

Associate Deans Council
September 25, 2013
Meeting Minutes

Present: Peter Ryan (Chair), Noel Addy, Wes Ammon, Royce Bowden, Rita Burrell, Tim Chamblee, Karen Coats, Robert Cooper, Mark Crenshaw, Diane Daniels, John Dickerson, Eddie Mac Huddleston, Becky Gardner, Julia Hodges, Mitzy Johnson, Elton Moore, Linda Morse, Ian Munn, Julia Porter, Mike Rackley, Kevin Rogers, Jim West.

Peter Ryan called the meeting to order at 1:30 p.m. in 611 Allen Hall.

1. Consideration of the minutes.

Kevin Rogers made the motion and Ian Munn seconded to approve the minutes of September 11, 2013. The motion was approved unanimously.

2. Announcements.

- Peter Ryan reported on the first meeting of the Undergraduate Research and Creative Discovery Committee and several opportunities for undergraduate students to be discussed in future meetings.
- Peter Ryan stated that the CTL Brown Bag on the QEP “Maroon and Write” held on September 18 was well attended.
- Peter Ryan stated that the Promotion and Tenure procedures (dated 2008) that are now posted on the web will remain in effect for the 2013 -2014 academic year until May 15, 2014. Thereafter, the new Promotion and Tenure procedures (dated 2013) will take effect. He noted that all departments and colleges should comply with the new policy and procedures when developing their own department and college P & T procedure guidelines.
- Peter Ryan stated that deans have received notification of the tentative dates for the 2014 spring Academic Insight events. These events have received good feedback from students and parents. The tentative dates need to be reviewed for any conflicts or needed changes.
- Peter Ryan discussed the cross-registration agreement with MUW that allows (fulltime) students to take courses at either university tuition free if a course is offered but not available during a semester. He noted the case of a student who was participating in the program but did not receive the MTAG funding due to being a part-time student. The MSU Registrar will be in contact with the MUW Registrar to discuss the current agreement and will also revise the current form being used.
- Peter Ryan reported that the requirements to participate in the Academic Common Market program will be adjusted for fall 2014 to require a composite ACT score of 20. He noted that each institution had IHL approval to create their own criteria for a student’s eligibility in the program.
- The Clothesline Project is being held on the drill field this week to bring awareness to sexual assault against women and men. All were encouraged to walk through the featured displays for support.
- All were encouraged to attend the open house at the Center for Advancement of Service-Learning that is being held this week, September 24 – 26 in 311 of the Bost Extension Center.
- Linda Morse reported on several past and upcoming events.
 - U. S. Poet Laureate Natasha Trethewey, a native of Gulfport, met with students and spoke at 5:30 p.m. on Tuesday, September 24 at the Student Union, followed by a reception.
 - Benjamin Thomas of Oak Ridge National Laboratory’s Global Security Directorate led a discussion at 7:00 p.m. on Tuesday, September 24 on global security.
 - The CTL seminar on “Write to Learn: Using Journaling to Enhance Student Engagement and Learning” will be held on September 26.
 - The Center for Teaching and Learning is partnering with the Graduate School and the Office of Research and Economic Development to offer several seminars on quality graduate student mentorship.

- Kathleen Yancey, Florida State University Distinguished Research Professor, will lead an open presentation on Wednesday, October 9 in the Foster Ballroom, Union.
- The Stand-Up Economist: Comedy, Economics, and Climate Change will be held at 3:30 p.m. in the Taylor Auditorium, McCool Hall.
- Karen Coats asked that students be encouraged to attend and get involved in the 3Minute Thesis Competition to be held November 5, 6, and 7. She also mentioned the partnership with CTL in two graduate student mentoring workshops. There will be a panel of seven faculty members. More information can be found on the CTL website.
- Elton Moore reported on the search for grants and the college's work with ORED in the consolidation of the city and county schools.
- Julie Porter reported on the upcoming accreditation visit to the Meridian campus and the Career Fair.
- Mark Crenshaw stated that this would be his last meeting and announced that Scott Willard will be joining the council as the new CALS Associate Dean. Peter Ryan thanked Dr. Crenshaw for his service on the council as well as other areas on campus.
- Ian Munn reported on the beginning of the interview process for the Wildlife, Fisheries and Aquaculture Science Department Head position.
- Peter Ryan noted appreciation to the academic units for getting the 5 year review packets to the Provost Office before the deadline.
- Mike Rackley announced the long distance service change to take place on October 1 at 5:00 p.m. A voice prompt, instead of the beeps, will ask you to enter your LDS number.
- John Dickerson noted appreciation for the help from departments and colleges during the scheduling process.
- Royce Bowden announced the beginning of the search for the Associate Dean for Research in the Bagley College of Engineering.
- Peter Ryan acknowledged the memorial service for Rebecca Toghini which was held on September 24 at the Chapel of Memories.
- Robert Cooper announced the visit from the U. S. Secretary of Agriculture on September 25 for a tour of campus.
- Eddie Mac Huddleston extended an invitation to join the upcoming Homecoming Week events.
- Becky Gardner announced the outdoor theater program for Classics Week to be held at 5:30 p.m. on September 26 and 27 in the Griffis courtyard.
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3. **Chair's Report** – none

- **AOPs** – Ray Berryhill was unable to attend today's meeting, but sent information that he had received from Bracky Brett regarding an admission question for athletes. The issue was discussed at the last meeting during the review of AOP 12.29 Undergraduate Entrance Requirements. He reported that there are no NCAA issues with the university having a different admission restriction for out-of state students other than in-state student athletes.

4. **New Business** – The next meeting will be held on October 23, 2013 at 1:30 p.m.

The meeting was adjourned at 2:06 p.m.