

# Deans' Council

## Agenda: Tuesday, April 11, 2017

2:00 – 4:00 Sub 235

Voting Members			
Robert Mokwa - Provost	Charles Boyer – COA	Helen Melland – CON	
Kenning Arlitsch – Library	Brett Gunnink – COE	Michael Babcock – Faculty Senate	
Kregg Aytes – JJCBE	Robert Hietala – GC	Nicol Rae- CLS	
Matthew Caires – VPSS Designee	Alison Harmon - EHHD	Royce Smith – COAA	
Renee Reijo Pera – VPR	Karlene Hoo – Graduate School	Ilse-Mari Lee – Honors College	
Other Members			
Tami Eitle – Interim Associate Provost	Martin Teintze – WWAMI	Shelly McKamey - MOR	
David Di Maria – Associate Provost	David Singel – Associate Provost	Kim Obbink – Extended University	
Other Participants in Attendance			

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- I. **Call to order:**
  - II. **Approval of Minutes from March 21, 2017:** Mike Babcock moved for approval, Karlene Hoo seconded, approved.
  - III. **Topics for Discussion:**
  - IV. **Information:**
    - A. **Accreditation Update – Tami Eitle**
    - B. **Office of Space Planning and Management – John How**
    - C. **Updating Advising Group (Sophomore Surge) – David Singel**
  - V. **Additional Topics:**
    - A. **What a Dean Needs to Know about Student Misconduct: Matt Caires**
    - B. **Announcements:**
      - i. **Academic program plan reminder**
      - ii. **Faculty Annual reviews due by April 16<sup>th</sup>**
      - iii. **Bi-Annual Commissioner meeting, April 12<sup>th</sup>**
      - iv. **Congratulations Dean Harmon!!**
      - v. **Tenure Statement for Faculty Handbook**
      - vi. **President’s Fine Arts Series in Reynolds Recital Hall**
  - VI. **Adjourned:**
  - VII. **Please Note: Next Meeting: May 9, 2017, Sub 235**