

**Council of Academic Deans Meeting  
March 24, 2020**

**Summary and Action Items**

1. **2020 CIP Code Revisions** – Dr. Vedaraman Sriraman and Ms. Micky Autrey distributed the Texas State University Degree Program CIP Code Review and reviewed the upcoming changes to be effective fall 2020.
2. **TXST | ACC Faculty Dialogues and Transfer Outreach** – Dr. Dann Brown discussed the changes to the plan for Faculty Dialogues and the work he is doing with college advising center supervisors to update our ACC colleagues on program and curriculum changes.
3. **Pass/Fail Grading System** – Dr. Bourgeois had an in-depth discussion with the deans regarding changing to a pass/fail grading system for spring 2020 due to remote course delivery because of COVID-19. Dr. Bourgeois asked the deans to discuss with their department chairs/school directors and send all comments/opinions to him.
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**

- Various issues regarding COVID-19 planning were discussed:
  - discussion began about the possibility of moving Summer I and II to remote course delivery
  - discussion was held regarding concerns with SACSCOC outcomes
  - IT issues – if a student is need of a laptop, the dean needs to contact Mr. Ken Pierce directly
  - all graduate students must submit a Remote Working Agreement
  - issues with crowds at Sewell Park
  - discussion was held regarding the upcoming final exam period and time allotment
  - Families First Act – VPFSS is currently ironing out the details
- Dr. Bourgeois also mentioned some recent actions that Cabinet has approved:
  - a delay in all new personnel actions including the posting of new positions and hiring to fill vacancies
  - restricting expenditures from operating budgets to 50% of the remaining FY20 balances (a follow-up memo was forthcoming from VPFSS)
  - cancelation of all university sponsored travel until health experts indicate it is safe to travel
  - delay of renovations, improvement projects or optional facility projects until next fiscal year