

## ACADEMIC DEANS' COUNCIL MEETING

July 13, 2006

**Present:** Kay Clayton, Pam Trant, Mike Daniel, Dann Brown, Robert Diersing, Manuel Lujan, Alberto Olivares, Carolyn Green, Ronn Hy, Tom Fields, Bill Heenan, Jamie Laurenz, Allen Rasmussen

### I. Announcements/Discussion/New Business

- A. Betti Tanner and Ashley Bennington gave an update on planned "College-for-a-Day" activities for 2006-2007. Deans were asked to contribute to this activity. They are willing to contribute, but will await information from Manuel Lujan regarding the exact amount needed. Dr. Diersing requested data showing how many students in the past have attended College-for-a-Day and then enrolled in the university.
- B. Dr. Clayton reminded the deans that travel outside of the country to any destination other than Canada and Mexico must be approved by the president 45 days in advance of the travel. Travel to Canada and Mexico must be approved by the president 30 days in advance of the travel. Deans were requested to share this information with their faculty.
- C. Information was distributed from ACT regarding the recently passed HB 1 concerning High School Success and College Readiness.
- D. The City of Kingsville is requesting participation in a "Trash-Off Day" to be held July 29.
- E. Discussion continued on the Academic Affairs Strategic Plan.

### II. Dates to Remember

- A. Hoggie Days – July 23-24; August 6-7
- B. Commencement Practice - Friday, August 4 - 9:45 a.m.
- C. Honors Reception - Friday, August 4 - 1:30 p.m.
- D. Commencement - Friday, August 4 - 4:00 p.m.
- E. 1201 Seminar - August 21
- F. New Faculty Orientation - August 21
- G. General Faculty Meeting - August 22
- H. *Discovery and Scholarship* Publication Recognition and Celebration - Founders' Room - 4-5 p.m. - August 22
- I. A&M System Energy Conference - College Station - August 31-September 1
- J. Professional Development for Deans and Chairs - MSU Alumni Room of Honor - September 13-15
- K. Junior Faculty Workshop - Prairie View A&M - November 9-10
- L. Student Research Symposium - Prairie View A&M - November 10-11