

Deans Council Minutes
May 16, 2016
1:30 PM
Presidents Conference Room, Lee Hall

In attendance: Julia Hodges, Stephen Cunetto (for Frances Coleman), George Hopper, Jason Keith, Joan Lucas, Sharon Oswald, Mike Rackley, Peter Ryan, Jack Smith (for Kent Hoblet), Chris Snyder, Rick Travis, Jim West, Tim Chamblee, Allison Pearson, Terry Dale Cruse, Anastasia Elder

Others present: Judy Spencer, Teresa Jayroe

Minutes taken by: Lecrisha Nail

- I. Julia Hodges called the meeting to order. Upon a motion by Sharon Oswald and second by Jason Keith, the minutes of the April 18, 2016, meeting were approved unanimously with edit to IV.e. Agenda items were discussed:
- II. Announcements
 - a. Dr. Hodges asked that you do not request extra classroom space right now since the new classroom building construction is delayed.
 - b. Make sure that within your colleges that all department heads get the word to all faculty when there is an election or the like taking place. There was some confusion regarding the recent Faculty Senate elections. Please make sure this goes to all faculty.
 - c. New department heads will be coming on board. Please send their contact information to Ardra Morgan. Make sure the new department heads are aware of the academic administrators training this summer.
- III. ITS: myState portal and mobile app
 - a. The university is upgrading to Luminous 5 which will change some of the ways Banner functions.
 - i. Changes to navigation in Banner
 - ii. This will go active June 5th and an announcement will be made.
 - b. MyState mobile app should roll out within the next couple of months
- IV. AOP 13.04 (rescind)
 - a. This policy is recommended for rescission because it is now included as content in AOP 13.03
 - b. Dr. Ryan made a motion to approve this. Second by George Hopper. It was approved unanimously.
- V. Other
 - a. Dr. Keith mentioned that the Bagley College of Engineering had some meetings last week with the Morocco government, the governor of MS, and MSU delegates. Partnerships should develop from these meetings.
 - b. Dr. Smith mentioned that CVM had a 99% pass rate for the past semester.
 - c. Dr. Ryan mentioned that three candidates will be coming to campus to interview for the Assistant Vice President for Multicultural Affairs position sometime in June.
 - d. Dr. Elder mentioned that Faculty Senate had a special session last week to discuss changes to the promotion and tenure of extension faculty.
 - e. Ms. Spencer mentioned that HRM received the approved letter of compliance.
 - f. Dr. Hodges reminded everyone that IHL board meetings will be held on the MSU campus this week.

Meeting adjourned at 2:25 p.m.