

Deans' Council

Agenda: August 13, 2013

1:30 – 3:00 pm

President's Conference Room

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Caires
Nancy Cornwell

Brett Gunnink
Robert Hietala
Jeff Jacobsen
Ron Larsen
Anne Camper

Helen Melland
John Neumeier
Nicol Rae
Lynda Ransdell

- I. **Call to order**
- II. **Approval of Minutes**
- III. **Information/Announcements**
 - A. Faculty Hires – Inform Provost if candidate declines LOH
 - B. Financial Commitment Request – Must be in writing
 - C. ADVANCE speaker on 9/17/13 at 1 p.m.
 - D. P&T Training for Deans
 - E. University Council, featured members on Leadership/Engagement
 - F. Military Transfer Credits
- IV. **Items for Approval**
 - A. Proposed Academic Calendar
 - B. Academic Program Plan for OCHE submission
 - C. Policy Approvals
 - i. Faculty Taking Classes
 - ii. Regents Professor
 - iii. Expedited Tenure
- V. **Topics for Discussion:**
 - A. ASMSU Leadership Introduction – Lindsay Murdock and Lukas Smith
 - B. Open MSU – Terry Leist
 - C. Assessment – Ron Larsen
 - D. Academic Misconduct submission process – Matt Caires

Next Meeting: September 10, 2013 at 1:30 p.m.