

Council of Academic Deans
August 18, 2015

Summary and Action Items

• **Specialized Accreditations Self-Study Reporting:** Dr. Beth Wuest asked the Council to provide her with copies of all documents showing that their programs have been accredited/reaccredited for SACSCOC purposes if they were not already posted on the TRACS Faculty Records site. Also, a two page document has been created for all programs to use for all accrediting agencies providing a unified Texas State University Profile. This document also shows SACSCOC and the DOE that Texas State is describing itself in a similar manner to all accrediting agencies.

• **Program Coordinator Update:** Dr. Wuest distributed to each college a list of their program coordinators that was given to her this time last year. It outlines any program coordinators that need to be explained in terms of credentials as well as new programs that are in need of a designated program coordinator. Please send coordinator updates and brief explanations to Dr. Wuest.

• **Program Review Reminder:** Dr. Wuest reminded the Council that all graduate programs must go through a program review based on a schedule given to the Coordinating Board several years ago. Earlier this month, Dr. Wuest sent letters to the deans announcing which of their programs would be coming up for review next year. Dr. Wuest also reminded the Council that all undergraduate programs that have been accredited do not need to go through a program review. But, all undergraduate programs that are not accredited must go through a program review.

• **Certificate and Untaught Courses:** Dr. Thorne reminded the deans about prior discussions regarding the recognition of certificate programs as academic programs (April 7, 2015) and the management of untaught courses (June 2, 2015).

• **Title IX Training:** Dr. Gilda Garcia provided the Council with an update to Title IX training.

• **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.

• **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

• Dr. Cynthia Opheim announced that Ms. Nelly Herrera will be conducting a legal workshop for Chairs/Directors on September 11, 2015 from 1:00 – 3:00 in UAC 105. All Deans and Associate Deans are invited to attend.