Deans’ Council

Agenda: Tuesday, April 10, 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 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)