

**Associate Deans Council Meeting  
September 8, 2010**

**Present:** Peter L. Ryan, chair, Georgia McCulloch (for Wes Ammon), Mark Binkley, Phil Bonfanti, Thomas Bourgeois, David Breaux, Tim Chamblee, Randy Follett, Robert Green, Gary Jackson, Mitzy Johnson, Rick Kaminiski, Dinetta Karriem, David Lewis, Harry Llull, Patricia Matthes, Scott Maynard, Elton Moore, Linda Morse, Mike Rackley, Kevin Rogers, Butch Stokes, Walter Taylor and Robert West.  
**Others:** Thomas Sellars

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

**1. Consideration of the minutes:**

The minutes from the August 25, 2010 meeting were approved.

**2. Chair's Report:**

- Dr. Ryan announced that several faculty are offering class credit for those students that attend the Greg Mortenson talk on Sept. 23<sup>rd</sup>. The students will scan their ID cards to show they attended.
- Campus will close on Thursday at 2:00 p.m. for the football game. Many faculty have taken this opportunity to cancel class.

**3. AOP's:**

- 12.36 **Repeat Policy**-Approved with minor edits. Document will be forwarded to next Deans Council meeting.
- 13.04 **Attendance of Classes: Teaching Faculty**-Document will be presented at Research Associate Deans meeting.
- 13.15 **Teaching Performance, Evaluation of**-Document will be presented at the next Teaching Evaluation Committee meeting and brought back to Associate Deans Council.
- 1.15 **Wireless Communication Devices and Plans**-Document will be revised and forwarded to Deans Council.
- 12.25 **Pass Fail Option**-Approved with minor edits. Document will be presented at Deans Council.
- 10.03 **Academic Council, Deans Council, Associate Deans Council**-Approved with minor edits. Document will be forwarded to next Deans Council meeting.

**4. Other Items:**

- a. Mr. Mike Rackley announced that EOB on Friday will be the last day to submit changes/updates for the directory.
- b. Mr. Butch Stokes announced that he and Mr. Mike Rackley will participate in a phone conference with IHL regarding assessment of the effectiveness of the textbook policy.