

Deans' Council

Agenda: Monday, September 12, 2016

1:00 – 3:00 pm President's Conference Room, Montana Hall

Voting Members					
x	Robert Mokwa - Interim Provost	x	Charles Boyer – COA	x	Helen Melland – CON
x	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
x	Kregg Aytes – JJCBE		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	Ronald Larsen – Associate Provost		Martin Teintze – WWAMI	x	Shelly McKamey - MOR
x	David Di Maria – Associate Provost		David Singel – Associate Provost		Kim Obbink – Extended University
Other Participants in Attendance					
x	Tony Campeau	x	Mark Quinn	x	Michelle Flenniken
x	Jeff Conger	x	Chris Fastnow	x	Eric Lopez
x	Robert Rydell				

I. Call to order: 1:02 pm

II. **Approval of Minutes from August 9, 2016.** Kregg Aytes moved for approval, Alison Harmon seconded, approved.

III. Topics for Discussion:

- A. Faculty Handbook: Emeritus Policy: Kenning Arlitsch proposed a change to the library access language regarding electronic usage. Discussion regarding the use of space/approved by the department may need to be reviewed. Helen Melland moved for approval with recommendations, Brett Gunnink seconded, approved.
- B. Center for Wildlife Health and Disease Ecology: The original center was the Center for Bison studies established in 1994 and expanded in 1997 to the Bison and Wildlife Health. This proposal is to change the name to the Center for Wildlife Health and Disease Ecology.
- C. Pollinator Health Center: Thirteen afflicted faculty across MSU are working on various issues related to Pollinator Health issues. The Center would assist with grant proposals and graduate education.
- D. Western Lands and Peoples Center: Western Lands and Peoples initiative is requesting that a Center destination be granted to continue the work begun under the initiative to include digital environments and resources being made more accessible. A Faculty advisory committee will also be formed to include representation from all colleges and MOR.
- E. Minor in Biomedical Engineering: The proposal is a natural progression of engineering with interfacing with the life sciences. The proposal is also meeting a very strong student demand.

The three center proposals and minor proposal were voted on as a group. Kregg Aytes moved for approval, Michael Babcock seconded, approved. All will move forward for the November BOR meeting.

IV. Information/Announcements:

- A. MSU History Book – Rob Rydell briefly described the upcoming 125-year celebration and asked the Deans to help identify a group of staff/faculty/emeritus to help gather historical information for the colleges.

- B. FY 18 Strategic Plan Objective Prioritization Recommendations – Chris Fastnow discussed the three-year objectives prioritization.
- C. Assessment/Accreditation Update: Ron Larsen provided an update of the current process, timeline and future needs.
- D. Registrant topics; waitlist, pre-requisite, last date of attendance, FERPA- Tony Campeau discussed the upcoming term calendars and asked the Deans to provide any comments. He also discussed Ferpa, Last date of attendance, Parts of term, Prerequisite Enforcement and Waitlisting.

V. **Additional Topics:**

VI. **Adjourned: 3:01 pm**

VII. **Please Note: Next Meeting October 11,2016, Museum of the Rockies**