

## **Associate Deans Council Meeting December 10, 2008**

**Present:** Jerome A. Gilbert, Chair; Wes Ammon, Dave Boles, Dave Breaux, David Bridges, David Bridges, Robert Cooper, Louis Dawkins, Walter Diehl, Julie Fulgham, Lisa Harris, Rick Kaminiski, Dinetta Karriem, Kevin Knudson, David Lewis, Patricia Matthes, Angie Crestman (for Scott Maynard), Sue Minchew, Linda Morse, Bill Person, Mike Rackley, Lori Bruce (for Donna Reese), Lynn Reinschmiedt, Butch Stokes, Ron Taylor, Mike White. **Guests:** Bill Broyles and Jason Nall

**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 October 22, 2008 meeting were approved as submitted.

**2. Chairperson's Report:**

- A New Panel Discussion for New Faculty will be held in the library on January 20<sup>th</sup> at 3:30.
- Faculty members with the Hinds Community College 2+2 programs met with MSU faculty on December 1, 2008 on the MSU campus.
- Dr. Gilbert stated that he sent an advising report request to college Deans. This report is due December 12, 2008.

**3. Aramark Food Service:**

- Bill Broyles and Jason Nall advised members of the council the services that dining services offers the campus. They stated that there will be a possible 6-9% cost increase the coming year. Jason added that if anyone encounters a problem with dining services, they should not hesitate to contact him.

**4. AOP:**

- 12.08-Requirements for Degrees
  - Accept changes
- 12.04-Final Examination Policy
  - Requires modification. Will present at next ADC.

**6. Other Business:**

- Grades are due 12/15 by noon.
- Graduation is Friday, December 12th and Saturday, December 13<sup>th</sup>.