

Academic Deans Meeting
Boardroom BA 290
October 11, 2011, 9:00 – 11:00 a.m.

1. Textbook Rentals for Spring 2012 – Jerome Osborn
2. Technology Services – Anwar Karim
3. Department Head job description – Grady Blount
4. VPAA Mission Statement and Goals – Larry Lemanski
5. EMS room scheduling for Spring – Sandy Weeks
6. Procedures for Review - Sandy Weeks
 - a. 03.02.99.R0.01, New Program & Curriculum Approval Process
 - b. 11.99.99.R0.01, Standards and Criteria for Off-Campus and Self-Supporting Courses and Programs
7. Update on Center for Undergraduate Research & Creative Activities – Allan Headley
8. Proposals from the College of Education & Human Services – Brent Mangus
9. Information with handouts for review:
 - a. Deans' Retreat Minutes and Action Items
 - b. Fall 2011 Teaching Excellence Awards
 - c. Teaching with Technology Conference, A&M System
 - i. Call for proposals deadline is October 28
 - ii. Conference date is February 8 & 9, 2012
 - d. Professional Grant Development Workshop at UT, October 26-28
10. Open Forum