

**Council of Academic Deans Meeting
September 22, 2009**

Summary and Action Items

- **Enrollment Report:** The fall 2009 Preliminary Enrollment Report was distributed and discussed. The overall Texas State enrollment is 30,816 (5.9% increase) with graduate enrollment increasing by 12.1%. The RRHEC's enrollment increased to 1,737; a 14.1% increase.
- **New Faculty Positions:** Lists of the net new faculty positions by colleges were distributed. These new positions have been authorized for hiring and include the Target of Opportunity hires.

Enrollment data showing a 5-year history of student headcount and SCH enrollments by department/school and college was distributed to the deans prior to the meeting. Additional allocations for new faculty lines will be distributed in relationship to these 5-year enrollment figures especially considering graduate level enrollment figures.

- **Presidential Seminar:** Dr. Moore announced the Presidential Seminar reception will be held on October 27, 2009. The reception is the university-wide event where the President will present the award.

The Presidential Seminar presentation will be scheduled by the college and department/school and will be held in the spring and directed to the faculty members within the awardees discipline.

Off Agenda

- **Parking/Traffic:** Campus parking and traffic issues were discussed. Dr. Moore will discuss potential solutions to these issues with the members of the President's Cabinet.
- **GPA Calculation:** The article in the University Star regarding the calculation of the major and minor GPAs was discussed. The Faculty Senate is scheduled to discuss this topic with the Faculty Senator Liaisons at their meeting tomorrow.