

Associate Deans Council
April 13, 2016
Meeting Minutes

Present: Peter Ryan (Chair), Noel Addy, Jeremy Baham, Tim Chamblee, Kylie Crosland (for Wes Ammon), Nancy Fultz, Becky Gardner, Robert Green, Greg Hall, Christine Jackson, Mitzy Johnson, Rebecca Long, Ron McLaughlin, Pat Matthes, Scott Maynard, Linda Morse, Ian Munn, Allison Pearson, Mike Rackley, Nicole Rader, Lynn Reinschmiedt, Kevin Rogers, Emily Shaw (for Scott Willard), Edward White.

Guest: Carlen Henington

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

1. Consideration of the minutes.

Kevin Rogers made the motion seconded by Rebecca Long to approve the minutes of March 23, 2016. The motion was passed unanimously.

2. Announcements.

- Peter Ryan asked for assistance from associate deans and department heads to express the importance to faculty when entering F grades to use the drop down menu and enter a reason for the grade. The Student Financial Aid Office staff have a timeline to submit required reports to be in compliance and need assistance to get this information.
- Peter Ryan asked that when submitting academic appendices for IHL to please remember two very important factors: a) be sure to include a realistic budget with the document, and; b) include the earning potential of new graduates. He noted an example document submitted by Human Sciences which included the cost per student and a range of earning potential.
- Tim Chamblee reported on a new IHL requirement to report enrollment in all certificate programs. He stated that this issue will need to be addressed since there is currently not an accurate way to track the enrollment for these programs or minors (which are currently not required to report). The mission will be to capture the data in Banner.

3. MSU Mortar Board Honor Society

- Carlen Henington was present to give a brief overview of the re-engagement of the MSU chapter of the MSU Mortar Board Honor Society as part of the 100th Anniversary celebration and at the request of the President.
- The Mortar Board Advisory Board has been formed to include: Carlen Henington, Angi Bourgeois, Kenneth Anthony, Tara Warfield, and Devon Brenner. They will take the lead to activate the chapter on campus.
- An email will be sent out requesting nominations of outstanding students who are in the top 35 percent of the junior class, have a 3.34 GPA, and demonstrate commitment to scholarship, leadership and service. If the GPA is not known, please nominate anyway – the Board will verify GPAs. The board would also like a broad, diverse pool of students.
- There are plans for a “Tapping Ceremony” with a small reception for individuals selected and their nominators – hopefully held in the President’s conference room.

4. Chair's Report.

- Peter Ryan reported on the status of previously reviewed AOPs 13.03 and AOP 12.09 – the policies are still in discussion for modifications.

5. College/Unit Reports.

- Edward White announced the Student Association's Junction Jamboree to be held on April 14, 2016 from 3:00 – 6:00pm. There will be different activities going on and free food, including crawfish.
- Becky Gardner announced the Undergraduate Research Symposium to be held on Friday, April 15, 2016 hosted by the Shackouls Honors College. This year has a record number of student participation. The college will also host the Honors Awards Ceremony on Saturday, April 23, 2016 beginning at 2:00pm in Griffis Hall.
- Greg Hall reported on the College of Architecture, Art, and Design alumni reunion and receptions held in Dallas, TX and the upcoming reunion to be held in Philadelphia, PA. He announced that MSU student, Laura Waddell was one of the recipients of a \$100,000 endowment given to four university architecture students each year.
- Noel Addy reported that the Faculty Senate has finished with the scheduled meetings for the academic year and noted that Cody Coyne was re-elected as Faculty Senate President.
- Scott Maynard reported on the Education Career Fair at the Riley Center in Meridian.
- Ian Munn announced the College of Forest Resources' upcoming events – a golf tournament hosted by Weyerhaeuser Co. and the Ducks Unlimited chapter crawfish boil. He noted kudos to students of the School of Architecture and Forestry students on their collaboration with lumber manufactures and the MSU Bass Fishing Club for ranking No. 1 nationally.
- Pat Matthes announced April 10–16, 2016 as National Library week – Transforming Libraries. The celebration includes activities throughout the week. The Library will also be honoring MSU authors and researchers who published books during 2015.
- Mitzy Johnson invited all to attend the College of Education Research Forum to be held on April 19, 2016 at the Mill Conference Center. Registration is available on the COE webpage. The College of Education will also be hosting an information session with the IRB office on April 14, 2016.
- Nicole Rader reported on the Society of Scholars induction ceremony held on April 12, 2016.
- Rebecca Long reported on the Graduate Student Appreciation Week held April 4-8, 2016 and the GSA Annual Awards Banquet held on April 12, 2016. She stated there was good attendance and expressed appreciation for the nominations and other assistance.
- Lynn Reinschiemdt announced the Center for Distance Education's Lunch and Learn session on April 14, 2015 beginning at 11:45am.
- Jeremy Baham reported on today's protest on the drill field and wanted all to be aware of the anticipation of future protests on different topics. He asked if any complaints are received to please contact the Dean of Students' office.
- Kevin Rogers announced the ribbon cutting ceremony for the Center for Entrepreneurship and Outreach in the College of Business will be held at 11:00am, Tuesday, April 19, 2016. He also stated that according to the CCH Public Accounting Report, the College of

Business accounting undergraduate program was ranked 14th and the accounting master's program was ranked 12th in the nation in our category.

- Peter Ryan reported on success of the Freshmen Scholars Orientation held on Monday, April 11, 2016. There was a total of 447 students attending with 442 student who registered for fall classes.
- Peter Ryan reported on the dual enrollment program and the visit to Starkville High School to engage students with the opportunities for the program courses. There will also be an introduction of engineering courses at the Mississippi School for Mathematics and Science.

The meeting was adjourned at 2:28 p.m.