

**Council of Academic Deans Meeting
July 8, 2008**

Summary and Action Items

• **Security Technology Advisory Group:** Mr. Jeb Thomas and Mr. Ralph Meyer discussed the draft UPPS regarding Video Documentation and Surveillance Systems written by the Security Technology Advisory Group (STAG). Security equipment that is placed in different locations across campus will be used for security purposes only, and not for monitoring of any kind. The University Police Department will maintain this security equipment. Mr. Thomas and Mr. Meyer asked that any recommendations/requests from anyone on the Council should be sent to Dr. Gene Bourgeois who will bring the items to the STAG.

• **Curriculum Proposals**

COLLEGE OF SCIENCE

Department of Biology

- Delete the Bachelor of Arts major in Biology
- Delete the Bachelor of Arts major in Biology-Aquatic Biology
- Delete the Bachelor of Arts major in Biology-Botany
- Delete the Bachelor of Science major in Biology-Botany
- Delete the Bachelor of Arts major in Biology-General Physiology
- Delete the Bachelor of Science major in Biology-General Physiology
- Delete the Bachelor of Arts major in Biology-Microbiology
- Delete the Bachelor of Arts major in Biology-Wildlife Biology
- Delete the Bachelor of Arts major in Biology-Zoology
- Delete the Bachelor of Science major in Biology-Zoology

COLLEGE OF LIBERAL ARTS

Center for International Studies

- Change the undergraduate minor in International Studies

COLLEGE OF FINE ARTS AND COMMUNICATION

School of Music

- Change the undergraduate minor in Music

COLLEGE OF EDUCATION

Department of Educational Administration and Psychological Services

- Change the Master of Arts major in School Psychology to a Specialist in School Psychology

COLLEGE OF APPLIED ARTS

Department of Criminal Justice

- Add a Doctor of Philosophy major in Criminal Justice

All curriculum proposals were approved by the Council of Academic Deans.

• **Extension of E-mail Addresses for Graduates:** Dr. Michael Heintze announced that graduating students have their e-mail accounts active for 90 days after graduation. The Council agreed that this is sufficient time to e-mail these graduates information regarding surveys, job vacancies, etc.

- **Spring Break 2010 and SACS Visit:** Dr. Heintze handed out the updated 2010 Overview Calendar showing the change in the week of Spring Break due to the SACS on-site visit. Dr. Moore also announced to the Council that everyone needs to be on campus the week before and the week of the SACS visit. Dr. Heintze mentioned that Ms. Lloydean Eckley has notified the SMCISD and is also working on notifying other school districts in the area.

Off Agenda

- Dr. Heintze announced the approved pen and ink change to PPS 4.09, Schedule Changes, Drops and Withdrawals. The change regarding excused absences now includes students who participate in the National Guard as well as those who participate in active military service.