

**Council of Academic Deans Meeting
November 19, 2019**

Summary and Action Items

1. **Library Electronic Subscriptions** – Ms. Joan Heath and Ms. Ginger Williams provided the Council with a briefing on Elsevier (Elsevier’s Science Direct electronic journal package) negotiations. The current package expires at the end of 2020. The Council endorsed joining the Texas Coalition.
2. **Alumni Strategy** – Dr. Dan Perry presented the Council with a new alumni engagement partnership which works to broaden and deepen engagement of alumni through changes to alumni relations strategy and programming. As they are in the planning stages, he asked the deans for feedback in ways to be involved for spring 2020.
3. **Council on Funded Research** – Dr. Melinda Villagran provided the group a Council on Funded Research update.
4. **Texas State Open House at Round Rock** – Ms. Stephanie Anderson provided the Council with an overview of the Texas State University Round Rock Campus Open House scheduled for February 21, 2020.
5. **Research Assistantship Funding** – Dr. Debbie Thorne provided the Council with a reminder of the appropriate funding sources for research assistantships. Deans will receive a copy of assistantships to be moved from designated method funds (DM).
6. **Commuting Distance and Shared Governance** – Discussion was held amongst the group regarding commuting distance and shared governance for tenured and tenure-track faculty. Dr. Debbie Thorne asked the deans to discuss with their colleges and provide recommendations for suggested language for integrating into an existing policy. (RTA)
7. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
8. **Graduate Admissions Report** – Dr. Eric Paulson provided the Council with the graduate admissions report.
9. **Board of Regents Update** – Dr. Bourgeois provided the Council with an update from the November 2019 Board of Regents meeting. He announced that a 2.6% tuition increase was approved as well as a differential tuition for students taking undergraduate courses in the McCoy College of Business Administration and the College of Science and Engineering. Tuition charges will include an additional \$10 per SCH for FY 2021 and will increase to \$20 per SCH in FY 2022.