

Council of Academic Deans
October 3, 2017

Summary and Action Items

- **HR Update:** Staff from the Office of Human Resources attended to update the Council on new and upcoming activities/policies.
- **Pay Plan Maximums:** Mr. Eric Algoe attended for a discussion with the Council regarding pay plan maximums for administrative assistants.
- **General Education Council Curriculum:** Dr. Vedaraman Sriraman discussed with the Council the feasibility of expanding the courses in the Component Area Option.
- **Marketable Skills:** Dr. Sriraman distributed a handout regarding Texas Higher Education Coordinating Board mandates for marketable skills.
- **Undergraduate Admissions Report:** Mr. Gary Ray provided the Council with the undergraduate admissions report. Mr. Ray also provided the Council with recommendations from the Enrollment Management Council for 2017-2018.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Bourgeois announced that there will be no 2% reductions in M&O accounts, at this time.
- Dr. Debbie Thorne announced to the Council that nominations are being accepted for the Andrew Carnegie Fellows Program.
- Dr. Bourgeois announced that a Transfer Task Force would be created and asked that Deans think about an appropriate representative from their colleges.