Deans’ Council

Agenda: August 13, 2013

1:30 – 3:00 pm
President’s Conference Room

Martha Potvin            Brett Gunnink            Helen Melland
Kenning Arlitsch         Robert Hietala          John Neumeier
Kregg Aytes              Jeff Jacobsen           Nicol Rae
Matthew Caires           Ron Larsen              Lynda Ransdell
Nancy Cornwell           Anne Camper

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.