

**Council of Academic Deans Meeting  
November 6, 2007**

**Summary and Action Items**

- **Honor Code and Council:** Mr. Vince Morton reviewed the current Honor Code Policy, UPPS No. 17.10.01.
- **Class Schedule:** The ASG Legislation titled, “Concerning the Four Day Class Schedule,” was discussed with Reagan Pugh, ASG President.
- **PPS 4.11: Instructional Contact Time and Academic Credit (Final Approval):** The policy will be discussed at a future CAD meeting.

**Off-Agenda**

- **Doctoral Programs:** Dr. Moore discussed the current climate at the Coordinating Board regarding doctoral proposals. The Math and Math Ed. proposals were not discussed at the November Coordinating Board meeting. There is a more conservative approach by the Coordinating Board in approving Texas State doctoral programs. The Math Ed proposal is being revised for the January Coordinating Board meeting.