

Associate Deans Council
February 10, 2016
Meeting Minutes

Present: Peter Ryan (Chair), Noel Addy, Tracey Baham, Diane Daniels, John Dickerson, Nancy Fultz, Becky Gardner, Greg Hall, Christine Jackson, Terry Jayroe, Mitzy Johnson, Rebecca Long, Scott Maynard, Linda Morse, Ian Munn, Sunny Patel, Allison Pearson, Mike Rackley, Kari Reeves, Lynn Reinschmiedt, Kevin Rogers, Rick Travis, James Warnock, Scott Willard, Edward White.

Peter Ryan called the meeting to order at 1:30 p.m. in 4004 Lee Hall.

1. Consideration of the minutes.

Kevin Rogers made the motion seconded by Rebecca Long to approve the minutes of January 27, 2016. The motion was passed unanimously.

2. Announcements

- Peter Ryan welcomed all and introduced Edward White as the new Student Association representative. He noted his appreciation to the SA representative, Sunny Patel, for his service on the council over the past year.
- Peter Ryan announced the spring 2016 Undergraduate Research Symposium to be held on Friday, April 15, 2016 in Griffis Hall. He asked that students be encouraged to participate.

3. Chair's Report. - None

4. AOPs.

AOP 13.12 Summer School Teaching

- Allison Pearson clarified the issue with distance education courses. Compensation for all courses will be the same.
- The motion was made and seconded to approve the revisions and move the policy forward to the Deans Council for further consideration.

5. College/other units' announcements.

- Tracey Baham reported on the National Survey of Student Engagement (NSSE). The survey will be sent out to freshmen and seniors. She asked that students be encouraged to complete the survey.
- Allison Pearson reported on the designated account reviews and promotion and tenure reviews.
- James Warnock reported on the Academic Insight event to be held on Saturday, February 13, 2016. He discussed the new Learning Community starting in the fall.
- Scott Willard reported on the PUSH (Presidents United to Solve Hunger) group and the upcoming Hunger Summit. The Academic Insight event for the College of Agriculture and Life Sciences will be held on Saturday, February 20, 2016.
- Ian Munn reported on the Academic Insight event for the College of Forest Resources to be held on Saturday, February 20, 2016. He also announced the upcoming Weyerhaeuser and Co. Golf Tournament to be held on April 18, 2016.
- Edward White discussed the Student Association's transition week and reported on the guest speaker, Buzz Aldrin at last week's Global Lecture Series event on February 9, 2016.

- Noel Addy announced that Faculty Senate President, Cody Coyne was the faculty honoree this year at the (Higher Education Appreciation Day- Working for Academic Excellence) HEADWAE ceremony held in Jackson, MS on Tuesday, February 2, 2016.
- Scott Maynard reported on the upcoming Co-op Interview Days.
- Becky Gardner reported on the President and Provost Scholarship interviews at the Shackouls Honors College to be held on February 14 & 15, 2016. She announced the upcoming production, “The Tragedy of Romeo and Juliet” to be held on February 18 & 19, 2016 at 7:00 p.m. in Griffis Hall.
- Greg Hall announced the Academic Insight event for the College of Architecture, Art and Design to be held on Saturday, February 13, 2016. He also reported on search for the Department Head of Art and the upcoming accreditation visit.
- Rebecca Long reminded all of the March 25th deadline due date for nominations for the graduate student awards. The presentations will be held at the awards banquet in April.
- Mitzy Johnson reported on the College of Education’s Academic Insight event that was held on Saturday, January 30, 2016 and thanked all that was involved. She also discussed the Education Future Project.
- Linda Morse announced the Center for Teaching and Learning event, Apple Day at MSU to be held on Monday, February 15, 2016. There will be 3 seminars held – more information can be found on the CTL website. The Faculty Luncheon Series on – Mastering Teaching will be held on February 17, 2016. An email will be sent out with information on the Otilie Schillig Special Teaching Project program. The Maroon Edition book selection will be made public by the President at a later date - the author will be the guest speaker at the fall Freshman Convocation.
- Rick Travis announced that the Department of Communication’s MSU Theatre will present “The Complete Works of William Shakespeare” on February 24-27, 2016. He also reported on the schedules of the three candidates for the Executive Director, Center for Distance Education.
- Kevin Rogers announced the Academic Insight event for the College of Business to be held on Saturday, February 20, 2016. He noted that the Center for Entrepreneurship and Innovation is almost ready for staff to move in.
- Christine Jackson reported on her visit to the SEC office in Birmingham, AL.
- John Dickerson reported that the Academic Insight events’ attendance has been be very successful. He discussed the upcoming visits for the President and Provost Scholarship and asked for assistance (and patience) since it will be a busy day. He stated that the February 1 deadline for first time freshman scholarship information will be a tremendous help and also noted thanks for the great cooperation with the summer and fall scheduling.
- Diane Daniels reported on the IHL intermediate and developmental program changes.
- Nancy Fultz reported on the National Student Exchange (NSE) program. She will be traveling to the NSE conference in March. Assistance is always welcome to promote this program.
- Peter Ryan welcomed any new business issues that might impact colleges or the institution to the council for discussion.

The meeting was adjourned at 2:10 p.m.