

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

Summary and Action Items

1. **Family Campaign** – Mr. Dan Perry provided the Council with an update regarding the upcoming 2019 Family Campaign.
2. **Update on Big Ideas** – Mr. Perry provided the Council with an update on the next steps in the Big Ideas process. He also asked that recommendations for committee nominees be sent to him.
3. **Upcoming Changes to NetID Request and Rec for Hire Processes** – Ms. Lyndi Wittekiend provided the Council with an update on the upcoming changes to the hiring process that will affect the order in which you request NetIDs, submit Rec for Hires, and process PCRs.
4. **University-wide Administrative “W” and Grade Appeal Process** – Discussion was held among the Council regarding a more regularized policy for administrative Ws and the grade appeal process. Dr. Mary Ellen Cavitt asked that the deans submit feedback to her.
5. **Board of Regents/Legislative Affairs Update** – Dr. Bourgeois provided the Council with updates from the recent Board of Regents meeting as well as updates regarding TXST’s visit to the Senate Finance Committee and the House Appropriations Committee meetings.
6. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
7. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Bourgeois distributed information to the Council regarding submitting information to TXST Connections.
- Dr. Vedaraman Sriraman distributed the following commencement schedules: fall 2019, spring 2020, and summer 2020.