

Deans' Council

Agenda: Tuesday, January 11, 2011

1:00 – 2:30 pm

President's Conference Room

Montana Hall

Martha Potvin

Susan Agre-Kippenhan

Larry Baker

Jeff Jacobsen

Marvin Lansverk

Paula Lutz

Robert Marley

Tom McCoy

Helen Melland

Tamara Miller

Dan Moshavi

Allen Yarnell

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- I. Call to order
 - II. Approval of Minutes of December 14, 2010, Meeting
 - III. Information/Announcements
 - IV. Topics for Discussion:
 - A. Faculty Merit Pay Increase
 - B. Graduate Certificate NPTT – Larry Baker/Carl Fox
 - C. Graduate Certificate in College Teaching – Larry Baker/Carl Fox
 - D. Seamless Masters in M&IE – Anne Camper/Carl Fox
 - E. Medical Assistant Program (Certificate of Applied Science) – Bob Hietala
 - F. Accounting Assistant Program (Certificate of Applied Science) – Bob Hietala
 - G. Core Themes
 - H. Department Meetings with Provost
 - I. Faculty Senate Compensation

Next Meeting: Tuesday, February 8, 2011, 1:00 – 2:30 pm (President's Conference Room)