Provost Council

Minutes for January 8, 2020

1:30-4:00 PM McMullen 305

Present: Jim Barron, Cindy Bell, David Craig, Paul Foster Darlene Hert, Cheri Johannes Christine Shearer, Joan Stryker, Darrel Williams, Becky Lyons, Vicki Trier, Kurt Toenjes, Kathy Kotecki, Trudy Carey, Dave Powell, Thomas Valles, Elaine Labach, ,Joe McGeshick, Laura Gittings Carlson, Stephen Foggatt, Tom Manthey, Jana Marcette

2. Minutes for November 6, 2019 were approved

3. Cindy bell gave an overview of and update on MSUB Grant activity



4. Dr. Toenjes updated the group on the college reorganization and name change to CHPS. He talked about the challenges associated with the change/merger, including separating finances from CLASS, rank and tenure portfolio review, office space, etc.

5. Becky Lyons gave an overview of Advising and Career Services



6. Tom Manthey gave a Presentation on the “The Battle of the Little Bighorn and the Great Sioux War (1876)” and 2019 NEH Summer Landmarks Workshops for K-12 School Teachers



7. Dave Powell gave an updated budget with an overview in looking at all expenses and

understanding the indexes to be used for each program.



8. Provost Arnold urged all with budget questions to contact Dave Powell

Also noted; Strategic Plan drafts will be ready by May. Further

Provost Arnold encouraged all to;

1.) involve your unit

2.) don’t run it yourselves

3.) respond to what we are doing at the institutional level.

Meeting adjourned at 3:20 PM