

Deans' Council

Agenda: Tuesday, October 14, 2014

President's Conference Room

1:30 – 3:30 pm

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

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

Helen Melland
Michael Reidy
Nicol Rae
Lynda Ransdell
Renee Reijo Pera
Martin Teintze

I. Call to order:

II. Approval of Minutes:

III. Topics for Discussion:

- A. Becky Mahurin: APLU – Innovation and Economic Prosperity University Designation (15 minutes)
- B. Jerry Sheehan: Dean's Views of Strengths, Weaknesses, Opportunities, Threats (SWOT) to MSU IT Infrastructure and Services (30 minutes)
- C. Walt Banziger, Randy Stephens, Sam J. Des Jardins: Interdisciplinary Collaborations for the Norm Asbjornson Innovation Center (30 minutes)
- D. Martha Potvin: Constitution Day (15 minutes)

IV. Information/Announcements

- A. Rob Irizarry: Blackstone Launchpad Update (15 minutes)
- B. Michael Reidy: Strategic Plan and the NWCCU Accreditation Visit (10 minutes)
- C. David DiMaria: Update from International Programs (10 minutes)

Meeting adjourned at:

Please Note: Next Meeting: Monday, November 10, 1:30-3:30pm; Bradley Conference Room, Wilson Hall