

**Council of Academic Deans Meeting
September 17, 2019**

Summary and Action Items

1. **Clery Report Update** – Mr. Eric Algoe provided the Council with an update on Clery Reporting.
2. **Canvas Update** – Mr. Whitten Smart provided the Council with an update on Canvas and announced that it will be available to use in November 2019.
3. **HR Update** – Staff from the Office of Human Resources attended to update the Council on new and upcoming activities/policies.
4. **Review of Changes to AA/PPS 02.02.11 and new AA/PPS 02.02.13** – Discussion was held amongst the Council regarding the review of transfer credit by faculty. The Deans will discuss with their Chairs/Directors and this item will be returned to a future CAD agenda.
5. **Tenure-Track Faculty Review Calendar** – Dr. Debbie Thorne provided the Council a draft of the Tenure-Track Faculty Review Calendar and discussion was had regarding how often and when tenure-track faculty are evaluated. The Deans will discuss with their chairs/directors and this item will be added to a future CAD agenda.
6. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
7. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.
8. **August 2019 Board of Regents Meeting Follow-Up** – Dr. Bourgeois provided the August 2019 Board of Regents Meeting Follow-Up to the Council.