

Dean's Council Minutes
February 16, 2022
1:00 p.m.
Webex Meeting

Present: David Shaw, Peter Ryan, Rebecca Robichaux-Davis, Jason Keith, Jim Dunne, Tommy Anderson, Angi Bourgeois, Kent Hoblet, Teresa Jayroe, Lis Pankl, Brent Fountain, Tracey Baham, Rick Travis, Scott Willard, John Dickerson, Terry Cruse, Missy Hopper, Leslie Corey, Wes Burger, Susan Seal, Susan Heath, and Thomas Bourgeois. Guest: Mimmo Parisi, Jamie Dyer

The meeting was called to order by David Shaw at 1:00 p.m.

- I. Approval of Minutes from the January 19, 2022, meeting. A motion was made by Rick Travis with a second from Angi Bourgeois. There were no objections and the motion passed. The minutes were approved with no opposition.
- II. Approval of AOP's- Peter Ryan
 - **AOP 11.11 Auditing a Class:** 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 13.12 Intersession Teaching (formerly Summer School Teaching):** Dr. Ryan made a motion to review and approve the AOP. Angi Bourgeois seconded the motion, and all approved.
 - **AOP 12.32 Refund and Course Credit for Student Members of the Military Called to Active Duty or Deployment:** Dr. Ryan made a motion to review and approve this AOP. Scott Willard seconded the motion. The motion was approved with no one opposed.
- III. Data Science Bachelors Program- Dr. Mimmo Parisi
 - Progress report: The design of course work has been completed and colleges have developed course work for 10 concentrations. The Bachelor of Science of Data Science is on course to be launched in the Fall of 2022. The next steps are to get the program on the IHL agenda and have it approved by UCCC.
- IV. Other Business
 - ACCEPtS Program: There are 4 institutions in the ACCEPtS program: Mississippi State University, University of Arkansas, Louisiana State University and Oklahoma State University. This program was born out of the need to support each institution's horticulture majors. The course work is online and students from the 4 schools can build their major degree requirements by accessing courses at any of the 4 institutions. It is a model program.
 - Dr. Ryan spoke about the SEC Consortium and what MSU can contribute as far as AI and Data Science.
 - Susan Seal announced a Faculty Success Facebook group to engage with faculty and give updates.
- V. Adjourned