

Deans' Council

Agenda: Tuesday, February 7, 2012

1:30 – 3:00 pm

President's Conference Room

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

- 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)