate some of its heretofore local and often dissimilar practices to a unified statewide level. This minute order effects such a change.

The TSTC Board of Regents subsequently ratified and accepted the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) June 11, 2015 approval of TSTC's Single Accreditation Prospectus on June 25, 2015 via Minute Order #27-15(c).

Justification: Under Single Accreditation, this new policy statement standardizes consortia and contractual relationships for educational services at TSTC.

Additional Information: A Statewide Operating Standard (ES 2.18) provides the operating requirements that support the policy statement. All consortia and contractual relationships follow the rules and regulations specified in the Texas Administrative Code Title 19 Part I Chapter 9.

Fiscal Implications: None

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: "It is the policy of Texas State Technical College to encourage participation in consortia and contractual relationships that support the state's economic and educational needs and are consistent with the mission of the College."

Recommended By:

A handwritten signature in black ink that reads "Elton E. Stuckly, Jr." with a stylized flourish at the end.

Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Board Meeting Date: August 13, 2015

Proposed Minute Order #: 33-15(c)

Proposed By: Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Subject: Policy for Curriculum Committee

Background: On May 8, 2014, by Minute Order #32-14(c), the TSTC Board of Regents approved the concept and implementation of a single accreditation for the Texas State Technical College System effectively merging its four colleges into a single entity. This effort has come to be called “Single Accreditation” or abbreviated as “SA.” Single Accreditation requires that TSTC migrate some of its heretofore local and often dissimilar practices to a unified statewide level. This minute order effects such a change.

The TSTC Board of Regents subsequently ratified and accepted the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) June 11, 2015 approval of TSTC’s Single Accreditation Prospectus on June 25, 2015 via Minute Order #27-15(c).

Justification: Under Single Accreditation, this new policy establishes the formal committee charged with review of new and revised curriculum, assisting in compliance with SACSCOC requirements and Texas Higher Education Coordinating Board guidelines.

Additional Information: A Statewide Operating Standard (ES 2.14) provides the operating requirements that support the policy statement describing composition, activities, and responsibilities of the Curriculum Committee.

Fiscal Implications: None

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: “Texas State Technical College will meet the Southern Association of Colleges and Schools Commission on Colleges criteria and the Texas Higher Education Coordinating Board guidelines relating to establishing, reviewing, monitoring and evaluating its curricula.”

Recommended By:



Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Board Meeting Date: August 13, 2015

Proposed Minute Order #: 34-15(c)

Proposed By: Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Subject: Policy for Curriculum Review and Revision

Background: On May 8, 2014, by Minute Order #32-14(c), the TSTC Board of Regents approved the concept and implementation of a single accreditation for the Texas State Technical College System effectively merging its four colleges into a single entity. This effort has come to be called “Single Accreditation” or abbreviated as “SA.” Single Accreditation requires that TSTC migrate some of its heretofore local and often dissimilar practices to a unified statewide level. This minute order effects such a change.

The TSTC Board of Regents subsequently ratified and accepted the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) June 11, 2015 approval of TSTC’s Single Accreditation Prospectus on June 25, 2015 via Minute Order #27-15(c).

Justification: Under Single Accreditation, this new policy establishes the operating procedures by which new and existing curriculum will be proposed, designed, reviewed and submitted for approval.

Additional Information: A Statewide Operating Standard (ES 2.15) describes the required documentation, timelines, and review protocols for the initiation of and updates to TSTC instructional programs.

Fiscal Implications: None

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: “Texas State Technical College will regularly review its program curricula for relevance to the Texas economy, comply with Southern Association of Colleges and Schools Commission on Colleges requirements, and Texas Higher Education Coordinating Board guidelines, and revise curricula when necessary.”

Recommended By:



Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer



Board Meeting Date: August 13, 2015

Proposed Minute Order #: 35-15(c)

Proposed By: Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Subject: Policy for Faculty Role in Governance

Background: On May 8, 2014, by Minute Order #32-14(c), the TSTC Board of Regents approved the concept and implementation of a single accreditation for the Texas State Technical College System effectively merging its four colleges into a single entity. This effort has come to be called "Single Accreditation" or abbreviated as "SA." Single Accreditation requires that TSTC migrate some of its heretofore local and often dissimilar practices to a unified statewide level. This minute order effects such a change.

The TSTC Board of Regents subsequently ratified and accepted the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) June 11, 2015 approval of TSTC's Single Accreditation Prospectus on June 25, 2015 via Minute Order #27-15(c).

Justification: Under Single Accreditation, this new policy establishes the privileges and responsibilities for faculty in the governance processes at TSTC.

Additional Information: Central to the instructional mission of the College, faculty will be engaged in the strategic and operational decisions of the institution, specifically those that involves programs, curricula, students, and teaching activities. The primary means of input are Faculty Senate(s) and committees

Fiscal Implications: None

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: "It is the policy of Texas State Technical College to seek faculty participation in institutional planning, curriculum review, and other administrative matters as appropriate to their professional competence and commitment. Such participation should complement the faculty's primary responsibilities for teaching. Faculty participation in academic and administrative matters will be through Faculty Senate operations and/or through participation in Texas State Technical College committee processes."

Recommended By:

A handwritten signature in black ink that reads "Elton E. Stuckly, Jr." with a stylized flourish at the end.

Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer



Board Meeting Date: August 13, 2015

Proposed Minute Order #: 36-15(c)

Proposed By: Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Subject: Policy for Learning Resource Center Collection

Background: On May 8, 2014, by Minute Order #32-14(c), the TSTC Board of Regents approved the concept and implementation of a single accreditation for the Texas State Technical College System effectively merging its four colleges into a single entity. This effort has come to be called "Single Accreditation" or abbreviated as "SA." Single Accreditation requires that TSTC migrate some of its heretofore local and often dissimilar practices to a unified statewide level. This minute order effects such a change.

The TSTC Board of Regents subsequently ratified and accepted the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) June 11, 2015 approval of TSTC's Single Accreditation Prospectus on June 25, 2015 via Minute Order #27-15(c).

Justification: Under Single Accreditation, this new policy directs the acquisition of digital and physical materials necessary to support the College's curriculum and programs, fostering information literacy and lifelong learning skills, and meeting the broad reading and informational needs of a multicultural campus community.

Additional Information: A Statewide Operating Standard (ES 2.16) describes the procedures for TSTC Learning Resource Centers to identify, acquire, and catalog instructional materials and resources to meet the College's teaching and learning needs.

Fiscal Implications: None

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: "The Learning Resource Centers at Texas State Technical College will provide adequate digital and physical materials necessary to support the College's programs and instructional needs."

Recommended By:

A handwritten signature in black ink that reads "Elton E. Stuckly, Jr." with a stylized flourish at the end.

Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer



Board Meeting Date: August 13, 2015

Proposed Minute Order #: 37-15(c)

Proposed By: Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer

Subject: Policy for Learning Resource Center Evaluation

Background: On May 8, 2014, by Minute Order #32-14(c), the TSTC Board of Regents approved the concept and implementation of a single accreditation for the Texas State Technical College System effectively merging its four colleges into a single entity. This effort has come to be called "Single Accreditation" or abbreviated as "SA." Single Accreditation requires that TSTC migrate some of its heretofore local and often dissimilar practices to a unified statewide level. This minute order effects such a change.

The TSTC Board of Regents subsequently ratified and accepted the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) June 11, 2015 approval of TSTC's Single Accreditation Prospectus on June 25, 2015 via Minute Order #27-15(c).

Justification: Under Single Accreditation, this new policy establishes the protocols for regular review of publicly available informational and instructional resources at TSTC Learning Resource Centers.

Additional Information: A Statewide Operating Standard (ES 2.17) describes the ongoing evaluation process for TSTC Learning Resource Centers for compliance with SACSCOC requirements and in support of the TSTC mission.

Fiscal Implications: None

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: "The Learning Resource Centers at Texas State Technical College will be regularly and systematically evaluated to determine their success in meeting the needs of students, faculty, and staff; in supporting the College's technical and academic programs of study; and in advancing the mission of the College."

Recommended By:

A handwritten signature in black ink that reads "Elton E. Stuckly, Jr." with a stylized flourish at the end.

Elton E. Stuckly, Jr., Vice Chancellor & Chief Operations Officer



TSTC Board of Regents Honor Graduates
— Spring 2015 —

TSTC Harlingen

Ms. Alysa Arjona Architectural Design and Engineering Graphics Technology	AAS
Mr. Isai E. Briones Precision Manufacturing Technology – Mold, Tool & Die Making	AAS
Ms. Martha A. Castano Business Management Technology – Office Management	AAS
Ms. Melissa Posas Guadiana Business Management Technology – Office Management	AAS
Mr. Rene Rodriguez Building Construction Science	AAS
Ms. Maria Mejorado Dental Assistant Certificate	CER1
Mr. Mauricio A. Perez Industrial Systems Technology	CER1
Ms. Kristen E. Woods Nurse Assistant	CER1
 TSTC Marshall	
Ms. Cindy V. Dufresne Industrial Mechatronics Technician	AAS

TSTC Marshall (continued)

Ms. Jacquelyn Andrea Limberis Computer Aided Drafting	AAS
Mr. Dependra Subedi Biomedical Equipment Technology	AAS
Mr. Paul B. Anaya Computer Aided Drafting Certificate	CER1
 TSTC Waco	
Ms. Cynthia Margaret Anne-Miller Network Security Technology	AAS
Mr. Paul E. Buck Diesel Equip Technology – Heavy Truck Specialization	AAS
Mr. Monty Damon Burgess Welding Technology	AAS
Mr. Kirk Desoto Computer Networking and Systems Administration	AAS
Mr. Daniel T. Ferguson Turfgrass and Landscape Management	AAS
Mr. Chase A. Fietsam Mechanical Engineering Technology	AAS

TSTC West Texas (continued)

Mr. Jacobo Segura CER1
Pipe Welding Technology

Mr. Shane Travis Stevenson CER1
Pipe Welding Technology

Ms. Heather Dawn Terrell CER2
Health Information Tech Coding Specialist
Certificate II

Ms. Carli D. Breckel MSA
Health Information Tech Dual Credit

Mr. Glen Cook MSA
Welding Technology Dual Credit

Ms. Mireya A. Escamilla MSA
Welding Technology Dual Credit

Mr. Adrian A. Espinoza MSA
Welding Technology Dual Credit

Mr. Justin C. Faulkner MSA
Welding Technology Dual Credit

Mr. Alberto Fernandez MSA
Health Information Tech Dual Credit

Mr. Noe Holguin MSA
Welding Technology Dual Credit

Mr. Michael A. Jaquez MSA
Welding Technology Dual Credit

Mr. Julian Lopez MSA
Welding Technology Dual Credit

Mr. Charles C. Miller MSA
Computer Programming Essentials Dual
Credit

Mr. Rylee C. Owen MSA
Welding Technology Dual Credit

TSTC West Texas (continued)

Mr. Trenton W. Taylor MSA
Welding Technology Dual Credit

Mr. Erickson D. Wilson MSA
Welding Technology Dual Credit

Mr. Marco D. Zuniga MSA
Welding Technology Dual Credit



TSTC Board of Regents Certificate of Outstanding Achievement

2015 National SkillsUSA Championships

The following TSTC student earned one of the four medals won by Texas post-secondary competitors.

- *Gold Medal in Principles of Engineering and Technology*
Jorge Lopez, TSTC Waco
Advisors: Jennifer Gauntt, John Washington, Susie Watkins

43 of 58 students that competed placed in the top 10 at the National Championships

The TSTC Board of Regents Certificate of Outstanding Achievement will be awarded to these individuals for their recent accomplishments in national competitions.

SkillsUSA is a national organization that serves more than 300,000 high school and college students and professional members who are enrolled in training programs in technical, skilled, and service occupations. Its purpose is to help prepare America's high performance workers, emphasizing total quality at work, high ethical standards, superior work skills, lifelong education, and pride in the dignity of work.

SkillsUSA programs include local, state, and national competitions in which students demonstrate occupational and leadership skills. The philosophy of the competitions is to reward students for excellence, involve industry in directly evaluating student performance, and keep training relevant to employers' needs. In 2015, almost 6000 students competed in national competitions in 100 occupational and leadership skill areas.