

**Council of Academic Deans Meeting
January 31, 2012**

Summary and Action Items

- **Overview of Student Financial Aid:** Dr. Christopher Murr provided the Council with the 2011 Office of Financial Aid and Scholarships Annual Report.
- **PACE Update:** Dr. Dann Brown provided the Council with an update of PACE. Dr. Brown also discussed the responsibilities and qualifications of the PACE Faculty Liaisons. An e-mail calling for applications and nominations will be sent from the Office of the Provost to all faculty.
- **2012-2017 Strategic Plan Development – Facility and Personnel cost estimates:** Dr. Cathy Fleuriet clarified to the Council that when preparing their 2012-2017 strategic plans, new faculty lines need to only include the CUPA salary range and not benefits. Also, when describing your facility needs, there is no need to cost out these needs.
- **Core Curriculum Changes:** Dr. Gene Bourgeois informed the Council that he will charge the General Education Council to come up with a process describing Texas State's current core curriculum requirements and provide recommendations for a revised Texas State General Education Core Curriculum to comply with the THECB's newly mandated Texas Core Curriculum requirements. This report will be submitted to the Provost by June 1, 2012.
- **Moving Expenses:** Dr. Bourgeois reminded the Council that Texas State does not pay for moving expenses for faculty members.