Deans’ Council

Minutes: Monday, November 19, 2012

8:00 am – 12:00 pm
168 Strand Union Building

Martha Potvin          Carl Fox          Paula Lutz
Kenning Arlitsch      Brett Gunnink      Tom McCoy
Kregg Aytes           Robert Hietala      Helen Melland
Matthew Caires        Jeff Jacobsen       John Neumeier
Nancy Cornwell         Ron Larsen

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)