1. **Graduation with Honors Policy Review** – The Council reviewed the Graduation with Honors Policy, regarding reducing the number of semester credit hours from 54-48 and removing military credit from honors calculation. Policy language was updated to clarify that transfer and military credit will not count towards academic honors and that all coursework to count towards honors eligibility must be evaluated and graded by Texas State faculty.

2. **$2,000 Scott Emerson Health Innovation Award** – Dr. Heather Galloway announced that faculty are eligible to compete for the $2,000 Scott Emerson Health Innovation Award if their research involves a new technology, approach or other innovation with the potential to improve human health or healthcare.

3. **August 2020 Start-up Calendar** – Mr. Gary Ray provided the Council with the August 2020 calendar. Dr. Bourgeois announced that New Student Convocation will be moved to Monday, August 17, 2020.

4. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.

5. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.

6. **3MT Competition** – Dr. Golato announced the 2020 3MT Competition details.