

Deans Council Minutes
May 6, 2019
1:30 PM
Presidents Conference Room, Lee Hall

Members Present: Judy Bonner, Terry Jayroe (for Richard Blackburn), Angi Bourgeois, Frances Coleman, Terry Dale Cruse, Jim Dunne, Kent Hoblet, George Hopper, Mary Ann Jones, Jason Keith, Sharon Oswald, Chris Snyder, Rick Travis

Others Present: Tim Chamblee, John Dickerson, Teresa Gammill, Joan Lucas, Steve Parrott, Susan Seal, Darrell Easley

Minutes Taken By: Dinah Jenkins

- I. Provost Judy Bonner called the meeting to order and asked for a motion to approve the minutes of the February 4, 2019 Council meeting.
Jason Keith moved to approve and Angi Bourgeois gave the second.
The February 4th minutes were approved with no edits.

- II. Susan Seal – Center for Distance Education Partnerships & Online Enrollment Funnel
 - 1) CDE composed a group of Associate Deans and select employees of the Foundation Office and the Career Center. A basic template was developed for working with organizations. Developed the three handouts distributed.
 - First handout will be used in meetings with Executives from those that outlined the benefits of working with CDE, services to their organizations & to their employees.
 - Second handout will be used for colleges outlining the services provided to our colleges which develops relationships along with those businesses.
 - Third handout is the breakdown of tuition cost specific to that organization based on their programs of interest and their tuition remission program.Another component is the co-sponsored website containing MSU's information as well as information specific to that organization's employees.

- III. Approval of AOP's – Jim Dunne/Tim Chamblee
 - 1) **AOP 10.03: Deans Council and Associate Deans Council**
Jim Dunne made the motion to approve. Angi Bourgeois gave the second.
The motion passed with none opposed

 - 2) **AOP 11.04: Split-Level Combined Undergraduate/Graduate Courses**
Jim Dunne made the motion to approve. Angi Bourgeois gave the second.
The motion passed with none opposed

 - 3) **AOP 12.15: Academic Probation, Suspension and Dismissal for Undergraduate Students**
Jim Dunne made the motion to approve. Mary Ann Jones gave the second.
The motion passed with none opposed

 - 4) **AOP 12.16: Academic Suspension and Dismissal**
Jim Dunne made the motion to approve to rescind as was combined with AOP 12.15.
Mary Ann Jones gave the second.
The motion passed with none opposed
 - Discussion to re-admit students within the calendar year.
 - John Dickerson & Tim Chamblee to review the practice with the students that are making good grades but sitting out in order to make a revision to the approved policy.

5) AOP 12.37: Graduate Student Academic Grievance Procedures

Jim Dunne made the motion to approved. Mary Ann Jones gave second.
The motion passed with none opposed.

6) AOP 13.14: Grade Appeal and Academic Review Board

Jim Dunne made the motion to approve. Angi Bourgeois gave the second.
The motion passed with none opposed

7) AOP 13.16: Establishment of Academic Centers and Institutes at Mississippi State University

Jim Dunne made the motion to approve. Francis Coleman gave the second.
The motion passed with none opposed

8) AOP 21.1: Graduate Admission Criteria

Jim Dunne made the motion to approve. Angi Bourgeois gave the second.
The motion passed with none opposed

IV. Other Business

- Frances Coleman: Extended her appreciation on behalf of the Deans Council to the Registrar, John Dickerson, for the three spring commencements going so smoothly.
 - John Dickerson stated it is always a campus wide endeavor with many people that all do such a great job.
- Susan Seal: During the commencement CDE awarded the first online teaching award to Dr. Sang Joon Lee in ISWD.
 - She added the oldest CDE graduate was 83 years old and the youngest 19 years old.
- Mary Ann Jones: Mentioned the Faculty Senate regarding follow up on the change to the method used to elect senators stating every Senator was in place and things went smoothly. It was mostly competitive – with only one college that had one representative, but others were competitive.
- Steve Parrott: Blackboard server to shut down June 30th and all content removed.
- George Hopper: Recognized the leadership of Provost Judy Bonner for her outstanding work done during her time at MSU. He and the entire Deans Council have benefited from her leadership, guidance and wisdom.

Dismissed at 2:05 PM