

**TxCRLA State Meeting**  
**Thursday, October 6, 2005**  
**Hilton Hotel and Conference Center**  
**College Station, Texas**

**Attendees Present:** Peggy Knight, Karon Mathews, Sharon Pate, Santiago Silva, Sharon Haigler, Kathy Stein, Alan Constant, Dan Murphy, Mary Ann DeArnold Greenlees, Betty Black, Rosemary Karr, Tony Ramirez, Richard Trevino, Susan Kautz, Dell Burditt, Irma Camadio, Rhonda Torres, Claire Ellen Weinstein, YoonJung Cho, Jung-In Kim, Elizabeth Alexander, Ryan Douglas, Amy Velchoff

President Peggy Knight called the meeting to order at 3:48 p.m. and introduced the state officers.

## **REPORTS**

Ann Rogers, secretary, announced that the minutes for the 2004 state meeting will be available by email.

Kathy Stein, membership chair, reported that membership in TxCRLA stands now at 113 (as of October 2005). Following this, she passed out membership information while giving an informative talk about the organization's focuses and purposes.

Sharon Haigler, treasurer, reported a current balance of \$9514.41.

Sharon Pate discusses Assessment Issues. She has researched the Quality Enhancement Plan for SACS and proposed to the board that we take this as a project of special interest to include the following: developmental issues, learning support plans, and TASL. Two workshops have been held so far.

Santiago Silva discussed the role of the faculty in assessment, quality enhancement and initiative.

## **OLD BUSINESS**

No agenda items were discussed.

## **NEW BUSINESS**

Sharon Pate reported that Russ Hodges has asked each state chapter of CRLA to provide by-laws to the national organization's office. Sharon will e-mail TxCRLA membership a document based on the TxCRLA Constitution. This will be voted on and if approved, will become TxCRLA's By-laws.

President Knight thanked the members in attendance.

A question was raised by Dr. Weinstein concerning opportunities for graduate students to become involved in the organization.

Dan Murphy proposed that the meeting be adjourned. This was seconded by Dr. Weinstein. The meeting was adjourned at 4:15.

Note: This meeting was preceded by a TxCRLA conference meeting to encourage new membership and answer questions about the organization.

Respectively submitted,

**Ann Rogers**

**TxCRLA Secretary**