

Stewardship Coordinating Council
January 3, 2008
Minutes
ITT International Room

Members Present: Juan C. Gonzales, Faraon Torres, Beatrice Newman, Anne Thaddeus, John Villarreal, Luann Gernentz, Dora Saavedra, Jane LeMaster, Penny Simpson, SJ Sethi, Gary Montgomery, Dahlia Guerra, Sandra Tijerina, Arturo Ramos, Jaime Curts, Paul Sale.

Members Absent: Al Borrego, Ana Maria Rodriguez, Beverly Jones, Bruce Reed, Cathy Vale, Cynthia Brown, Debra Grant, Edwin LeMaster, Hector Ochoa, Karen Chandler, Karla Barragan, Kim Finn, Lisa Prieto, Leota Hull, Michael Uhrbrock, Peter Cortez, Rajiv Nambiar, Richard Costello, Sonia Del Angel, Susan Griffith, Teofilo Ozuna, Thomas Grabowski, Van Reidhead, Wendy Lawrence-Fowler, Yolanda Lopez, Yvette Padilla.

The Stewardship Coordinating Council met on January 3, 2008, at 3:03 p.m., in the ITT International Room.

Dr. Jane LeMaster called the meeting to order. Dr. Dora Saavedra provided an overview of how they had arrived at the activities in the agenda at hand.

The following are recommendations made by the SCC members present:

Dr. Jaime Curts suggested that Dr. Sale should do the 'Overview of the Day's Activities'.

Dr. Jane LeMaster and Dr. Beatrice Newman will work on the prompts for Dr. Cardenas.

Dr. Jane LeMaster suggested that 'Did you Know' bits be included throughout the presentations on the day of the retreat. An example given was - 'Did you know' when you google "Outcome Directed Planning", UTPA shows up over 100 times.

Juan C. Gonzales suggested that there should be a panel discussion instead of him speaking on the budget by himself.

Discussion followed on how information regarding the stewardship process needs to be communicated to all individuals on campus, and that people need to see the big picture and buy into the process.

At the end of the meeting it was decided that the Executive Committee and anyone else who is interested will meet on Jan. 4th at 1 p.m. in the Education

Complex - Dean's Conference Room (3rd Floor) and review the agenda one more time.

ACTION: Executive Committee and anyone that is interested will meet to review the agenda.

Meeting was adjourned at 4:30 p.m.

The next meeting is scheduled for January 9th, 2008, at 3 p.m. in the ITT Executive Room.