

**Www.ACADEMIC DEANS' COUNCIL MEETING**  
**April 15, 2004**

Attending: Kay Clayton, Alberto Olivares, Jackie Thomas (representing Academic Affairs), Ron Rosati, Ronn Hy, Betty Black (representing University College), Bill Heenan, Robert Diersing, Mike Daniel, Frank Ureno, Indra Reddy, Pam Trant

**I. Announcements/Discussion/New Business**

- A. Several handouts were distributed.
  - 1. Academic Dishonesty
  - 2. Citation Analysis
  - 3. Space Utilization Plan of Activities
  - 4. U.S. Professors of the Year Program
  
- B. Dr. Tim Fulbright joined the meeting to report on the progress of the Quality Enhancement Plan which is an important component of our SACS reaffirmation of accreditation. An open forum will be held April 21 from 3-5 p.m. in SUB 219C. The deans were asked to encourage their faculty to attend. This plan will be a guide for the university for the next five years.  
  
Dr. Fulbright asked the deans to read the draft and submit comments to him by e-mail.
  
- C. The meeting was adjourned to the Founder's Room where the council met with representatives from The Texas A&M University-Kingsville Foundation.

**II. Dates and Deadlines**

- A. Meeting with Foundation Representatives - April 15 - 3:30 - Founders' Room
- B. NSF Grants Conference - Texas A&M University - April 20
- C. Deans Meet with SGA - April 22 - 3:00
- D. Topping Off Ceremony - Pharmacy School Building - April 28 - 11:00
- E. Academic Deans' Council - ACT Presentation - April 28 - 1:30
- F. Presidential Series Scholarship Reception - April 29 - 6:30 p.m. - SUB Ballrooms
- G. Visit by Regent Bill Jones - April 29
- H. Commencement Practice - May 7 - 10:00 a.m.
- I. Honors Reception - May 7 - 2:00 p.m.
- J. Commencement - May 7 - 4:00; 7:00
- K. System Center Convocation - May 8 - 11:00 - Boggess Center
- L. Tenure files and 3<sup>rd</sup> + year continuation notices due to Provost - May 10
- M. University of Delaware survey due to Dr. Bigbee - June 30
- N. Freshman Convocation - 2:00 p.m.; Practice - 10:00 a.m. - September 15