

Dean's Council Minutes
January 19, 2022
1:00 p.m.
Webex Meeting

Present: David Shaw, Peter Ryan, Sharon Oswald, Rebecca Robichaux-Davis, Jason Keith, Jim Dunne, Tommy Anderson, Angi Bourgeois, Teresa Jayroe, Terry Cruse, Tracey Baham, Rick Travis, Scott Willard, Terry Cruse, Missy Hopper, Leslie Corey, Wes Burger, Susan Seal, Steve Parrott, Susan Heath, and Thomas Bourgeois

- I. The meeting was called to order by David Shaw at 1:05 p.m..
- II. Approval of Minutes from the November 2021 meeting. A motion was made by Angi Bourgeois with a second from Sharon Oswald. There were no objections and the motion passed. The minutes were approved with no opposition.
- III. Approval of AOP's- Peter Ryan
 - **AOP 13.02 Selection of William L. Giles Distinguished Professors:** Dr. Ryan made motion to consider the policy with a second by Teresa Jayroe. After no discussion, the policy was approved with no one opposing.
 - **AOP 12.01 Academic Add/ Drop:** A committee will review all AOPs related to student success. Dr. Ryan made a motion to table this AOP until the committee reviews it. Scott Willard seconded the motion, and all approved to table.
 - **AOP 12.30 Developmental Studies:** Dr. Ryan made a motion to rescind this policy since MSU no longer offers this program. Sharon Oswald seconded the motion. The motion was rescinded with no one opposed.
 - **AOP 13.20 Exit Interviews of Departing Faculty:** Dr. Ryan made a motion to approve this policy as presented. The motion was seconded by Jason Keith. With no discussion this policy was approved with no edits.
 - **AOP 13.21 Faculty Released Time for Specified Committee Chairs:** Dr. Ryan makes a motion to pass as presenting. Scott Willard seconded the motion to approve. The motion passed with no opposition.
- IV. Other Business
 - Dr. Ryan talked about growing international student population and informed the group that the company, Study Portals, would be visiting campus.
 - Dr. Shaw and Dr. Ryan gave an update on the document regarding instructor promotion. It is being reviewed by multiple committees.
- V. Adjourned
 - Meeting was adjourned with a motion by Angi Bourgeois and a second by Tommy Anderson.