

**Council of Academic Deans  
July 31, 2007**

**Summary and Action Items**

- **UPPS 04.04.53: Honors and Benefits for Retired Faculty and Staff:** Dr. Everette Swinney and Dr. Marianne Reese gave an overview of the current activities of the Retired Faculty and Staff Association.
- **PPS 5.05: Additional Compensation for Additional Duties for Faculty Paid 100 Percent from Sponsored Programs (Final Approval):** A comment was received to add a statement that this PPS pertains to tenure and tenure-track faculty. Policy was approved with this change.
- **PPS 5.06: Incentive Compensation for Externally Funded Sponsored Programs (Final Approval):** Three comments were discussed. Policy was approved with changes to paragraph 4 & 10.
- **PPS 9.03: Academic Affairs Computing Priority Committee Project (Final Approval):** The purpose statement will remain the same and the committee will have two faculty nominated by Faculty Senate. Policy was approved with these two changes.
- **Residency, Advanced Hours, and BA Requirements (RTA from 6/26/07):** Due to the absence of several Deans, this item will be returned to the agenda for the September 11, 2007 CAD meeting.
- **Commencement:** Dr. Debbie Thorne announced that a practice walk-through of the commencement ceremony will be held on Thursday, August 9<sup>th</sup> at 3:30. Deans are encouraged to attend due to the changes made to the ceremony.
- **SACS:** Dr. Cathy Fleuriet distributed the list of principles of accreditation that require a response from the Provost.
- **LBJ Distinguished Lecture Series Committee Principles:** Dr. Moore distributed the updated committee charge and membership of the LBJ Distinguished Lecture Series Committee. The Deans are requested to submit nominations for the Co-chair to be appointed by the Provost. The nominations are due to Debra Heinsohn by August 10, 2007.