

Deans' Council RETREAT

Agenda: February 15, 2013

8:00 am – 5:00 pm

American Simmental Association

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Cairnes
Nancy Cornwell

Brett Gunnink
Robert Hietala
Jeff Jacobsen
Ron Larsen
Tom McCoy

Helen Melland
John Neumeier
Nicol Rae
Lynda Ransdell

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- I. **Call to order**
 - II. **Approval of Minutes of January 15, 2013, Meeting**
 - III. **Information/Announcements**
 - IV. **Topics for Discussion (8:00 – 9:00 a.m.)**
 - A. Jack Creek Preserve (Potvin; materials)
 - B. American College of Norway (Potvin; materials)
 - C. Material Science Ph.D. Proposal Consideration (Potvin; materials)
 - D. Credit Hour Policy (Larsen; materials)
 - E. Student Exchange Program with South African universities (Larsen/Singel; materials)
 - F. MSU Friday (Singel)
 - G. New Faculty Start up Packages (McCoy)
 - H. Neumeier announcements
 - V. **Presentations**
 - A. Student Success – Carina Beck (9:00 a.m.)
 - B. Student Recruitment – Ronda Russell (9:30 a.m.)
 - C. Honors Program – Ilse-Mari Lee (10:00 a.m.)
- BREAK (10:30-10:45)**
- D. Romney Renovation – Bob Lashaway, Walt Banziger (10:45 a.m.)
 - E. Faculty Union – Deb Barkley (11:00 a.m.)
 - F. Faculty Development – Marilyn Lockhart (11:30 a.m.)
 - G. MSU Budget – Terry Leist (12:00 p.m.)
- LUNCH (12:30 – 1:00 p.m.)**
- VI. **Strategic Planning (1:00 – 5:00 p.m.)**
 - A. Plan due dates and process – Chris Fastnow
 - B. Deans/Directors present College/Unit vision and strategic plan development/process – 10 min each
- BREAK**
- C. Academic Strategic Plan
 - D. Tenure-track faculty allocation process review ? (John Neumeier)

Next Meeting: Tuesday, March 12, 2013; 1:30-3:00 pm.