

Deans' Council

Agenda: Tuesday, May 8, 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 April 10, 2012 and April 16, 2012, Meetings

III. Information/Announcements

- A. Merit/Market Increase Process FY13
- B. Space Management Committee Representative

IV. Topics for Discussion:

- A. Undergraduate Certificate in Sustainability – Ron Larsen
- B. Latin American and Latino Studies Option – Paula Lutz/Bridget Kevane
- C. Veterinary Medical Education – Jeff Jacobsen
- D. Retention of Strong Research Faculty
- E. Other

Next Meeting: Tuesday, June 12, 2012, 1:30 – 3:00 pm (President's Conference Room)