

Council of Academic Deans  
December 16, 2014

### Summary and Action Items

- **APLU's Innovative and Economic Prosperity University:** Dr. Gwen Hustvedt updated the Council on Texas State University's participation in the 2015 Innovation and Economic Prosperity Universities Designation Program.
- **Request for Security Devices:** Dr. Bourgeois distributed to the Council a Request for Security Devices form and asked that they share with their Chairs/Directors. Anyone needing this form can email Mr. Jeb Thomas, Supervisor, Access Services, at [jt05@txstate.edu](mailto:jt05@txstate.edu).
- **Annual Evaluation Report Process for TK20:** Dr. Opheim and Mr. Whitten Smart described the process in which faculty in pilot departments (OWLS, HHP, Radiation Therapy, Sociology, and Physics) and Phase 1 departments (C&I, CLAS, Art & Design, Communication Disorders, Physical Therapy, Nursing, and Psychology) will submit their annual reports. Faculty in pilot departments are entering their own data; instructions on submitting their reports will be sent to them. Faculty in Phase 1 departments are being asked to verify the accuracy of data entry. Once verification is confirmed, ETC staff will submit reports for Phase 1 faculty. Dr. Opheim emphasized that extensions on the evaluation process deadline of February 1 are possible for participating departments. She also stated the School of Art and Design will revert to their former process for this round of evaluation while the Fine Arts component is finalized.
- **National Survey of Student Engagement (NSSE):** Dr. Bourgeois distributed the National Survey of Student Engagement 2014 Snapshot and initiated a dialogue about the results.