

Deans' Council

Agenda: Tuesday, September 27, 2011

1:30 – 2:30 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
Matthew Caires

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- I. Call to order
 - II. Approval of Minutes of August 9, 2011, Meeting
 - III. Information/Announcements
 - A. Graduation tassels
 - IV. Topics for Discussion:
 - A. EPSCoR (Mark Young)
 - B. Institute of the Environment (IOE) (Tom McCoy)
 - C. ADA Compliance (Brenda York/Leslie Taylor)
 - D. RFP Online Programs (Kim Obbink)
 - E. Unfunded Proposals – Report from Subcommittee (Larry Baker)
 - F. Fish and Wildlife Ecology and Management Option name change (Paula Lutz)
 - G. Master of Science in Health and Human Development, Option in Family, Food and Community Health Sciences (name change from Health Promotion and Education) (Carl Fox/Larry Baker)
 - H. Program Review Guidelines (Ron Larsen)

Next Meeting: Tuesday, October 25, 1:30 – 2:30 pm (President's Conference Room)