

Academic Deans' Council

Minutes: Friday, April 13, 2018

9:15-11:15 am: President's Conference Room

Voting Members					
x	Robert Mokwa - Provost	x	Charles Boyer – COA		Sarah Shannon – CON
	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
	Kregg Aytes – JJCBE		Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD	x	Royce Smith – COAA
x	Renee Reijo Pera – VPR	x	Karlene Hoo – Graduate School	x	Ilse-Mari Lee – Honors College
Other Members					
x	Tami Eitle – Interim Associate Provost	x	Martin Teintze – WWAMI	x	Shelly McKamey - MOR
	Miley Gonzalez – Interim Associate Provost		David Singel – Associate Provost		Kim Obbink – Academic Technology
x	Taylor Blossom- ASMSU				
Other Participants in Attendance					
x	Myleen Leary- JJCBE	x	Pat Hatfield-ARS	x	Cody Stone-Extension Director
X	Camie Bechtold- Athletics	X	Leon Costello- Athletics Director	X	George Haynes – Athletics- AgEcon
X	David Cherry- CLS	X	Nigel Waterton- EHHD	X	Terry Leist- VP Finance
X	Christy Sofianek- MSU LIFE Scholars				

-
- I. **Call to order:**
 - II. **Approval of Minutes from March 20, 2018:** Alison Harmon moved for approval, Charles Boyer, seconded, approved.
 - III. **Topics for Discussion:**
 - A. **Master of Art in Teaching in Education:** Alison Harmon and Nigel Waterton presented an overview: Charles Boyer moved for approval, Brett Gunnink, seconded; approved: Will be forwarded for the September BOR Meeting.
 - B. **Ranch Management Program Intent to Plan:** Pat Hatfield presented an overview: Alison Harmon moved for approval, Nicol Rae, seconded, approved. Will be forwarded to BOR as an April IP monthly submission.
 - C. **Athletics Update:** George Haynes, Camie Bechtold and Leon Costello (15 minutes + Q&A)
 - D. **LIFE Scholars:** Alison Harmon and Christy Sofianek (15 minutes + Q&A)
 - IV. **Information:**
 - A. **Research update:** Dean Nicol Rae, College of Letters and Science
 - V. **Announcements:**
 - A. **Taylor Blossom has been elected ASMSU President!** He discussed an overview of his first 100 days.
 - VI. **Next Meeting: May 11, 2018:** (9:15-11:15 am, PCR)