

# Deans' Council

## Agenda: Tuesday, June 10, 2014

1:30 – 3:30 pm

President's Conference Room

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

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 – 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**