

Council of Academic Deans
August 29, 2017

Summary and Action Items

- **Presentation of the 2017 Valero Award for Excellence:** Dr. Bourgeois presented Dr. Paige Haber-Curran with a certificate honoring her as the 2017 Valero Award for Excellence recipient.
- **Step Up for State:** Mr. Dan Perry and Ms. Kathryn Arnold provided the Council with an update on Step Up for State which is scheduled for September 20-21, 2017.
- **Relevance of Outcomes Assessment to SACSCOC Reaffirmation – Program Outcomes and General Education Outcomes:** Dr. Beth Wuest expressed concern regarding the state of our outcomes assessment process and requested leadership and oversight from the Deans in improving the outcomes reports. Dr. Bourgeois stressed the need for assured attention to this matter.
- **DOE Formula Run:** Dr. Bourgeois announced to the Deans that Dr. Debbie Thorne will soon present department operating account reductions for FY18.
- **Campus Speakers Policy:** Dr. Bourgeois announced to the Deans that he will soon be making a call for representatives from each college to participate in creating a policy for the approval of campus speakers.
- **August 2017 Board of Regents Meeting Follow-up:** Dr. Bourgeois reviewed with the Council the August 2017 Board of Regents Meeting follow-up.
- **Undergraduate Admissions Report:** Mr. Gary Ray provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.