

**Council of Academic Deans Meeting
May 8, 2018**

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.