

**ACADEMIC DEANS COUNCIL
MEETING MINUTES
July 17, 2008**

Attending: Ronn Hy, Pam Trant, Dann Brown, Tom Fields, Sonny Davis, Robert Diersing, Kuruvilla John, Alberto Olivares, Carol Tipton, Marilyn Bartlett, Martin Brittain (representing Business Administration), Kim Jones (representing Graduate Studies), Duane Gardiner (representing Academic Affairs), Allen Rasmussen.

A. New Business

- 1) Dr. Hy reminded the council members that the System Center-San Antonio will be holding their commencement on Friday, August 8. He asked who besides himself plan to attend. Those planning to attend are: Sonny Davis, Marilyn Bartlett, Dann Brown, and either Jane Stanford or Martin Brittain.
- 2) The council members agreed that they would like to meet with Interim President Strawser once a month. It was suggested that a schedule for the meeting be developed, i.e., every third Thursday of the month.
- 3) Dr. Hy plans to re-form the committee to review the possibility of a teaching track. He would like two deans, two chairs and two faculty representatives on the committee. Sonny Davis and Marilyn Bartlett volunteered to serve. Members were asked to submit the names of chairs and/or faculty who might like to serve on this committee.
- 4) Information was distributed regarding the Communication Allowance Program. Council members were asked to review the names of those individuals presently receiving this allowance and update/add/delete from their accounts, where necessary.
- 5) Dann Brown, Richard Braley and Jane Stanford reviewed the 2008-2009 summer calendar and proposed several possible calendar scenarios for summer 2009 – Two sessions M-F; One eight-week session, etc. The committee felt that summer school should not begin before June 8, 2009, based on the public school calendars. Members were asked to share the presented scenarios with their faculty and the Faculty Senate. This will be reviewed again during the August 7 meeting.
- 6) The next ADC meeting is scheduled for Thursday, August 7.

B. Dates and Deadlines

- 1) System Center Commencement - 7:00 pm - August 8
- 2) Commencement - Practice - 8:45 am; Commencements - 3:00 pm/6:00 pm - August 9
- 3) General Faculty/Staff Meeting - 8:00 am Refreshments; 8:30 am Meeting - August 18
- 4) Back-to-School Reception - 5:30 pm - Caesar Kleberg Wildlife Center - August 18
- 5) Official Welcome to All New Students - 5:00-6:30 pm - MSU Ballrooms - August 19

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- 6) Move-In Day – 9:00 am-4:00 pm – August 19
- 7) First Class Day - August 21
- 8) Freshman Convocation - 1:00 pm - August, 27
- 9) Freshman Night Out @ Colleges - September 11
- 10) Arts and Sciences/Education - Professional Development Category of T&P due -
December 12