

Council of Academic Deans
October 15, 2013

Summary and Action Items

- **TK20 Faculty Qualifications Pilot Update:** Dr. Cynthia Opheim provided the Council with an update of the TK20 Faculty Qualifications Pilot. Ms. Mary Cauble and Mr. Whitten Smart provided the Council with a demonstration of the system.
- **ACC Pathway Program:** Dr. Michael Heintze provided the Council with a brief overview of the ACC Pathway Program and distributed a handout containing information regarding the co-enrollment program.
- **Spring 2014 Teaching Theater Usage:** Dr. Heintze provided an update and distributed a handout of the utilization of teaching theaters for spring 2014.
- **Undergraduate Admissions Report:** Dr. Heintze provided the Council with an undergraduate admissions report.
- **Graduate Faculty Status:** Dr. Andrea Golato, citing the approval of the Graduate Council, proposed pen and ink changes to PPS 7.03 and PPS 7.18. The change to the former would institute a requirement for **a sustained scholarly/creative activity** ~~an active/sustained scholarly~~ record for those faculty chairing graduate theses and dissertations. The change to the latter would allow Clinical Faculty, Faculty of Practice (contingent on approval of PPS 7.23), and/or Research Faculty to chair theses committees provided they have the appropriate qualifications.
- **Graduate Admissions Report:** Dr. Golato provided the Council with a graduate admissions report.
- **Compensatory Time Policy:** Dr. Bourgeois announced to the Council that comp time cannot be earned if an employee is working from home without presidential approval.