

Council of Academic Deans
February 26, 2013

Summary and Action Items

- **Academic Visit Proposal for Undergraduate Prospects:** Ms. Stephanie Anderson presented the Council a proposal with 3 different options for adding an academic component to our visitor center offerings for prospective undergraduate students. The Deans will contact Ms. Anderson with the option they would like to implement in their College.
- **Compensation for Additional Work Performed by Non-Exempt Employees:** Ms. Gaye Korenek announced to the Council that state auditors would be on campus looking into various financial and payroll policies and procedures. She reviewed the process of paying staff from grants and provided information on how to compensate non-exempt employees for additional work.
- **Pathway Program:** Dr. Michael Heintze introduced the new Texas State and ACC Pathway Program to the Council. Discussion was held among the Council on areas such as program basics, requirements and advantages.
- **Design, Logos, Protocols and Exceptions:** Dr. Heintze explained to the Council of special cases where designs or logos could deviate from using the standard Texas State brand, with instructions regarding the approval process.
- **Bus Service During Finals:** Dr. Tim Mottet distributed a memo to the Council regarding bus service during final exams.
- **SACS 3.3.1 Institutional Effectiveness and Outcomes Assessment:** Dr. Beth Wuest reminded the Council that Texas State has the 5th year review process with SACS coming in 2016. She reviewed with the Council some of the standards that Texas State will be required to address.