Deans’ Council
Agenda: Monday, September 12, 2016
1:00 – 3:00 pm President’s Conference Room, Montana Hall

Voting Members
- Robert Mokwa - Interim Provost
- Kenning Arlitsch – Library
- Kregg Aytes – JCBE
- Matthew Caires – VPSS Designee
- Renee Reijo Pera – VPR
- Ronald Larsen – Associate Provost
- David Di Maria – Associate Provost
- Renee Reijo Pera – VPSS Designee

Other Members
- Charles Boyer – COA
- Brett Gunnink – COE
- Robert Hietala – GC
- Alison Harmon - EHHD
- Karlene Hoo – Graduate School
- Martin Teintze – WWAMI
- David Singel – Associate Provost

Other Participants in Attendance
- Helen Melland – CON
- Randy Babbitt – Faculty Senate
- Nicol Rae- CLS
- Royce Smith – COAA
- Ilse-Mari Lee – Honors College

- Robert Hietala – GC
- Nicol Rae- CLS

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