

Academic Affairs Council  
February 23, 2011

1. Policies

- (A-2) Academic Appeals by Students
- (A-3) Academic Probation, Suspension, and Reinstatement for Undergraduates
- (A-50) Concurrent and Dual Credit Enrollment Programs
- (B-26) Piney Woods Conservation Center
- (E-1A) Academic Appointments and Titles

All policies were reviewed and approved, they will be submitted to the Board at their April meeting.

2. Policy (A-32) Continuing Education

This policy was discussed and approved and will be submitted to the Board at their April meeting.

Carrie Brown announced that discussion and changes had been made to policy (E-9) Salary Supplements, Stipends, and Additional Compensation – this will be emailed to the committee for their review and input.

3. External grant principal investigator & project director Carrie Brown  
Carrie Brown explained some revisions in guidelines and will forward to the research council.

4. Information Items Monique Cossich

**Showcase Saturday** - February 26th & March 26<sup>th</sup>

**Convocation** - September 1<sup>st</sup>

Fourth class day – home football game starts at 6pm, we may have to start convocation earlier

**Texas Women in Higher Education Conference** - Reminder to sign up.

**Undergraduate Bulletin** - We have two copies, the rest will be delivered by end of the week, priority is SACS, a memo will go out week commencing March 7 about general distribution.

5. “Closing the Loop” Workshops

Dr. King asked the deans if they have made changes in assessment plans, or added action plans, let him know immediately. He will advise the SACs on-site team of any changes resulting from the workshops .

6. SACS

James Standley

Dr. Standley asked that all members of academic affairs council are available next week, in case information is needed. He gave a brief rundown of the itinerary; the SACS team will be arriving on Monday, February 28 and will be staying at the Hampton Inn. They will be on campus, housed in Ferguson 291, Tuesday 1<sup>st</sup> and Wednesday 2<sup>nd</sup> and will leave on Thursday 3<sup>rd</sup>.

7. EPAFs

Dr. Berry asked that when completing EPAFs that as much information as possible is included in the comments, particularly for overloads, such as courses being taught and the enrollment.

8. Update from Austin

Monday, February 21 gave testimony at 9pm before Senator Ogden and senate finance committee. Attended undergraduate research day at the capitol, 85 research posters were presented from 58 colleges and universities across the state. SFA had two students there, we were well represented.

Tuesday, February 22 an articulation agreement was signed with Le Cordon Bleu Culinary Institute, we agreed to accept some of their coursework to come to our hospitality degree and vice versa .

Wednesday, February 23 was SFA/Nacogdoches day, a group from the Chamber of Commerce were at the capitol. SFA gave testimony at 7am for house appropriations committee on higher education. Also met with Met with number legislators.

9. Any Other Business

Friday, February 25 a meeting will be held with the new chair of the Board of Regents finance committee. They will begin to look at options for the budget for fiscal '12.

10. Date of Next Meeting

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| Deans Council            | March 9, 2011  |
| Academic Affairs Council | March 23, 2011 |