Deans’ Council

Agenda:  Tuesday, June 10, 2014

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

Martha Potvin          Glenn Duff          Helen Melland
Kenning Arlitsch      Brett Gunnink       Bob Mokwa
Kregg Aytes           Robert Hietala      Nicol Rae
Matthew Caires        Karlene Hoo         Lynda Ransdell
Nancy Cornwell        Ilse-Mari Lee       Renee Reijo Pera
David Singel          Ronald Larsen       Martin Teintze
Shelley McKamey

I.  Call to order:

II. Approval of Minutes:

III. Topics for Discussion:
   A. MSU Council and Committee Representation
      i. Outreach and Engagement – Kregg Aytes
      ii. Research- Helen Melland
      iii. Planning - Nicol Rae
      iv. Budget – Nancy Cornwell
      v. Convocation- Lynda Ransdell
   B. Curriculum Plan

IV. Information/Announcements
   i. Faculty handbook creation and amendment process (draft)
   ii. Performance Funding
   iii. Items for Dean’s Council Retreat

Please Note:  Next Meeting:  Tuesday, July 8, 1:30-3:00pm; PCR