Deans’ Council

Agenda: September 10, 2013

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

Martha Potvin          Nancy Cornwell          Ilse-Mari Lee
Kenning Arlitsch      Brett Gunnink          Helen Melland
Kregg Aytes           Robert Hietala          Bob Mokwa
Matthew Caires        Jeff Jacobsen           Nicol Rae
Anne Camper           Ron Larsen              Lynda Ransdell

I. Call to order

II. Approval of Minutes

III. Information/Announcements

A. Updates from Other Councils
B. ADVANCE speaker, Joanne Moody, on 9/17/13 at 1 p.m.
C. Academic Misconduct submission process – Matt Caires
D. Wildfire Defense Systems – Martha Potvin

IV. Items for Approval

A. Policy Approvals
   i. Expedited Tenure
B. Common Hour Exam Policy and Change to Student Code of Conduct

V. Topics for Discussion:

A. Student Athletes – George Haynes and Camie Bechtold
B. Open MSU – Terry Leist
C. Assessment – Ron Larsen
D. Ad Astra Update – David Singel

Next Meeting: October 8, 2013 at 1:30 p.m.