

Council of Academic Deans
December 17, 2013

Summary and Action Items

- **Phi Kappa Phi Invitation and Admissions Standards:** Dr. Heather Galloway distributed a handout of the Phi Kappa Phi admissions standards and the number of students to be invited by college. CAD endorsed the proposed criteria for admission.
- **Discover Texas State Update for Spring 2014:** Dr. Dann Brown provided the Council with a Discover Texas State update.
- **TK20 Faculty Qualifications Annual Review Report:** Dr. Cynthia Opheim provide the Council with an annual review report of TK20.
- **New Course Cycle and Registration Timeline:** Dr. Debbie Thorne and Dr. Michael Heintze announced to the Council that Curriculum Services and the Registrar are exploring opportunities for making the curriculum change timeline and schedule production cycle more responsive. Stakeholders on campus will have the opportunity to provide feedback on the process and possible solutions.
- **General Education Outcomes Assessment Information for Spring 2014:** Dr. Ron Brown informed the Council that outcomes need to be completed and submitted as soon as possible.
- **Transportation and Parking Issues:** Dr. Bourgeois provided the Council with updates on permit policy changes approved by the President's Cabinet.
- **Regents' Staff Award:** Dr. Bourgeois announced to the Council that The Texas State University System has created a system level staff excellence award. He is asking the Council to think of criteria and a process for nominating staff for this award. This item will be RTA.
- **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.