

**Council of Academic Deans Meeting
January 15, 2019**

Summary and Action Items

1. Submission/Approval Protocols for new Cloud-Based Solutions – Mr. Dan Owen provided the Council with an Information Security Update.
2. Presidential Fellowship Project Overview and Emergence of a “Big Idea” Theme – Dr. Shannon Weigum presented to the Council a “Big Idea” theme of Innovation and Entrepreneurship Center/Initiative.
3. New Academic Program Development – Dr. Vedaraman Sriraman reviewed AA/PPS 02.01.10, Academic Programs: Additions, Changes, and Deletions, with the Council and reminded all that only new academic programs included in the Division of Academic Affairs Strategic Plan at the Provost’s level are prioritized for approval and consideration of new resources.
4. Policies and Non-Tenure Line Faculty Roles – Dr. Debbie Thorne distributed a list of best-practices for promotion-eligible non-tenure line faculty in employment matters and asked the deans to review with their college councils and bring feedback to the next CAD meeting.
5. CatStats Report – Dr. Thorne reminded the deans about CatStats reports and reviewed just a few of the many reports that can be generated.
6. Undergraduate Admissions Report – Ms. Stephanie Anderson provided the Council with the undergraduate admissions report.
7. Graduate Admissions Report – Dr. Andrea Golato provided the Council with the graduate admissions report.