

Council of Academic Deans
September 19, 2017

Summary and Action Items

- **Texas State University Membership in Research!America:** Dr. Walt Horton announced to the Council Texas State University's new membership with Research!America, including resources and opportunities provided through the membership.
- **Update from San Antonio/Austin Regional (Transfer) Collaborative Meeting:** Dr. Dann Brown and Mr. Gary Ray provided the Council with an update from the San Antonio/Austin Regional (Transfer) Collaborative Meeting.
- **Academic Program Coordinators:** Dr. Debbie Thorne discussed with the Deans the policy for selecting Academic Program Coordinators.
- **Time and Leave Reporting:** Dr. Bourgeois stressed to the Council the importance of faculty entering vacation and sick leave in SAP.
- **Undergraduate Admissions Report:** Mr. Gary Ray 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. Walt Horton provided the Council with a brief update on FY2017 research expenditures, which are projected to be at record levels.
- Dr. Thorne announced to the Council that there will be an approximate 3.5% reduction in the M&O for academic units.
- Dr. Ron Brown announced that he will be stepping down as Assistant Vice President for Academic Services. Dr. Vedaraman Sriraman will chair the search committee. Every college was asked to submit a faculty representative to serve on the search committee.