

Council of Academic Deans
August 8, 2017

Summary and Action Items

- **Large Data Storage, Retrieval, Archiving, and Backup:** Dr. Thom Hardy discussed with the Council the need for large data storage, retrieval, archiving, and backup. The Provost agreed to the formation of a task force which will explore and provide a recommendation regarding the same. Please send your college reps that you would like on this task force directly to Dr. Hardy.
- **Round Rock Campus Faculty Incentives and Travel:** Dr. Edna Rehbein and Dr. Debbie Thorne shared the new policy for providing incentives and reimbursement for travel expenses for faculty teaching at the Round Rock Campus. This policy is effective with the fall 2017 semester and applies to faculty members whose primary teaching location is assigned to the San Marcos campus.
- **Application Deadline Reminders:** Dr. Alex White reminded the Council of several application deadlines that occur in early fall.
- **Tenure and Promotion Cycle & Faculty Evaluations:** Dr. Bourgeois and Dr. Thorne held discussion with the Council regarding tenure, promotion, and faculty evaluations.
- **Undergraduate Admissions Report:** Mr. Gary Ray provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Bourgeois discussed the policy of faculty reporting sick leave.