

**Council of Academic Deans Meeting
March 6, 2012**

Summary and Action Items

• **Curriculum Proposals:**

- change the Department of Criminal Justice to the School of Criminal Justice
- add an Undergraduate Certificate in Location Analysis
- add a Master of Science major in Exercise Science

Curriculum Proposals were presented by Dr. Debbie Thorne. Proposals were approved.

• **Statutory Four-Year Review of Mission and Table of Programs:** Dr. Thorne discussed with the Council that every four years each state institution is required to submit any changes to their mission statement and their Table of Programs. The only program proposals that must receive preliminary authority within the Table of Programs are those proposed programs in Engineering (all degree levels) or at the doctoral level, including professional doctorates.

• **Lower Level Spring 2012 Actual Course Enrollment:** Dr. Michael Heintze distributed to the Council the Spring Undergraduate Enrollment by Admission Category and the weekly Undergraduate Admissions Report for Fall 2012.

• **Budget Update:** Dr. Bourgeois announced to the Council that the President's Cabinet had a preliminary discussion of the current fiscal year budget. These discussions are based on the admissions activity for fall 2012, and early discussions about proposing feasible tuition and fee increases.

• **TEAC:** Dr. Stan Carpenter announced to the Council that the teacher education program at Texas State is now fully accredited for the next 5 years by TEAC.

• **Undergraduate Academic Center:** Dr. Dann Brown announced that the move-in date for the UAC will be June 1, 2012.