

**Council of Academic Deans Meeting
April 24, 2018**

Summary and Action Items

1. **Health and GIS Conference** – Dr. Lawrence Estaville, Dr. Rebecca Davio, and Dr. Alberto Giordano provided the Council with an overview of the upcoming Health and GIS Conference.
2. **Council on Funded Research** – Dr. Walter Horton and Dr. Melinda Villagran provided the Council with an update on the work of the Council on Funded Research.
3. **New Business Improvement Process Initiative** – Dr. Chris Murr provided the Council with an overview of the Business Process Improvement Initiative for the Division of Academic Affairs.
4. **Fall 2018 and Spring 2019 SACSCOC Faculty Roster Requirements** – Ms. Gaye Korenek provided the Council with instructions for reporting the qualifications of full-time and part-time faculty.
5. **Recent Student Sit-In** – Dr. Bourgeois provided the Council with an update on events that occurred during the recent student sit-in.
6. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
7. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Bourgeois provided the deans with an update on the tenure and promotion class.
- Dr. Bourgeois provided an update on QEP.
- Dr. Bourgeois announced the proposed 2019 Common Experience theme is regarding: Innovation.
- Dr. Bourgeois announced to the Council the freshman targets for the University of Texas at Austin.