Council of Deans

Date: Tuesday, October 7, 2008  Time: 3:00 p.m.  Location: Admin Board Room

1. Information Items
   a. Please assist ITS to identify Shadow Systems in use by Academic Affairs
   b. Return Endowed Lectureship reports to Deans for revision of letter to donors
   c. Review bookstore for common texts in multisection courses
   d. Progress reports
   e. Distance Learning Growth History (Handout)
   f. Tarleton State Program Review Call (Handout)

2. Assignments and Discussion Items
   a. Faculty speakers bureau
   b. Please send news and brag information items on students and faculty to Janet Williams
   c. Consolidation of small departments

3. Assignments pending
   a. Course, Program, and School Fees - Proposals due to VPAA by October 1, 2008
   b. Consider converting Cameron University baccalaureate degree programs from 128 hours to 124 hours – Recommendations due to VPAA by January 9, 2009
   c. Modify Convocation Banner assignment that was due May 9 to reduce number of banners to disciplines and not programs

4. Upcoming Meetings and Events
   a. Hackler Reception – November 13, 2008 in Duncan
   b. School Centennial Weeks
      | School of Science and Technology | October 6 – 10 |
      | School of Liberal Arts           | November 3 – 7 |
      | School of Education and Behavioral Sciences | March 30 – April 3 |
      | School of Business              | April 20 – 24 |
   c. Holiday events
      i. Lawton tree lighting on December 4, 2008
      ii. Duncan tree lighting on December 9, 2008
      iii. Faculty/Staff Holiday Reception on December 12, 2008
      iv. Community Receptions on December 14 and December 15

5. Around the Table

6. New Business