

**Council of Academic Deans Meeting
January 29, 2019**

Summary and Action Items

1. **Mental Health Services** – Dr. Kathlyn Dailey provided an overview of the services provided to students at the Counseling Center.
2. **Registration of Honors College Freshmen** – The Council approved the request to allow the Office of the University Registrar to pre-register Honors freshman students, on a one-time basis.
3. **Employment of Faculty Teaching Online** – Dr. Debbie Thorne discussed with the Council the issues/complications that may arise when hiring faculty on a full-time basis who do not live in Texas. She asked the deans to provide feedback to her once consulting with the college councils.
4. **Update on Scholarship Optimization** – Mr. Gary Ray shared with the Council the Scholarship Optimization Plan.
5. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
6. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

Dr. Bourgeois announced that discussion had occurred at President's Cabinet regarding student members on various university committees and councils, including proposals to widen student representation.

Dr. Thorne announced that she would be sending information to the deans regarding the Texas Academic Leadership Academy.

Dr. Thorne asked the Council to remind staff that tuition reimbursements are due before the 12th class day in a long semester or the 4th class day in the summer.

Discussion was held among the Council regarding granting leave to staff as an outstanding performance award. This item will be RTA to a future CAD meeting.