Deans’ Council RETREAT

Agenda: February 15, 2013
8:00 am – 5:00 pm
American Simmental Association

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.