The meeting which was called by Dr. Ortiz (President) and teleconferenced to all three sites (Del Rio, Eagle Pass, and Uvalde) was called to order by Dr. Ortiz at 11 a.m. Members present and constituting a quorum included: Adames, Baulch, Carson, Culver, Foley, Gear, Moura, Muniz-Quiz, Nicosia, Ortiz, Quiz, Roche, Stone, and Wynne.

II. Approval of Minutes

Changes to the minutes from the September 12, 2014 meeting were noted by Dr. Gear and included adding the names Dr. Baulch and Dr. Moore as having been present at that meeting. The minutes were approved with the indicated changes.

III. Officers’ Report

Dr. Ortiz reported on his recent meeting with Dr. Kibler and indicated that Dr. Kibler was open to hearing about proposed changes to our current administration. Dr. Ortiz added that he will visit with Dr. Kibler again in November and December.

IV. New Business

It was moved that the following resolution be adopted:

Whereas, the Faculty Senate of Rio Grande College believes that the duties of the Associate Provost/Dean are too demanding for one office to carry out effectively,

Therefore, in order to better serve the academic mission of the College,

Be it resolved that the Senate recommends the administrative structure of the College be altered by changing the office of the Associate Provost to Vice President and creating a separate office of Dean of Rio Grande College which would report to the Provost and Vice President for Academic and Student Affairs.

The motion was seconded. After discussion, the resolution was adopted, with eight in favor and two opposed.

V. Adjournment

The meeting was adjourned at approximately 11:50 a.m.

Maria Gear, secretary