

# Deans' Council

## Agenda: Tuesday, April 10, 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

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- I. Call to order
- II. Approval of Minutes of March 6, 2012, Meeting
- III. Information/Announcements
  - A. Strategic Planning Process – Jim Rimpau
  - B. Conflict of Interest Policy
  - C. Search Updates
  - D. 10% Holdback Clarification
  - E. Council Memberships
    - Research Council
    - Budget Council
    - Planning Council
- IV. Topics for Discussion:
  - A. Doctor of Nursing Practice – Associated Terminations (clarification) – Helen Melland
  - B. Professional Practice of Architecture Graduate Certificate – Joe Fedock/Steve Juroszek
  - C. Change to 120 Credit Hour Requirement- Larry Baker
    - Elementary Education
    - Technology Education
    - Music Education
  - D. Investment in New Faculty Lines

**Next Meeting: Tuesday, May 8, 2012, 1:30 – 3:00 pm (President's Conference Room)**