

# **Associate Deans Council Meeting**

## **January 14, 2009**

**Present:** Jerome A. Gilbert, Chair; Wes Ammon, Laura Crittendon for (Mark Binkley) Dave Breaux, David Bridges, Tim Chamblee, Diane Daniels, Louis Dawkins, Walter Diehl, Julie Fulgham, Lisa Harris, Blake Jeter, Rick Kaminiski, Dinetta Karriem, David Lewis, Harry Llull, Patricia Matthes, Scott Maynard, Nancy McCarley, Bill Person, Mike Rackley, Robert Green (for Donna Reese), Walter Taylor for (Lynn Reinschmiedt), Sharon Nobles for (Butch Stokes), Kevin Rogers for (Ron Taylor), Mike White. **Guests:**

**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 December 10, 2008 meeting were approved as submitted.

**2. Chairperson's Report:**

- President Keenum arrived on campus Jan. 5, 2009.
- Dr. Gilbert stated that there has been no word yet on the budget and that we are in a 2% budget reduction.
- Dr. Gilbert announced dates for the upcoming months:
  - Jan. 12<sup>th</sup> Sabbatical applications due in the Provost's Office
  - Jan. 15<sup>th</sup> P&T dossiers due in the Provost's Office
  - Jan. 19<sup>th</sup> MLK Breakfast at 7:15
  - Jan. 20<sup>th</sup> Honorary Degree nominations due in the Provost's Office
  - Feb. 16<sup>th</sup> Giles Distinguished Professor nominations due.
  - Mar. 2 Schiligg Proposals due to the Dean's Office
  - Mar. 13<sup>th</sup> Schiligg Proposals due to the Provost's Office
  - Mar. 23<sup>rd</sup> Grisham Master Teaching nominations due to the Provost's Office

**3. AOP:**

- 13.22 Guidelines for Adjunct Faculty, Visiting Faculty, Visiting Scholar, and Visiting Executive Appointments
  - Accept changes
- 12.04-Final Examination Policy
  - Requires modification. Will present at next ADC.

**4. Exit Survey:**

- Committee will revisit document for changes.

**5. Other Business**

- Lisa Harris announced that the Spirit of State Award information will go out Jan. 26<sup>th</sup>. The reception will be held in March.
- Mike White stated that 2 MSU students were killed over the Winter Holiday. Other MS colleges have policies that will award a degree if the student is killed in their last semester. Some members of the council thought that MSU should have a policy regarding situations such as this. It was decided that it will be discussed at the next ADC.
- Scott Maynard stated they have been receiving calls from displaced MS State Alumni requesting help in finding employment.
- David Lewis stated that his College was annoyed by the new MS State logo. The council agreed that they would like to invite University Relations to the next meeting.