

**Associate Deans Council Meeting
February 10, 2010**

Present: Jerome A. Gilbert, chair, Georgia McCulloch (for Wes Ammon), Mark Binkley, Thomas Bourgeois, David Breaux, David Bridges, Tim Chamblee, Robert Cooper, Diane Daniels, Louis Dawkins, Walter Diehl, Paul Grimes, Mitzy Johnson, Rick Kaminski, David Lewis, Harry Llull, Patricia Matthes, Scott Maynard, Becky Gardner (for Nancy McCarley), Elton Moore, Linda Morse, Mike Rackley, Donna Reese, Lynn Reinschmiedt, Peter Ryan, and Sharon Nobles (for Butch Stokes). **Other Present:** Roger Baker, Brad Brazzeal, and Stephen Cunetto

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

1. Consideration of the minutes:

The minutes of the January 27, 2010 meeting were approved with no changes.

2. Chairs Report:

- Recruitment and Admissions Update on Feb. 16th at 3 p.m. in Fowlkes Auditorium.
- Schillig nominations are due in the Provost Office on March 12th.
- Grisham nominations are due in the Provost Office on March 12th.
- Faculty Awards Program will be on April 11th at 11:00 a.m. in the Grisham Room, Library.
- Fire drills will be conducted over spring break in the following buildings:
 - Allen Hall
 - Carpenter Hall
 - Etheredge Hall
 - Hand Lab
 - Hilbun Hall
 - McCool Hall
 - Montgomery Hall
 - Walker Engineering Building

3. Campus Master Plan:

Roger Baker presented the campus master plan to the committee. He stated that the Master Plan was adopted in 2003 to provide guidelines for the orderly growth and development of the campus over the next 20 years. MSU's Campus Master Plan was developed by Foil-Wyatt architects and planners of Jackson, Miss., in consultation with a broad cross section of university administrators, faculty, staff and students. For more information visit: <http://www.msstate.edu/web/campusplan/>.

4. Copyright Laws:

Harry Llull stated that the Interlibrary loan is the borrowing of materials (books or photocopies) that are not found within the MSU Libraries collection for current or retired faculty, staff, and students of Mississippi

State University. MSU borrows approximately 10k titles from other institutions and we lend approximately twice that amount. The library absorbs the copyright costs for this service which is about \$3,000 a year.

Stephen Cunetto discussed the Library Reserve Collection. He stated that the Reserve Collection is housed in the Access Services Department on the 2nd floor. See handout for more information.

Brad Brazzeal discussed copyright uses on campus. "Know Your Copy Rights" brochure was distributed (and emailed to committee members). Refer to handout for more information.

5. Other Business:

Paul Grimes announced that Donald McKay will be speaking at Taylor Auditorium at 4:30. The topic is "Steering Clear of the Slippery Slope".