

**Council of Academic Deans Meeting  
March 16, 2010**

**Summary and Action Items**

- **Major Codes and SIS Conversion:** Mr. Joe Meyer presented the proposed major and concentration codes at Texas State to be used with the SunGard Banner implementation. The proposed system replaces the numeric codes with alphabetic letters. This system is being used in Apply Texas by all but four Texas public universities.

The alphabetic system has been reviewed by several groups on campus including the Council of Chairs, the academic advisors and supervisors of the advising centers, The Graduate College, Undergraduate Admissions, Registrar Office and the SIS steering committee. No major objections were received from any of the groups.

Mr. Meyer also asked the Deans to submit any reporting needs of their college or departments/schools that should be incorporated into the new Banner system.

- **SACS:** Dr. Cathy Fleuriet distributed the final itinerary for the SACS visit next week. Only the persons listed to be interviewed will be scheduled to meet with the SACS committee. Last minute changes could be made to add others to the interview lists.

The Council members are scheduled to attend the Exit Conference on Thursday, March 25, 2010 at 8:00 at the Embassy Suites.

- **Salary Review:** Dr. Gene Bourgeois reviewed the Salary Review process for this spring. By March 29, 2010, a list of eligible faculty and instructions for the salary review will be sent to deans and chairs/directors by Gaye Korenek in Faculty Records. Merit recommendations will be prepared for FY 2011. Preliminary recommendations for faculty must be completed before the end of the semester.

Dr. Bourgeois noted that raises associated with promotions will be automatically entered in SAP.

**Off Agenda**

Dr. Moore encouraged the council members to read the article in today's Chronicle of Higher Education regarding budgets in other states.

Dr. Moore encouraged the deans to submit nominations for the Teaching Award of Honor, Distinguished Alumna/Alumnus Award and LBJ Outstanding Senior Student Award. All nominations can be submitted on-line at <http://www.txstatealumni.org/site/PageServer>.