

**Council of Academic Deans Meeting
February 9, 2010**

Summary and Action Items

- **Work Life/Employee Assistance Programs:** An overview of Texas State's work life program, *Bobcat Balance*, was given by Mr. Jeff Dibble of UT Advantage. The program will be available to all benefits-eligible faculty, staff, graduate students employees and family members in the household. This program is designed to help employees successfully manage life's challenges and opportunities. Informative meetings will be held March 1st and 2nd for supervisors and non-supervisors. Information regarding this program will be sent to all faculty and staff.

- **May Semester (RTA 12/1/09):** Dr. Michael Heintze presented a comparison of the 2011 academic calendar showing calendar dates with and without the May (Mini) semester. The Council approved the deletion of the May semester beginning with 2011.

- **Revised Academic Calendar:** Dr. Heintze distributed the 2011 Academic Calendar reflecting the removal of the May Semester.

- **Fall 2010 Lower Division Course Enrollment Projection:** Dr. Heintze distributed the report giving the fall 2008, 2009 and Fall 2010 projected Fall Undergraduate Enrollment in Lower Level Courses by Course and Admission Category. The fall 2010 projected enrollment figures will be used by the Deans and Chairs/Directors to predict the number of seats needed for fall 2010. It was noted that the report does reflect the recent change to have freshman students take POSI 2310 during their first semester and HIST 1310 and 1320 taken their second and third semesters at Texas State.

- **SACS:** The final Quality Enhancement Plan, PACE, was distributed. It was noted that the SACS/QEP forums are well attended and very informative.

Off Agenda

A question was asked about the stimulus money spent on faculty salaries. It was clarified that this is not net new money. Federal stimulus funding was received in lieu of State general revenue appropriations this fiscal year