

Council of Academic Deans
April 28, 2015

Summary and Action Items

- **Cats on the Go for Faculty:** Dr. Susan Day discussed with the Council that a service for students with temporary disabilities that impair mobility, transportation between locations, or classes on campus was available for students. She asked if this was a service that could also be available for faculty. Dr. Cynthia Opheim will explore the possibility of extending this service to faculty.
- **PPS 7.22: Faculty Responsibilities, Definitions, and Titles:** Proposed changes to PPS 7.22 were discussed. Significant changes and additions include the definition of “term condition” and the change in the term condition for Senior Lecturers from up to three to up to five years. These proposed changes will be circulated for comments.
- **Demonstration of the New Catalog:** A demonstration of the new undergraduate and graduate catalogs was presented to the Council. This new catalogs will go live on May 1, 2015.
- **UPPS 07.07.06: Salaried Graduate Assistant Employment Revisions:** Dr. Andrea Golato reviewed the substantive changes to UPPS 07.07.06 that were required by federal regulations and the affordable health care act: new assistantship types, allowable percentage appointments, and duties of assistants. All of these changes had been discussed at previous CAD meetings. The draft of the UPPS will be sent out for review.
- **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Bourgeois announced that the Coalition of Black Faculty and Staff has offered to participate in any search committees to help with recruiting.
- Dr. Bourgeois discussed with the Council the 60x30TX initiative.
- An announcement to the Council was made that Dr. Don Olsen has been selected as a University Distinguished Professor.
- Dr. Bourgeois reminded the Deans that they need to make sure they are submitting their top five college priorities to Dr. Beth Wuest.
- Dr. Bourgeois reminded the Deans that they and their Program Coordinators need to submit their vita’s to Dr. Wuest by May 1, 2015.
- An announcement was made to the Council regarding the opening for the Assistant Director of Faculty Development.