

Deans' Council

Agenda: Tuesday, January 31, 2011

1:30 – 3:00 pm

President's Conference Room

Montana Hall

Martha Potvin

Susan Agre-Kippenhan

Larry Baker

Carl Fox

Robert Hietala

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 January 11, 2011, Meeting
 - III. Information/Announcements
 - A. Council Membership
 - IV. Topics for Discussion:
 - A. Recommendations from Research Council – Tom McCoy
 - B. Core Themes
 - C. Operational Effectiveness and Efficiencies – Terry Leist
 - D. Faculty Senate Compensation

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