

**Council of Academic Deans Meeting
February 5, 2019**

Summary and Action Items

1. **BRG Boards on Campus** – Mr. Ken Pierce announced to the Council that BRG boards will not be used for any emergency notifications across campus. But, mentioned that a Zoom solution is being worked.
2. **Bias Incident Report (Final Draft)** – Dr. Mary Brennan provided the Council with the final draft of the Bias Incident Report. Ms. Ameerah McBride and Dr. Stella Silva asked the Council for their recommendations/feedback regarding membership on the response team. A faculty representative will be added to the response team.
3. **Allocation of Permanent Faculty Salaries** – Dr. Debbie Thorne asked the deans to submit their top 8-10 permanent funding priorities to her by April 2, 2019.
4. **Policies and Non-Tenure Line Faculty Roles (RTA)** – Dr. Thorne asked the deans for feedback from their College Councils regarding promotion-eligible non-tenure line faculty in employment matters. It was agreed among the Council to allow this representation for promotion at appropriate levels.
5. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
6. **Graduate Admissions Report** – Dr. Eric Paulson provided the Council with the graduate admissions report.