

Deans' Council

Agenda: Tuesday, June 13, 2017

2:00 – 4:00 President's Conference Room

Voting Members			
Robert Mokwa - Provost	Charles Boyer – COA	Helen Melland – CON	
Kenning Arlitsch – Library	Brett Gunnink – COE	Michael Babcock – Faculty Senate	
Kregg Aytes – JJCBE	Robert Hietala – GC	Nicol Rae- CLS	
Matthew Caires – VPSS Designee	Alison Harmon - EHHD	Royce Smith – COAA	
Renee Reijo Pera – VPR	Karlene Hoo – Graduate School	Ilse-Mari Lee – Honors College	
Other Members			
Tami Eitle – Interim 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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- I. **Call to order:**
 - II. **Approval of Minutes from May 16, 2017:**
 - III. **Topics for Discussion:**
 - A. Accreditation Update – Tami Eitle
 - B. Faculty Handbook and Promotion/Tenure materials
 - C. Homecoming– President Cruzado
125 Celebration Update – Maggie Hayes
 - IV. **Additional Topics:**
 - A. **What a Dean Needs to Know:** OCHE/MUS to MSU Policy Flow: Leslie Taylor
 - B. **Announcements:**
 - i. July Deans Council cancelled; Retreat, July 26th and July 27th.
 - ii. August Deans Council beginning new schedule, fourth Friday of every month from 9-11:00
 - V. **Adjourned:**
 - VI. **Please Note:**