

Deans' Council

Agenda: Monday, November 7, 2016

9:00 – 11:00 am President's Conference Room

Voting Members					
x	Robert Mokwa - Interim Provost	x	Charles Boyer – COA	x	Helen Melland – CON
	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
x	Kregg Aytes – JJCBE	x	Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD	x	Royce Smith – COAA
x	Renee Reijo Pera – VPR	x	Karlene Hoo – Graduate School	x	Ilse-Mari Lee – Honors College
Other Members					
x	Ronald Larsen – Associate Provost	x	Martin Teintze – WWAMI	x	Shelly McKamey - MOR
x	David Di Maria – Associate Provost	x	David Singel – Associate Provost		Kim Obbink – Extended University
Other Participants in Attendance					
x	Franke Wilmer- Faculty Senate	X	Mark Young - VPRED	X	Megan Bergstedt- Budget Office
X	Laura Humberger- Budget Office	X	Bonnie Holden- Budget Office		

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- I. **Call to order: 9:01 am**
 - II. **Approval of Minutes from October 11, 2016:** Royce Smith moved for approval, Ilse-Mari Lee seconded, approved.
 - III. **Topics for Discussion:**
 - IV. **Information/Announcements:**
 - A. Policy Documents: (P&T)
 - i. Standards and Timelines: Kregg Aytes moved for approval, Helen Melland seconded, approved.
 - ii. Forward: Ilse-Mari Lee moved for approval, Kregg Aytes seconded, approved.
 - iii. Faculty Responsibilities: Royce Smith moved for approval, Kregg Aytes seconded, approved.
 - iv. Rights and Responsibilities: Brett Gunnink moved for approval, Kregg Aytes seconded with the addition of the friendly amendment regarding committee membership, one abstention, approved.
 - B. Interdisciplinary PhD Program Intent to Plan
 - C. Management of Testing Services Agreements, Classified Research at MSU, Faculty Start-ups and Space: Renee Reijo- Pera and Mark Young
 - D. Inventory of Fees: Laura Humberger and Bonnie Holden
 - V. **Additional Topics:**
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting: December 13, 2016: President's Conference Room**