Deans’ Council

Agenda: Tuesday, February 7, 2012

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

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

I. Call to order

II. Approval of Minutes of January 9, 2012, Meeting

III. Information/Announcements

A. Collections Facility at MOR – Shelley McKamey
B. 4% Administrative Fee – Terry Leist
C. Transferability Initiative BOR Item
D. Placement of Non-Tenure Track Faculty
E. Search Updates
   - College of Business Dean – Robert Marley
   - College of Arts and Architecture Dean – Carl Fox
   - WWAMI Director – Paula Lutz

IV. Topics for Discussion:

A. Native American Task Force Report
B. Interdisciplinary Infrastructure Document (Tom McCoy)
C. Request from Regent Robinson – Questions on Compensation Packages
D. Faculty Course Evaluations
E. Honorary Degree Policy – Possible Changes
F. HR Improvements/Enhancements (Terry Leist/Dennis Defa)

Next Meeting: Tuesday, March 6, 2012, 1:30 – 3:00 pm (President’s Conference Room)