

Council of Academic Deans Meeting Summary and Action Items

February 19, 2008

- **Scholarship Gala:** Ms. Johanna Haley, President of Texas State Alumni Association, requested the Dean's feedback regarding the Scholarship Gala held on February 9th. The Deans responded that there was a big improvement from last year's event. The Deans provided some suggested changes.
- **Discover Texas State:** Ms. Becky Prince distributed the updated schedule for the Discover Texas State event to be held on February 29, 2008.
- **Brightest Stars:** Mr. Terence Parker gave an overview of the Brightest Stars event. It was suggested that the Academic Affairs Division honor the students for their academic achievements at the department and college/school award days and the Student Affairs Division will recognize students for their non-academic achievements at the Brightest Stars event.
- **Research Activity (RTA 10/23/07):** Dr. Michael Blanda distributed the "Sponsored Programs Expenditures Report for Fiscal Year 2007 Report." This report details expenditures from extramural federal, state, and private sources in the form of grants and contracts awarded to Texas State.

The total expenditures are credited only to the principal investigators and their corresponding college, department, or center/institute. Decisions on how to credit co-PIs will have to be made for future reports.

- **Testing, Research-Support and Evaluation Center: Proposed Scanning Price List:** Dr. Gail Ryser distributed the "Proposed Scanning Price List" from the Testing Center. There is no charge for scanning and scoring classroom exams. The price list includes charges for administrative and research scanning. The Deans will share the proposed price list with their Department Chairs and School Directors. The Deans will forward any feedback to Dr. Ryser.
- **Curriculum Proposals:**
 - Add an undergraduate minor in Secondary Education
 - Add a Master of Arts major in Applied Philosophy and Ethics
 - Add a Bachelor of Science in Nursing major in Nursing

All curriculum proposals were approved.

- **PPS 8.10: Tenure and Promotion Review:** The revised PPS was distributed. The revisions included changes to the membership of the personnel committee and the school review group and to add that external and internal funding activities, patents, and/or commercialization of research will be considered. After discussion, it was decided that the membership changes would not be added at this time. The PPS will be distributed to Deans and Chairs/Directors for review. After this review, the PPS will be placed back on the CAD agenda for further review by CAD.
- **Adjustment to Class Schedules:** The fall 2009 class schedule changes were defined.