

Deans' Council

Agenda: Friday, January 12, 2018

1:00-3:00 pm President's Conference Room

Voting Members		
Robert Mokwa - Provost	Charles Boyer – COA	Sarah Shannon – CON
Kenning Arlitsch – Library	Brett Gunnink – COE	Michael Babcock – Faculty Senate
Kregg Aytes – JJCBE	Robert Hietala – GC	Nicol Rae- CLS
Matthew Cairns – 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
Miley Gonzalez – Interim 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 November 7, 2017**
 - III. **Topics for Discussion:**
 - A. **CRAEA Research Center Level II Proposal**
 - B. **BS Landscape Architecture Level II Proposal**
 - C. **Computer Science Teaching Minor Level I Proposal**
 - D. **Marriage and Family Counseling rename Level I Proposal**
 - E. **Medical Excuses- Proposed Changes in Process – Jim Mitchell, Sam Mitchell (15 minutes + Q&A)**
 - F. **County-university integrated MSU Alert System Hayley Tuggle (15 minutes)**
 - IV. **Information:**
 - V. **Please Note: Next Meeting: February 9, 2018: PCR**