

Council of Academic Deans
January 31, 2017

Summary and Action Items

- **Family Campaign:** Mr. Wesley Clark provided the Council with an update regarding the upcoming 2017 Family Campaign.
- **Fastest Growing Occupations in Texas:** Dr. Debbie Thorne and Dr. Andrea Golato provided the Council with a list of the fastest growing occupations that require a master's degree or higher and a list of the fastest growing occupations requiring a four-year/bachelor's degree. The Deans were asked to consider these lists when submitting their strategic plan priorities.
- **Counter Offer:** Dr. Bourgeois and Dr. Thorne discussed the possibility of forming a workgroup to create guidelines for counter offers.
- **Undergraduate Admissions Report:** Mr. Gary Ray provided the Council with the undergraduate admissions report. Mr. Ray also distributed a handout outlining the aid disbursed by spring semester payment deadline from the Office of Financial Aid and Scholarships.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.
- **TSUS Administrative Overhead:** Dr. Bourgeois informed the Council of the two-year plan to recover non-method portion of TSUS assessment by changing the basis for administrative overhead to percent of revenue.
- **Faculty Senate Bulletin:** Dr. Bourgeois discussed a proposal for the review of the dean's recommendation for supplemental research support for faculty.
- **Signature Authority:** Dr. Bourgeois informed the Council that the Division of Finance and Support Services is working on a solution for electronic signatures on contracts, MOUs, etc.; with more information forthcoming.

OFF AGENDA

- Dr. Bourgeois announced the requests that were approved for one-time funding.
- Dr. Bourgeois informed the Council of the proposed changes to the Ring Ceremony.
- Dr. Bourgeois provided a brief status of a message being sent to the campus community regarding the Executive Order issued by the President.
- Dr. Bourgeois provided a brief legislative update.