

**Council of Academic Deans  
November 21, 2006**

**Summary and Action Items**

- **University Mentoring Program:** Dr. Rod Fluker spoke to the Council about the University Mentoring Program and asked the Deans for their participation in a one-hour meeting with students who are mentees. He explained what the program is and its mission.
- **Faculty Development Leave Applications:** Dr. Moore asked the Council for any questions/comments on the applicants. The Council had no objections and all applicants were approved.
- **Distinguished Professor Emeritus:** All of the nominees for Distinguished Professor Emeritus were approved by the Council.
- **Developing Proposals for New Doctoral Degree Programs:** Dr. Fleuriet reminded the Council of the upcoming workshop regarding the set up of proposals for new doctoral programs. She distributed a handout of an e-mail that went to all faculty from Dr. Beth Wuest as a reminder to the Council.
- **Summary Activity for Grants and Contracts:** Dr. Covington distributed the proposal activity for September and October.
- **Target of Opportunities:** Dr. Bourgeois announced that 9 candidates had been approved and were to be contacted by their departments.
- **Budget Transfers:** Dr. Bourgeois announced that Faculty Records is continuing to make budget transfers including funds for new faculty positions.
- Dr. Bourgeois also announced that he will attend the Council of Chairs meeting in December to discuss the M&O Budget Reform and proposal to eliminate course fees.
- **Board of Regents Update:** Dr. Moore announced that the Board of Regents approved the elimination and conversion of all course fees to designated tuition, which corresponds to a \$9.00 per semester credit hour increase, which includes an additional 20% to be set aside for financial aid and scholarships.
- **Advising Fee:** Dr. Moore also announced that there was no proposal to increase the advising fee.