I. Call to order

II. Approval of Minutes: Minutes unanimously approved as distributed

III. Topics for Discussion:
   A. MSU Council and Committee Representation: Please inform the Provost if you wish to remain on or serve on a different MSU Council.
      i. Outreach and Engagement
      ii. Research
      iii. Planning – Nicol Rae
      iv. Budget – Nancy Cornwell
      v. Convocation
      vi. Other

IV. Items for Approval
   A. Academic Strategic Plan: http://www.montana.edu/provost/strategic-plan.html
      Moved, seconded and unanimously approved.
   B. Mental Health (attachment provided): Moved, seconded and unanimously approved.
      Comments: well received at faculty senate – inspiring.

V. Information/Announcements
   A. Follow up from University Council: none
   B. Update on Faculty Searches:
      a. Nancy Cornwell updated her division.
      b. Ron Larsen stated that for the Material Science position there were 182 applicants. There are six finalists.
      c. Nicol Rae provided information on the search a Microbiology Department Head.
d. The Provost announced that the search committee Chair for Associate Provost Office of International Programs is Isla-Mari Lee. Sharon Stoneberger will be providing staff support for the search. April 18th is target date for first committee meeting. Comments are welcome.

e. Matt Caires: Office of Institutional Equity Staff (Diane Letendre position). There is ongoing discussion about the structure of this position.

f. Terry Leist: VP of student success search went well. Chris Kearns will provide a nice bridge between academic and student affairs and faculty.

C. Activity Insights Update: Ian Godwin provided an update. Activity Insights was open for business on January 7, 2014. Merging with FAD created some problems; Improving documentation.

This tool has had limited use in some colleges. Will update webpages for faculty; Overnight feed updates daily; Scholar-works compatible; Departments must use Activity Insights for annual evaluations and merit decisions.

D. Mission Review: Last update was in 2010; response needs to be quick due to short deadline.

E. Retreat Dates: Please reserve July 23 and July 31; Shannon will set up meeting requests for tentative hold. Please forward general ideas to the Provost.

F. Peace Corps: Career fair – Handouts presented to Deans. Please try to get faculty involvement.

G. Faculty senate leadership: moving policies into a new policy manual; looking for input to policy statement. The Deans discussed Ron Larsen’s annual review draft.

H. Performance funding: A new process will be approved at the next May BOR meeting.

Meeting Adjourned at 3:00pm

Please Note: Next Meeting: Tuesday, May 13, 1:30-3:00pm; PCR