

# Deans' Council

## Agenda: Tuesday, April 8, 2014

1:30 – 3:30 pm

President's Conference Room

Martha Potvin  
Kenning Arlitsch  
Kregg Aytes  
Matthew Caires  
Nancy Cornwell  
David Singel

Glenn Duff  
Brett Gunnink  
Robert Hietala  
Karlene Hoo  
Ilse-Mari Lee  
Ronald Larsen

Helen Melland  
Bob Mokwa  
Nicol Rae  
Lynda Ransdell  
Renee Reijo Pera  
Martin Teintze

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- I. **Call to order**
- II. **Approval of Minutes**
- III. **Topics for Discussion:**
  - A. MSU Council and Committee Representation
    - i. Outreach and Engagement
    - ii. Research
    - iii. Planning
    - iv. Budget
    - v. Convocation
    - vi. Other?
- IV. **Items for Approval**
  - A. Academic Strategic Plan <http://www.montana.edu/provost/strategic-plan.html>
  - B. Mental Health - attachment
- V. **Information/Announcements**
  - A. Follow up from University Council
  - B. Update on Faculty Searches
  - C. Activity Insights Update?
  - D. Mission Review?
  - E. Retreat Dates – narrow down dates
  - F. Peace Corps

**Please Note: Next Meeting: Tuesday, May 13, 1:30-3:00pm; PCR**