

**Council of Academic Deans
October 10, 2006**

Summary & Action Items

- Ph.D. Math Proposal: Dr. Wayment gave a brief review of the proposals for a Ph.D. in Math with a major in Math and Math Education. Council approved the proposal.
- Postdoctoral Research Associate: Dr. Covington distributed the process to assign faculty to the new title.
- Travel Reimbursement: Issues with travel reimbursements were discussed. Dr. Moore and Dr. Bourgeois will meet with Ms. Nancy Nusbaum and Mr. Bill Nance to discuss the issue.
- Open Forum Presentations: Dr. Fleuriet distributed the proposed format for the Open Forum scheduled for February 23, 2007 from 2:30 – 5:00. Deans will include in their format: programmatic plans and retention plans. The deans will also submit their major space construction and renovation plan needs. Dr. Moore will send a memo to the deans requesting this information.
- ACE Fellows Applications: Dr. Bourgeois reminded the deans of the October 13, 2006 deadline for nominations.
- Grant Activity: Dr. Covington distributed by college the grant activity for September 2006. This report will be distributed monthly. Feedback regarding the reports should be sent to Dr. Covington.