

Council of Academic Deans
July 14, 2015

Summary and Action Items

- **Presentation of the Valero Award for Excellence:** Dr. Bourgeois presented Dr. Carmen Westerberg with a certificate honoring her as the 2015 Valero Award for Excellence recipient.
- **Performance Management Process Flow and Requirements:** Mr. Scott Erwin provided the Council with a brief status of the new performance management process (evaluation process for non-faculty). He asked that any comments/ideas that anyone would like addressed in this new system be sent to him by August 1, 2015.
- **Governor's Research Initiative:** Dr. Cynthia Opheim introduced SB 632 to the Council, which are funds set aside by the Governor to encourage recruiting of distinguished researchers. This fund would allow institutions the opportunity to apply for matching grants to assist eligible institutions in recruiting distinguished researchers, which have been defined as a Nobel laureate or a member of the National Academy of Sciences, the National Academy of Engineering, or the National Academy of Medicine.
- **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Eric Paulson provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Bourgeois announced that he received one time funding requests (Division of Academic Affairs) in the amount of \$4.2M.
- Please note that the start time for New Student Convocation is 3:30.