

Associate Deans Council
January 27, 2016
Meeting Minutes

Present: Peter Ryan (Chair), Noel Addy, Wes Ammon, Tim Chamblee, Diane Daniels, Nancy Fultz, Becky Gardner, Greg Hall, Christine Jackson, Mitzy Johnson, Rebecca Long, Pat Matthes, Linda Morse, Ian Munn, Sunny Patel, Allison Pearson, Gail Peyton, Mike Rackley, Lynn Reinschmiedt, Kevin Rogers, Rick Travis, Jenny Turner, James Warnock, Scott Willard.

Guest: Amy P. Moe-Hoffman.

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

1. Consideration of the minutes.

Ian Munn made the motion and Kevin Rogers seconded to approve the minutes of January 13, 2016. The motion was unanimously approved with edits – change date, January 13, 2016; add to Present: *Scott Willard*; under College/other units/announcements: MegaResources School Librarian Workshop to be held on *Feb. 5, 2016*; new administrator director, *Terry Dale Cruse*.

2. Announcements

- Peter Ryan announced upcoming deadline dates: The Giles Distinguished Professor nomination packets are due in the Provost's Office by January 31, 2016; The 2016 Irvin Atly Jefcoat Excellence in Advising Awards nominations are due in the Provost's Office by March 21, 2016. He also stated that faculty annual reviews should be in process.
- The Otilie Schillig Special Teaching Project program has been transferred to the Center for Teaching and Learning. Linda Morse will be sending out submission due dates for those proposals soon.
- Peter Ryan thanked the College of Education for identifying members of the Mortar Board Honor Society at the request from the President's office. He asked that other colleges send names of members, if any. He noted that members have already volunteered for a leadership role and Rick Travis has willingly agreed to help find a permanent home for the group.

3. Museum and Galleries Committee.

- Amy P. Moe-Hoffman, Instructor of Geology in the Department of Geosciences and Collections Manager for the Dunn-Seiler Museum, is currently serving as the new Chair of the Museums and Galleries Committee. She was present to speak about the committee and their activities and efforts to increase the awareness of the MSU's collections. The committee has been inactive for over four years and are looking for new members that span over different colleges.
- The committee offers support to the mission of the university with a goal to increase programming and academic research through the activities and efforts in collaboration, conservation, and curation.
- Several exhibits have been planned for spring 2016 as well as efforts to standardize policies for a professional presence and development of more grant proposals for funding. Funding agencies will need demonstrated support from the university.
- The committee are always looking for new ideas for collaboration and also for any orphaned collections that may be of interest for the public.
- MSU is one of three SEC schools that does not have an official museum.

- Dr. Ryan thanked Amy Moe-Hoffman and noted that he would work on getting out information on the committee's work to colleges with a request for their continued support.

4. Chair's Report. - None

5. AOPs.

AOP 13.02 Selection of William L. Giles Distinguished

- Allison Pearson gave an overview of the modifications to the policy which were recommendations made by a subcommittee of Giles Distinguished Professors.
- Revisions to the policy –a minimum of *ten* years of service at MSU *with a minimum of five years* at the rank of Professor with tenure is necessary for consideration.
- After discussion, Kevin Rogers made the motion to approve the amendments to the policy. The motion was seconded by Rebecca Long with all in favor to approve.
- The policy will be forwarded to the Deans Council for further consideration.

6. College/other units' announcements.

- The Academic Insight events for Education, Arts & Sciences and Undeclared will be held on Saturday, January 30, 2016. M. C. Reese, program coordinator will be promoting the College Ready program.
- Scott Willard announced the College of Agriculture and Life Sciences' Charles E. Lindley Lecture Series lunch to be held on April 22, 2016 with featured speaker, David Kohl.
- James Warnock announced the Region V MS Science & Engineering Fair to be held on February 23, 2016 and April 7, 2016. He will be sending out a requests to colleges for volunteer judges.
- Sunny Patel reported on the Student Association campaign season and the debate to be held in McCool Hall tonight (January 27) with the SA elections to be held next Tuesday, February 2, 2016. The Student Association will host guest speaker, Buzz Aldrin on February 9, 2016 at 7:00 p.m. in Bettersworth Auditorium as part of MSU's Global Lecture Series.
- Becky Gardner reported on the Presidential and Provost Scholarships' interviews to be held on February 14 & 15, 2016. The Shackouls Honors College will be bringing 50 students to campus to interview for the scholarships. They will host the SEC Honors Conference on March 3-5, 2016.
- Greg Hall discussed the MOU between the Universidad del Istmo (UNIS), Guatemala and MSU which was executed in the fall, and the development of the MOA between UNIS and MSU to provide a limited number of tuition scholarships (waiver of out-of-state tuition fees) for undergraduate students in the College of Architecture, Art, and Design in the disciplines of Architecture, Art, Interior Design, and Building Construction Science) and the College of Agriculture and Life Sciences for the field of Fashion Design and Merchandising. The MOA is the next step that facilitates UNIS students studying at MSU as early as Maymester 2016.
- Mitzy Johnson announced the Academic Insight event at the College of Education to be held on Saturday, January 30, 2016.
- Allison Pearson mentioned the Promotion and Tenure and Sabbatical application reviews that are in process.

- Linda Morse reported on today's (January 27) seminar led by Seth Oppenheimer and announced several upcoming Center for Teaching and Learning events: Seminar with Stephen Reynolds of Arizona State University to be held on January 28; Focus on Writing Series to be held on January 29; and the Online Series, Lessons Learned from MOOCs to be held on February 2. Information will also be going out regarding the Schillig project grants for innovative teaching.
- Wes Ammon announced the upcoming Academic Insight event for undeclared students and thanked colleges for their support.
- Jenny Turner reported for the Registrar's office and stated that scheduling is in process. She also reported on the training online system for UCCC.
- Diane Daniels reported on the Accuplacer testing sessions.
- Christine Jackson announced the recognizing of the Bulldog Honor Roll student athletes with a 3.0 or higher GPA at next Tuesday's basketball game.

The meeting was adjourned at 2:30 p.m.