

# Deans' Council

## Agenda: Tuesday, June 13, 2017

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

Voting Members					
x	Robert Mokwa - Provost		Charles Boyer – COA	x	Helen Melland – CON
x	Kenning Arlitsch – Library		Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
	Kregg Aytes – JJCBE	x	Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD		Royce Smith – COAA
	Renee Reijo Pera – VPR	x	Karlene Hoo – Graduate School		Ilse-Mari Lee – Honors College
Other Members					
x	Tami Eitle – Interim 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	Myleen Leary- JJCBE	x	Leslie Taylor – Legal Counsel	x	Chris Fastnow - Planning
x	President Cruzado	X	Maggie Hayes- President's Office		

**I. Call to order:**

II. **Approval of Minutes from May 16, 2017:** Nic Rae moved from approval, Karlene Hoo seconded, approved.

**III. Topics for Discussion:**

- A. Accreditation Update – Tami Eitle
- B. Faculty Handbook and Promotion/Tenure materials update - Bob Mokwa
- 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 due to Retreat, July 26<sup>th</sup> and July 27<sup>th</sup>.
- ii. August Deans Council beginning new schedule, fourth Friday of every month from 9-11:00

**V. Adjourned:**