**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**