Dean's Council Minutes March 17, 2021 10:00 a.m. Webex Meeting

<u>Present:</u> David Shaw, Peter Ryan, Tracey Baham, Brent Fountain, Jason Keith, Jim Dunne, Joan Lucas, John Dickerson, Leslie Corey, Marian Chancellor, Scott Willard, Sharon Oswald, Steve Parrott, Teresa Jayroe, Wes Burger, Sharon Oswald

- I. The meeting was called to order by Dr. Peter Ryan. Dr. Ryan explained that there were no formal minutes to approve.
- II. Approval of AOP's- Peter Ryan
 - AOP 12.39 Undergraduate Enrollment in Graduate Courses: Passed with edit to delete
 the duplicate paragraph on the first page. Motion to entertain the review by Scott
 Willard, motion is seconded by Jason Keith. Policy is moved forward without
 opposition.
 - AOP 13.23 Faculty Workload: Motion to present by Scott Willard with a second by Sharon Oswald. Dr. Burger brought up that the Student Success Task Force components are not referenced in this policy. The policy was moved forward with a note to follow-up with Faculty Senate with no opposition.
- III. Center for Distance Education update with Marion Chancellor
 - Mississippi State Online Teaching Award nominations
- IV. Honor Code
 - Faculty should communicate with the Honor Code Office when academic conduct is concerned.
- V. Other Business
 - Discussion on P&T electronic systems such as Extender or Digital Measures.
- VI. Adjourned
 - Meeting was adjourned by Dr. Ryan at 10:35