

**Council of Academic Deans Meeting  
February 20, 2018**

**Summary and Action Items**

1. **Phi Kappa Phi** – Dr. Heather Galloway provided the Council an update on Phi Kappa Phi, which included information regarding invitation for spring 2018.
2. **Texas Academic Leadership Academy** – Dr. Debbie Thorne announced a call for nominations for the Texas Academic Leadership Academy. Nominations should be submitted to her by the end of March.
3. **Change in AAPPS Management** – Dr. Beth Wuest announced that all Academic Affairs PPS' will now be managed by University Planning and Assessment.
4. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
5. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.

**OFF AGENDA**

- Dr. Bourgeois provided the Council with a brief update on the Board of Regents meeting.
- Dr. Walt Horton provided the Council with a brief update on the upcoming Health Scholars Showcase.
- Dr. Thorne reminded the Council of the current process for start-up packages and moving expenses.
- Dr. Thorne announced that on-campus interviews for TXST's Chief Diversity Office will begin soon.