

Deans' Council

Minutes: Monday, November 19, 2012

8:00 am – 12:00 pm

168 Strand Union Building

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Cairns
Nancy Cornwell

Carl Fox
Brett Gunnink
Robert Hietala
Jeff Jacobsen
Ron Larsen

Paula Lutz
Tom McCoy
Helen Melland
John Neumeier

I. Call to order

II. Approval of Minutes of November 6, 2012 Meeting

Minutes unanimously approved as written

III. Information/Announcements

A. Year of Engaged Leadership

Department and College proposed activities and events for the Year of Engaged Leadership are due to Dinah Schuster by December 6.

B. MSU announced a new Rhodes Scholar and its first Marshall Scholar over the weekend.

IV. Topics for Discussion:

A. Delaware Operations Data

Megan Bergstedt and Kathy Attebury presented data comparing MSU's College (and Department) operations budgets and expenditures to comparable institutions providing data to the Delaware data set. Deans will talk with Megan in order to get a better understanding of the data analysis before further discussion is held on whether to use the data as a benchmark for budget decisions.

B. Academic Strategic Planning

Review and discussion of the initial draft of the Academic Strategic Plan was held. The latest draft is attached.

Next Meeting: Wednesday, November 28, 2012; 2:00 - 5:00 pm (138 ABB)