Council of Academic Deans Meeting
May 3, 2016

Summary and Action Items

• **Smart Cities Innovation Summit Conference Program**: Dr. Barbara Breier and Mr. Jose Beceiro provided the Council with an overview of the Smart Cities Innovation Summit to be held in Austin on June 13-15, 2016. Deans were asked to submit proposals to Dr. Breier and Mr. Beceiro for the programming and/or 30-minute panel session.

• **Gift Account Review Prior to Family Campaign**: Mr. Dan Perry provided the Council with an update regarding questions on inaccurate/inappropriate listings of accounts being used for Family Campaign donations. Mr. Perry mentioned that University Advancement uses SAP as the official source for account status.

• **Faculty Recruitment using the PeopleAdmin System**: Ms. Gaye Korenek, Ms. Lyndi Wittekiend and Ms. Cindy Waggoner announced to the Council that faculty recruitment for searches beginning summer 2016 will be done using the PeopleAdmin system. Any questions can be directed to Ms. Waggoner or Ms. Wittekiend.

• **Child Protection Training SB 1414**: Dr. Ron Brown announced that the Department of Housing and Residential Life will now be responsible for monitoring and record keeping for SB 1414.

• **Appointments of Assistant or Associate Deans to Behavioral Assessment Team**: Dr. Ron Brown discussed a new initiative of creating connections between colleges and the Behavioral Assessment Team. Deans would appoint assistant or associate deans to meet twice annually with BAT representatives to exchange information with college representatives and answer specific questions regarding student behavior in the classroom and academic environment.

• **Graduate Student Employment (FTE, Offers, Stipends)**: Dr. Andrea Golato discussed with the Council that faculty cannot allow students to work more than approved FTE and stipends must be approved in advance. Also, a student cannot be offered employment prior to being admitted to the university.

• **Undergraduate Admissions Report**: Dr. Michael Heintze provided the Council with the undergraduate admissions report.

• **Graduate Admissions Report**: Dr. Andrea Golato provided the Council with the graduate admissions report.