Summary and Action Items

Shared Studios Portal and Common Experience Opportunity – Dr. Sean Justice provided the Council with a proposal to bring Shared Studios to Texas State University.

1. Commencement – Ms. Kristin McDaniel provided the deans with an update to recent changes that will occur at our May commencement ceremonies.

2. HB 1508 Statutory Notification Requirement – Dr. Vedaraman Sriraman provided the Council with an overview of the HB 1508 statutory requirement and the process for submitting this information.

3. International Research Accelerator Grant – Dr. Sriraman provided the Council with an overview of the International Research Accelerator program.

4. Overview of Research and Sponsored Program Mission and Annual Expenditure – Dr. Walter Horton and Dr. Michael Blanda provided the Council with the FY17 Sponsored Programs Expenditure Report.

5. Budget Issues – Dr. Bourgeois announced to the Council that Academic Affairs will implement a one-time sweep of carried forward M&O funds, to not exceed 15%.

6. Undergraduate Admissions Report – Mr. Gary Ray provided the Council with the undergraduate admissions report.

7. Graduate Admissions Report – Dr. Eric Paulson provided the Council with the graduate admissions report.