**Deans’ Council**

**Agenda: Tuesday, March 8, 2016**

**2:00 – 4:00 pm President’s Conference Room, Montana Hall**

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| Voting Members |
|  | Martha A. Potvin  |  | Charles Boyer – COA  |  | Helen Melland – CON  |
|  | Kenning Arlitsch – Library  |  | Brett Gunnink – COE  |  | Randy Babbitt – Faculty Senate  |
|  | Kregg Aytes – JJCBE  |  | Robert Hietala – GC  |  | Nicol Rae- CLS |
|  | Matthew Caires – VPSS Designee  |  | Alison Harmon - EHHD |  | Bill Shields – COAA |
|  | Renee Reijo Pera – VPR |  | Karlene Hoo – Graduate School |  | Ilse-Mari Lee – Honors College |
|  | Other Members |
|  | Ronald Larsen – Associate Provost |  | Martin Teintze – WWAMI |  | Shelly McKamey - MOR |
|  | David Di Maria – Associate Provost |  | David Singel – Associate Provost  |  | Kim Obbink – Extended University |
|  | Other Participants in Attendance |
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1. **Call to order:**
2. **Approval of Minutes from February 9, 2016**
3. **Topics for Discussion:**
	1. Bachelor of Science in Family and Consumer Sciences with option in Human Development and Family Science
	2. Bachelor of Science in Early Childhood Education and Child Services P-3 option
	3. Bachelor of Science in Early Childhood Education and Child Services- Child Development option
	4. Master of Science in Community Health
	5. Master of Science in Counseling with options in Marriage and Family Counseling; Mental Health Counseling
	6. Masters of Science in Exercise and Nutrition Sciences with options in Exercise Physiology and Nutrition; Sport and Coaching Sciences
	7. Master of Science in Family and Consumer Sciences; Early Childhood Education; Family Science
	8. Master of Science in Family Financial Planning
	9. Master of Science in Sustainable Food Systems
	10. Center for American Indian and Rural Health Equity (CAIRHE) (Renee Reijo-Pera)
	11. Review of MSU Academic Program Plan submission to OCHE.
	12. Annual Review of Faculty Policy
	13. Annual review of Deans (Randy Babbitt )
4. **Information/Announcements:**
	1. TRIO grant update (Julian Collins)
	2. Ad Astra (David Singel)
	3. Indigenous People’s Day
	4. Performance Funding
	5. Merit, Market, Equity – Next cycle
	6. Program Reviews
	7. Assessment Plan
5. **Additional Topics:**
6. **Adjourned:**

**Please Note: Next Meeting April 12, 2016, President’s Conference Room**