

**Council of Academic Deans  
March 20, 2007**

**Summary and Action Items**

- **Curriculum Proposals:**
  - Change the Bachelor of Exercise & Sports Science major in Athletic Training to a Bachelor of Science major in Athletic Training – Dr. Bobby Patton
  - Add a Master of Science major in Athletic Training – Dr. Bobby Patton
  - Add a graduate certificate in Music Performance – Dr. Joe Stuessy
  - Change the Master of Science major in Aquatic Biology to a Master of Science major in Aquatic Resources – Dr. Joseph Tomasso
  - Change the entrance requirements for the undergraduate Geography programs – Dr. Phil Suckling
  - Change the graduation requirements for the undergraduate Geography programs – Dr. Phil Suckling
  - Delete the Bachelor of Arts major in Geography-Resources & Environmental Studies – Dr. Phil Suckling
  - Delete the Bachelor of Arts major in Geography-Urban & Regional Planning – Dr. Phil Suckling

An overview of each proposal was given by the persons listed above. All proposals were approved by the Council of Academic Deans.

- **Summer 2007 Pre-Doctoral Fellowship Program:** Dr. Cecilio Barrera gave an overview of the program that is designed to identify potential faculty candidates and create a connection between Texas State and emerging scholars.
- **Redesign of Texas State's Website:** Dr. Michael Heintze gave an update on the workgroup created to develop and implement a unified website design for Texas State and RRHEC. The main homepage will have the new design by May 31, 2007.
- **P-Cards:** Dr. Moore reviewed the guidelines and procedures for using the P-Cards. All P-Card purchases must be kept on a transaction log. The transaction log must be signed by the person maintaining the log, the card holder or a second reviewer, and the account manager. The Deans will designate the Associate Deans in their colleges to sign as the review for the P-Cards in which the Deans are the card holder and account manager.
- **Texas Course Redesign Project:** Dr. Debbie Thorne distributed the Summary of HB 1 and the projects included in this legislation. She gave an overview of some of the projects including the Texas Course Redesign Project and the Vertical Teams. A RFP for the Texas Course Redesign Project is due by March 30, 2007. Dr. Thorne will work with the appropriate Deans to get the RFP submitted by the deadline.
- **Dean's Retreat:** A one-day retreat will be held during the first of May. Dr. Cathy Fleuriet will work on selecting the date and location of the retreat. Dr. Moore stated that the agenda will be the discussion of the extension of the strategic plan which will include the discussion of the proposed doctoral programs.