

Deans' Council

Agenda: November 4, 2013

1:30 – 3:30 pm

President's Conference Room

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Caires
Anne Camper

Nancy Cornwell
Glenn Duff
Brett Gunnink
Robert Hietala
Ron Larsen

Ilse-Mari Lee
Helen Melland
Bob Mokwa
Nicol Rae
Lynda Ransdell

- I. **Call to order**
- II. **Approval of Minutes**
- III. **Items for Approval**
 - A. Business Management Professional Certificate
 - B. Land Resources and Environmental Sciences curriculum changes
 - C. Optics MS and Minor
 - D. Management of Information Technology Minor Moratorium
 - E. MSU Credit Hour Policy
- IV. **Topics for Discussion:**
 - A. Academic Dishonesty Project – Sandor Hopkins, student @ 2 p.m.
 - B. Chris Fastnow re: Activity Insights
 - C. Leslie Taylor re: Clery Act
- V. **Information/Announcements**
 - A. Follow up from University Council
 - B. Updates from Other Councils
 - C. Update on Faculty Searches
 - D. *The Advantage* Discussion Retreat
 - E. F&A Meetings with Deans

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