Deans’ Council

Agenda:  Tuesday, July 19, 2011

1:30 – 3:00 pm
President’s Conference Room
Montana Hall

Martha Potvin    Jeff Jacobsen    Helen Melland
Joseph Fedock    Marvin Lansverk  Tamara Miller
Larry Baker      Paula Lutz      Susan Dana
Carl Fox         Robert Marley   Allen Yarnell
Robert Hietala   Tom McCoy

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)