

# Deans' Council

## Agenda: Monday, November 7, 2016

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

Voting Members			
Robert Mokwa - Interim 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			
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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- I. **Call to order:**
  - II. **Approval of Minutes from October 11, 2016.**
  - III. **Topics for Discussion:**
  - IV. **Information/Announcements:**
    - A. Policy Documents: (P&T)
      - i. Standards and Timelines
      - ii. Forward
      - iii. Faculty Responsibilities
      - iv. Rights and Responsibilities
    - 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
  - V. **Additional Topics:**
  - VI. **Adjourned:**
  - VII. **Please Note: Next Meeting: December 13, 2016: President's Conference Room**