

Associate Deans Council
June 26, 2019
Meeting Minutes

Present: Peter Ryan (Chair), Tracey Baham, Tim Chamblee, Angie Chrestman, Jim Dunne, Randy Follett, Nancy Fultz, Brien Henry, Pat Matthes, Lynda Moore, Ian Munn, Steve Parrott, Kari Babski-Reeves, Kevin Rogers, Susan Seal, Scott Willard, George Dunn, Lori Staggs, Sawyer Bowering

Peter Ryan called the meeting to order at 1:30 p.m. in Dunn Conference Room, McCain Hall.

1. Consideration of the minutes

Upon a motion made by Peter Ryan, the minutes of May 8, 2019 were approved as presented.

2. Announcements

- ITS and the Registrar's Office are working to develop tracking of certificates and minors in Banner.
- Orientation groups have been experiencing a good number of students registering for orientation and not attending. Please reach out to any students on your list that didn't make it to their scheduled orientation session.

3. Assessing Experiential Learning

- There is a tremendous interest across the nation to find ways to award experiential learning credit as academic credit. The Council for Adult & Experiential Learning (CAEL) is no longer performing these assessments however they do provide training. Dr. Ryan encouraged the council to spend some time thinking how MSU might handle this assessment in-house.
- MSU would like to have a catchy title for our accelerated program like the University of Georgia's Double Dawg (<http://doubledawgs.uga.edu/>). The Provost Office is looking for a catchy logo for this program; please submit any ideas to Dr. Peter Ryan.
- The Office of the Graduate School (OGS) is considering using funds from their GRAGS Program as scholarships to incentivize undergraduate students to participate in a Baccalaureate Master's Program (Accelerated programs). Scott Willard suggested using a portion of the International non-resident student waivers to facilitate this scholarship.

4. Undergraduate Research Course Credit Code

- A universal course prefix EXL has been established for departmental use with the course number of 4800 to establish this course credit for research and creative discovery activity. Each college can use its own course prefix and will be included in the UCCC application.

5. AOP 13.15: Evaluation of Teaching Performance

- Dr. Ryan made a motion to open the discussion of AOP 13.15.
(First by Kari Babski-Reeves and second by Ian Munn).
- After a discussion about the language on page one, last paragraph the following change was suggested:
 - Faculty members are encouraged to consult with and receive approval from their department head about appropriate additional measures if the faculty member seeks additional or different information or feedback.

- Scott Willard suggested the following: page two, number two, item (c): removing the word provost from the following sentence: Department heads, deans, or directors, and the provost shall be provided with statistical results and student comments. (IHL Policy 407.02) Dr. Willard states that the IHL policy 407.02 doesn't include the provost in this policy.
- Dr. Randy Follet asked about the paper vs electronic version of the evaluation process. After further discussion and due to the time, Dr. Peter Ryan asked permission to suspend the discussion and Table the motion until the next Associate Deans Council Meeting.

The meeting was adjourned at 3:05 p.m.