

Council of Academic Deans
August 23, 2016

Summary and Action Items

- **College/Departmental Scholarship and Grant Coordination, and Federal Title IV Regulations:** Follow-up questions and issues from the Council were addressed.
- **Planning Process (2017-2023):** A brief discussion was held regarding the draft 2017-2023 University Mission, Values, Goals and Initiative Statements preliminarily approved by the President's Cabinet. While this remains a draft document, deans are encouraged to begin planning discussions with their faculty and chairs based on this draft. Dr. Lisa Garza shared the draft 2017-2023 university plan document, as well as an outline of what should be included in preliminary college plan development and reminded the Council that there will be another opportunity by the university community to review and comment on the draft statements, which will be announced to all faculty and staff after the President's convocation. She encouraged the deans and other direct reports to discuss this draft 2017-2023 University Plan with their faculty and staff and to submit a unified voice on any proposed modifications. Final approval of the 2017-2023 University Plan by the President's Cabinet and the Board of Regents will occur in November 2016.
- **ACC-Texas State University Networking Forum:** Dr. Dann Brown distributed a handout that contained information about the ACC-Texas State University Networking Forum scheduled for September 23, 2016.
- **BAT Website Introduction:** Dr. Ron Brown updated the Council with the efforts of the BAT Team in creating a BAT website. Dr. Brown also distributed a handout containing various examples of threats and how they should be dealt with.
- **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.