

**Joint Council of Academic Deans/Council of Chairs/Faculty Senate
Meeting
December 6, 2012**

Summary and Action Items

- **Interdisciplinary Research Design and Analysis:** Dr. Gail Ryser introduced the Initiative for Interdisciplinary Research Design and Analysis to the group and explained its mission and need at Texas State. It will be housed in TREC.
- **Safety Videos and Poster:** Two videos were shown to the Council: Video for Disruptive Person and the Video for Active Shooter. Mr. Robert Campbell reviewed the videos with the group and discussed scenarios in the case of an active shooter or disruptive person on campus.
- **APR Compensation:** Discussion was held among the group regarding compensation for reviewers involved in an academic program review. Discussion was also held on whether to pay internal reviewers.
- **Lower-Level Course Enrollment Projections:** Dr. Michael Heintze discussed the following with the group: 1) lower level seat demand for 1000 and 2000 level courses; 2) fall undergraduate enrollment by admission category; 3) beginning of fall 2013 semester calendar.
- **Fall 2013: Beginning of Semester Calendar:** The newly approved calendar was distributed to the group.
- **Policies Impacting Adjunct Faculty Members:** Dr. Debra Feakes discussed with the group some of the concerns that adjunct faculty members are feeling about the Texas State faculty community.
- **Donation of Robes for Commencement by Retiring Faculty:** Dr. Cynthia Opheim asked the Chairs/Directors to request from their retiring faculty members that they donate their commencement regalia to faculty. This is only a suggestion/request of retiring faculty members.