



**Sam Houston State University
Council of Academic Deans
January 31, 2018 – 9:30 a.m.**

Present: Richard Eglsaer Somer Franklin Ken Hendrickson Charles Henley
 Phillip Lyons Mitchell Muehsam John Pascarella Mary Robbins
 Ron Shields Abbey Zink Ron Shields

Guests: Chris Maynard Debbi Price

1. Approval of Minutes for Council of Academic Deans for December 6, 2017 - Approved
2. Collegiality – Eglsaer
Faculty Senate brought up the conversation if the collegiality should be a part of the tenure/promotion process. Discussion.
3. Policy Review:
 - 811006 – Students with Disabilities - Approved
 - 830824 – Posthumous Recognition of Students - Approved (Eglsaer will speak to President about what office the memo should come from)
 - 800925 – Faculty Retirement and Emeritus Status - Approved
 - 871214 – English Language Proficiency for Instructional Personnel - Approved
 - 800301 – Faculty Leave Policy - Approved
 - 830401 – Insurance Fringe Benefits - Approved
 - 100428 – Prerequisite Policy - Approved
 - 860110 – Shortened Format Courses - Approved
 - 081212 – Substantive Change Notification - Approved
 - 930226 – Required Developmental Education - Approved
 - 801215 – Second Masters Degrees - Approved
4. Miscellaneous
 - Upcoming Dates:
 - Next CAD Meeting: 2/7
 - TSUS Meeting – Lamar: 2/15-16

Julie Schwab
Recorder