

**Associate Deans Council**  
**September 11, 2013**  
**Meeting Minutes**

**Present:** Peter Ryan (Chair), Noel Addy, Wes Ammon, Tracy Baham, Ray Berryhill, Phil Bonfanti, Thomas Bourgeois, Rita Burrell, Karen Coats, Robert Cooper, Mark Crenshaw, John Dickerson, Walter Diehl, Eddie Mac Huddleston, Nancy Fultz, Becky Gardner, Julia Hodges, Terry Jayroe, Dinetta Karriem, Patricia Matthes, Scott Maynard, Beth Miller, Linda Morse, Ian Munn, James Orr, Gail Peyton, Julia Porter, Kevin Rogers, Steve Taylor.

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

**1. Consideration of the minutes.**

Walter Diehl made the motion and Kevin Rogers seconded to approve the minutes of August 28, 2013. The motion was approved unanimously.

**2. Announcements.**

- Peter Ryan acknowledged the anniversary of September 11.
- Mississippi State University will celebrate Constitution Day on September 17, 2013 at 2:00 p.m. in the Mitchell Memorial Library Auditorium. One of the guest speakers will be University of Mississippi law professor Phillip Broadhead.
- U. S. Poet Laureate Natasha Trethewey will visit MSU on Tuesday, September 24. Her presentation will begin at 5:30 p.m. in the Colvard Union Ballroom. A complimentary ticket will be required for admission and can be obtained at the Union's Center for Student Activities Office.
- The New Faculty Bus Tour will tour the Delta area on Friday, September 27. All were asked to encourage department heads to release new faculty members for participation in the trip.
- The Maroon Edition program on Global Security will feature Dr. Benjamin Thomas speaking at 7:00 p.m. in Taylor Auditorium, McCool Hall on September 24. The Stand-Up Economist will be featured on September 25 at 3:30 in Taylor Auditorium.
- Peter Ryan reported that the Faculty Senate is in favor of piloting the grade posting option that has been proposed by the Registrar's Office. Their proposed process should allow for preventing problems associated with missing grades at the end of the term processing.
- The Academic Common Market students will now have an attribute on the Banner general information page in an effort to help track student performance. This should also enable advisors and coordinators to monitor students for satisfactory progress.
- Peter Ryan reported on the cross registration agreement with MUW which permits full-time students to enroll tuition free at either institution who may need a course that is offered at the university but having conflicts due to closed sections or not being taught during a semester/term. John Dickerson, MSU Registrar will be working with MUW for updates and/or better monitoring of the program.
- The General Faculty meeting will be held today, September 11 at 3:00 p.m. in Taylor Auditorium, McCool Hall.
- Linda Morse announced the Brown Bag Series on MSU's QEP Maroon and Write will be held on September 18 in the Grisham Room, Library.
- Scott Maynard announced the upcoming Career Center events open to MSU students and alumni. The Career Day for Business and Non-Technical majors will be held on September 24 and for Engineering and Technical majors on September 25. These events will be held at the Humphrey Coliseum from 12 -4 pm.
- Tracy Baham distributed the MSU Undergraduate Exit Survey Results for 2012-2013.
- Thomas Bourgeois announced the upcoming Lyceum Series programs for the upcoming year to be held in Bettersworth Auditorium.

**3. Chair's Report – none**

#### **4. AOPs**

##### **Proposed AOP X.X Distance Education**

Peter Ryan reported on the consultation with Dean of Students, Thomas Bourgeois for policy # 8 (Student Services). After further discussion and agreement for *online* to be changed to *distance* throughout the policy, the edited policy was approved to be forwarded to Deans Council for further consideration.

##### **AOP 12.29 Undergraduate Entrance Requirements**

The policy was presented for review of additional edits with inclusion for nonresident students and for accommodating SACS accreditation. After further discussion of possible issues for having a different admission restriction for nonresident students and for student athletes (full or partial qualifiers), Ray Berryhill was asked to meet with Bracky Brett for clarification of the NCAA rules before submitting to the Deans Council.

#### **5. New Business**

The meeting was adjourned at 2:25 p.m.