

# Deans' Council

## Agenda: Monday, September 12, 2016

1:00 – 3:00 pm President's Conference Room, Montana Hall

Voting Members			
Robert Mokwa - Interim Provost	Charles Boyer – COA	Helen Melland – CON	
Kenning Arlitsch – Library	Brett Gunnink – COE	Randy Babbitt – Faculty Senate	
Kregg Aytes – JJCBE	Robert Hietala – GC	Nicol Rae- CLS	
Matthew Caires – VPSS Designee	Alison Harmon - EHHD	Royce Smith – COAA	
Renee Reijo Pera – VPR	Karlene Hoo – Graduate School	Ilse-Mari Lee – Honors College	
Other Members			
Ronald Larsen – Associate Provost	Martin Teintze – WWAMI	Shelly McKamey - MOR	
David Di Maria – Associate Provost	David Singel – Associate Provost	Kim Obbink – Extended University	
Other Participants in Attendance			

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- I. **Call to order:**
  - II. **Approval of Minutes from August 9, 2016.**
  - III. **Topics for Discussion:**
    - A. Faculty Handbook: Emeritus Policy, Academic Responsibilities
    - B. Center for Wildfire Health and Disease Ecology
    - C. Pollinator Health Center
    - D. Western Lands and Peoples Center
  - IV. **Information/Announcements:**
    - A. MSU History Book – Rob Rydell (5 minutes)
    - B. FY 18 Strategic Plan Objective Prioritization Recommendations – Chris Fastnow (20 minutes)
    - C. Testing, Scholarships – Chris Kearns (20 minutes)
    - D. Registrant topics; waitlist, pre-requisite, last date of attendance, FERPA- Tony Campeau (20 minutes)
  - V. **Additional Topics:**
  - VI. **Adjourned:**
  - VII. **Please Note: Next Meeting October 11,2016, Museum of the Rockies**