

**Council of Academic Deans Meeting
September 27, 2011**

Summary and Action Items

- **Computer Replacement Program:** Dr. Van Wyatt distributed to the Council the FY 2012 Refresh Cycle Allocations.

- **Family Campaign:** Mr. Ted McKinnon provided the Council with an update of the Family Campaign. The Office of the Vice President for University Advancement will be contacting each Dean and AVP for volunteers from each unit/department to serve as a representative on this campaign.

- **Mariel M. Muir Luncheon:** Dr. Bourgeois discussed with the Council the importance of attending this luncheon.

- **Tobacco Free Campus:** Dr. Bourgeois reminded the Council of the importance to stress the issue that Texas State is now a tobacco free campus.

- **Start-Up Funds/Travel:** Dr. Bourgeois reminded the Council that start-up funds are not to be used for faculty travel.

- **Agreements with the City of San Marcos:** Dr. Bourgeois asked that if any agreements are being contracted by the Council or any of their faculty, please let him or Stacey Rodriguez know. Our will inform the Office of the President.

- **Emerging Research Status:** Dr. Bourgeois announced to the Council that Texas State is continuing its quest for recognition as an Emerging Research Institution. Dr. Bourgeois also reminded the Council that strategic planning initiatives should be reviewed for relevance.