• **Intellectual Property (IP) and Faculty Development Leaves**: Dr. Bill Covington presented PPS 8.02 and PPS 7.17 to the Council with minor changes and reminder to have all approvals in place prior to any intellectual property conflicts.

• **Advising Update**: Dr. Dann Brown presented an update to the Council regarding advising best practices for newly occurring situations such as online advising, probation/suspension through Banner, etc. He presented advising goals to the Council and discussed expectations for student registration and transfer students.

• **Post-Enrollment Update**: Dr. Michael Heintze presented the Council with enrollment numbers to date for fall 2012 and discussed that enrollment is nearly identical to fall 2011.

• **Board of Regents Briefing**: Dr. Gene Bourgeois distributed the “Setting the Pace” handout from Chancellor McCall.

• **Tenure and Promotion Review Cycle**: Dr. Gene Bourgeois reminded the Council that the Tenure and Promotion cycle is underway.

**Off Agenda**

• PPS 6.11 – uploading materials via TRACS should be available