



Faculty Council Meeting

Minutes

April 14, 2021

Members	Department	Contact	Term Expiration
Dr. Laith Mazahreh	CEPF	lmazahreh@colled.msstate.edu	2022
Dr. Qiana Cutts	CEPF	qmc24@msstate.edu	2023
Dr. Ryan Walker, VICE CHAIR	CISE	rw1056@msstate.edu	2022
Dr. Nicole Miller	CISE	ncm39@msstate.edu	2023
Dr. Carol Cutler-White	EDL	ccw489@msstate.edu	2023
	EDL		?
Dr. Swapnil Patole	ISWD	spatole@colled.msstate.edu	2022
	ISWD		2023
Dr. Harish Chander	KIN	hc783@msstate.edu	2022
Dr. Zhujun Pan	KIN	zp147@msstate.edu	2023
Dr. Ksenia Zhanova	Meridian	kz164@msstate.edu	2022*
Dr. Carlen Henington, CHAIR	Meridian	ch27@msstate.edu	2023
Dr. Matthew Haislip. SECRETARY	Music	mhaislip@colled.msstate.edu	2022
Dr. Craig Aarhus	Music	caarhus@colled.msstate.edu	2023

* = second term (not eligible for re-election)

Present: Laith Mazahreh, Qiana Cutts, Ryan Walker, Nicole Miller, Carol Cutler-White, Swapnil Patole, Harish Chander, Zhujun Pan, Ksenia Zhanova, Carlen Henington, Matthew Haislip

Old Business

Election of officers following discussion of roles and responsibilities

- Vice Chair – Dr. Ryan Walker
- Secretary – Dr. Matthew Haislip

Review of items presented by Dr. Kim Hall at last meeting

- Changes to Bylaws
 - Delete tenure track and assistant professor wording and add “Clinical Faculty” and “Research Faculty”
 - There will be two faculty members as representatives from each department and one ad hoc member (no voting rights) from each center and/or non-academic unit within the College of Education. The ad hoc members will be determined by the centers/units and may be appointed or elected
 - Delete Roberts Rules for meetings

Discussion of Terms

- Each person will serve an additional year to compensate for the current year's inactivity

New Business

Website update

Discussion of future meeting times

- Request was made to determine if there is a budget that might be used for a breakfast meeting

Planning for 2021-2022 work

- Inviting Leaders for College and University Level Administrative Updates
 - Semester invitation to Dean
 - Annual invitation to Provost (to mirror Faculty Senate)
 - Annual invitation to VP for ORED (opportunities for further service and/or research)
- Contact the other Councils to determine relationship between the various entities
 - List of University Councils/Committees: <https://www.msstate.edu/directory/standing-committees?show=committee>
 - List of College of Education Councils/Committees: <https://www.educ.msstate.edu/about/committees/>
 - Graduate Council and Undergraduate Council seems to be the most relevant

Discussed mentoring programs

- It appears that most departments have a mentoring program in place and there was no perceived need for Faculty Council to establish a mentoring program

Immediate Action Items:

1. Make revisions to Bylaws concerning membership and vote (via email) (Henington & all members)
2. Change the dates on membership (Henington)
3. Contact Dr. Moyer to obtain names of representatives for EDL & ISWD (Hall)
4. Develop minutes and send out to members for approval & forward to Dean's Office (Haislip)
5. Send out doodle poll in fall for meeting days/times (Henington)
6. Determine the budget for the Faculty Council (Henington)
7. Investigate other Councils for collaboration/communication (Henington)

Future Action Items:

1. Consider the issue of 9-month faculty having to advise during the summer months (all)
2. Consider Graduate Assistant pay (all)
3. Consider our council as a resource for junior faculty (Q&A, mentoring, etc.) (all)

Motion to adjourn by Dr. Aarhus; motion seconded by Dr. Walker; meeting adjourned at 11:03AM

Minutes submitted with immense assistance from Dr. Henington by:



Dr. Matthew Haislip
Assistant Professor of Horn