Deans’ Council

Agenda: Tuesday, May 8, 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 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)