

ACADEMIC DEANS' COUNCIL & ACADEMIC SUPPORT SERVICES COUNCIL
September 29, 2009
AGENDA

Present: Judith Bean, Sherilyn Bird, Kay Clayton, Jo Ann Engelbrecht, Pat Holden-Huchton, Jimmy Ishee, Governor Jackson, Carol Kominski, Kathleen Luedtke-Hoffman, Jennifer Martin, Mary Ann McDuff, Nan Restine, Terry Senne, Mike Simmons, Michael Stankey, and Ann Staton.

Guests: Don Edwards, Sarah McIntire, Erma Nieto-Brecht, Richard Sheardy, and Jim Stiles,

I. Announcements/Discussion/New Business

- A. Special presentation – K. Clayton (handout)

- B. Update on enrollment projections – E. Nieto-Brecht
- C. Commencement – J. Stiles (handout)
- D. Textbook Committee appointments – K. Clayton
- E. Update on *Global Connections* initiative – A. Staton
- F. Update on *Wellness* initiative – J. Ishee
- G. Report from Sid Richardson Retreat – N. Restine, A. Staton, J. Ishee, K. Clayton
- H. Update on student evaluation of instructors – M. Stankey
- I. Designated fee increase – K. Clayton
- J. Mission Statement deadline – K. Clayton

At the conclusion of the joint meeting, the ADC will remain for discussion of the following agenda items:

- K. Americans with Disabilities Act Policy 3.14 – K. Clayton (handout)
- L. Tarleton State University external program reviewers – K. Clayton (handout)
- M. Budget Issues – K. Clayton
 - 1. Other anticipated fee increases that will need BOR approval
 - 2. Anticipated reductions in higher education funding (statewide)
- N. Drop Policy and course completion – K. Clayton, J. Bean

II. Old Business

- A. Low-producing programs – J. Bean
- B. Outside Employment Policy – J. Martin

III. Brief Reports

IV. Dates/Deadlines to Remember

- A. Graduate Fair – October 5, 2009, 4-6 p.m. (Student Center)
- B. Board of Regents Agenda Items to Provost by October 6, 2009
- C. Denton Open House – October 17, 2009
- D. Commencement Extravaganza – October 19-20, 2009 (Bookstore)

- E. *Global Activism* Presentation – October 22, 2009, 2:30-4:00 p.m. (CFO 205)
- F. Woodrow Wilson Fellow: Dede Bartlett – February 15-19, 2010
- G. Convocation – April 22, 2010