

**Council of Academic Deans Meeting
December 13, 2011**

Summary and Action Items

- **Council on Funded Research:** Dr. Britt Bousman reported to the Council topics that the Council on Funded Research has been working on.
- **Enterprise On-line Reservation System:** Mr. James Webb presented to the Council a new ESS module that will be in place in the near future for anyone who needs to place a reservation with Enterprise Rent-A-Car. Mr. Webb also informed the Council that the Travel Website now contains a link to an exchange rate and currency converter that is very helpful when preparing travel (www.oanda.com).
- **FY 11 Sponsored Programs Expenditure Report:** Dr. Michael Blanda distributed and reviewed the FY 11 Sponsored Programs Expenditures Report.
- **UPPS 04.05.10: Animals on University Property:** The Council reviewed the new policy and requested additional information from the Office of Environmental Health, Safety and Risk Management about the need for the policy.
- **Dropping one Reading Day for Final Exams beginning Fall 2012:** Dr. Michael Heintze asked the Council for their feedback on having only one reading day in each long semester. CAD tentatively supported dropping one reading day, but feel ASG should be consulted for their input.