

Deans' Council

Agenda: Tuesday, July 19, 2011

1:30 – 3:00 pm

President's Conference Room

Montana Hall

Martha Potvin
Joseph Fedock
Larry Baker
Carl Fox
Robert Hietala

Jeff Jacobsen
Marvin Lansverk
Paula Lutz
Robert Marley
Tom McCoy

Helen Melland
Tamara Miller
Susan Dana
Allen Yarnell

- I. Call to order

- II. Approval of Minutes of May 10, 2011, Meeting

- III. Information/Announcements
 - A. 2012 December Commencement
 - B. AM/PM Commencement Assignments for May 2012
 - C. Lump Sum Bonus/Strategic Pay Approvals

- IV. Topics for Discussion:
 - A. MSUoi – Bill Van Horn
 - B. Additional Compensation – Tom McCoy/Pam Merrell
 - C. Required Training for Online Instructors – Kim Obbink
 - D. LRBP Priority List
 - E. Conservation Biology and Ecology Option
 - F. China Studies Minor
 - G. Unfunded Programs: Assessment Process

Next Meeting: Tuesday, August 9, 1:00 – 2:30 pm (President's Conference Room)