

Associate Deans Council Meeting

January 28, 2009

Present: Jerome A. Gilbert, Chair; Wes Ammon, Mark Binkley, Dave Boles, Dave Breaux, David Bridges, Tim Chamblee, Robert Cooper, Diane Daniels, Louis Dawkins, Walter Diehl, Misty Nabors (for Julie Fulgham), Blake Jeter, Rachel Singleton (for Rick Kaminiski), Dinetta Karriem, David Lewis, Harry Llull, Patricia Matthes, Scott Maynard, Becky Gardner for (Nancy McCarley), Sue Minchew, Elton Moore, Linda Morse, Karin Lee (for Bill Person), Mike Rackley, Robert Green (for Donna Reese), Walter Taylor for (Lynn Reinschmiedt), Butch Stokes, Ron Taylor, Mike White. **Guests:** Maridith Geuder

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

1. Consideration of the minutes:

The minutes of the January 14, 2009 meeting were approved as submitted.

2. Chairperson's Report:

- Dr. Gilbert announced dates for the upcoming months:
 - Feb. 16th Giles Distinguished Professor nominations due.
 - Mar. 2 Schilig Proposals due to the Dean's Office
 - Mar. 13th Schilig Proposals due to the Provost's Office
 - Mar. 23rd Grisham Master Teaching nominations due to the Provost's Office
 - March 27th Faculty Resource Forum
 - NCATA will be on campus the week of spring break. There will be a research symposium the Saturday and Sunday prior to the visit.
- Graduation survey-Document has been revised and is ready for Mike Rackley to format it for the web.

3. Visual Identity- The new logo was initiated by President Foglesong and Interim President Watson signed the official agreement. Maridith Geuder stated that if you have questions about how to use the logo on your department website, let her know. She has to approve them before they can be used.

4. AOP:

- 12.04-Final Examination Policy
 - Accept changes with modification

5. Other Business

- Butch Stokes stated that Spring graduation will be at 9:00 a.m. and 2:00 p.m. due to the ballgame.
- Linda Morse stated that she is receiving incomplete retroactive withdraw forms. Please make sure these are completed before sending to the Office of the Provost.
- Mike Rackley announced that Banner 8 is on the horizon.
- Dave Breaux asked that the Dean's office be notified if a student is on dismissal for an honor code violation. Mike White stated that they should already be receiving these notices. Mike White will check on this.
- Harry Llull stated that through an agreement signed recently with the Ulysses S. Grant Association, the university's Mitchell Memorial Library has become the official host of the Grant papers.