

Deans' Council

Agenda: Tuesday, October 11, 2016

2:00 – 4:00 pm MOR Janke Board Room

Voting Members					
Robert Mokwa - Interim 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					
Ronald Larsen – 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 September 12, 2016.**
 - III. **Topics for Discussion:**
 - A. PSEM Moratorium Level I
 - B. P&T Definitions
 - C. Role and Scope Document
 - IV. **Information/Announcements:**
 - A. Gmail/Gapps – Jerry Sheehan (20)
 - V. **Additional Topics:**
 - A. **What a Dean Needs to Know – Audit: Daniel Adams**
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting November 7, 2016, President’s Conference Room**
- Tour of Oplontis Exhibit to follow**