

Action Items To Do

Thursday, February 21, 2008
10:07 AM

1. Everyone—send brief bio emphasizing homeland security teaching or research expertise to jkantz@tamu.edu
2. D. McIntyre—email definition of homeland security to everyone
3. J. Kantz—contact everyone to establish monthly breakfast meeting
4. J. Kantz/D. McIntyre—send drafts of documents to committee members for review and comment, to be returned in one week [October 24, 2007].
 - a. By-Laws
 - b. IDP Faculty proposal
 - c. Minutes of meeting
5. J. Kantz will research university requirements for membership on the graduate faculty and revise the membership section of the bylaws.
6. Timeline for Bylaws revisions
7. Attendees reviewed draft bylaws (done)
8. J. Kantz will revise and circulate to all for comment by 11/9/07
9. ISC will be asked to provide comments/recommendations by 11/16/07
10. Final revisions will be distributed by 11/27/07
11. ISC will be asked to vote up or down on Bylaws version 1.0 by 11/30/07. Goal is to have Bylaws 1.0 in place for the December meeting. If the ISC votes “down” then we will take another turn on the by-laws in December.
12. Summarize discussion and recommendations and return to group via minutes—J. Kantz
13. Summary of discussion will be included in VPR update—D. McIntyre
14. Consensus at the meeting concerning Core Courses will be circulated to all ISC members for review—J. Kantz.
15. Ideas for which Deans should be approached as “participating deans” will be collected; ICHS will approach those deans before the next ISC meeting.
16. ISC desire for top level university leadership support to provide 6 full time positions for HLS faculty will be forwarded for action—Kantz and McIntyre.
17. ICHS will attempt University survey of courses that might count as electives toward the MS in Homeland Security (target date 1 April) – Kantz and McIntyre.
18. Next meeting: tentatively set for 19 Feb 2008. Subject: Developing the Intercollegiate Faculty and a Degree Proposal.
19. Approach the Deans and ask them about joining the COPD. –McIntyre/Kantz
20. Begin circulating the proposal for the Interdisciplinary Faculty of Homeland Security.—Dr. Kantz
21. Collect and bring to the next meeting the course syllabi from the Homeland Security Certificate Program, so it can be compared to ideas about Master’s program. -Dr. McIntyre.
22. For next meeting, bring one page outlines of the two proposed fundamentals courses, expanded from the current single course—Dr. McIntyre
23. Create a more comprehensive list of HLS classes at A&M, including required prerequisites and syllabi. – Aaron, and ISC members
24. Inquire with A&M about financial support, and bring the results of these inquiries to a future meeting. –Dr. McIntyre