


Call to Order
Chairperson Tomlinson called the meeting to order at 1:15 p.m. He welcomed everyone and requested the attendees to give their names and the college they represented.

Approval of Agenda
P. Floyd/R. Chan moved to approve the agenda. The motion carried.

Approval of Minutes
M. Faner/S. Kendall moved to approve the Minutes of April 25, 2017. The motion carried.

New Business
1. Empaneling of a 3-person Discipline Review Panel – Tom Tomlinson gave a brief overview of the reason for this panel. It will be on next week’s agenda.

Old Business – No Old Business was noted.

Information Item
1. Criminal Background Check Policy – Kara Yermak and Terry Curry – this policy was previously approved. It will be implemented January 1, 2018.

Announcements
1. Tom Tomlinson – no report given.
2. Terry Curry –
   a. The MSU Board of Trustees approved Thomas Jeitschko, Associate Provost for Graduate Education and Dean, Graduate School, effective September 16, 2017.
   b. Elizabeth Simmons is leaving her position of Associate Provost with the Academic Advancement Network, and has accepted a position with the University of California-San Diego as executive vice chancellor for Academic Affairs effective September 18, 2017.
   c. Juli Wade will replace Dr. Simmons in the Academic Advancement Network.
   d. Cliff Haka is retiring as Director of MSU Libraries.
   e. The College of Natural Science is launching a “new dean” search.
Announcements, continued

3. William Donohue introduced his new assistant, Maureen Cullen. He reported that the FGO was working through six or so grievances.

Adjournment – The meeting was adjourned at 2:15 p.m.