

# Deans' Council

## Agenda: September 11, 2012

1:00 – 3:00 pm

SUB 235

Martha Potvin  
Nancy Cornwell  
Carl Fox  
Ron Larsen  
Robert Hietala

Jeff Jacobsen  
John Neumeier  
Paula Lutz  
Brett Gunnink  
Tom McCoy

Helen Melland  
Brian Rossmann  
Kregg Aytes  
Matthew Caires

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**I. Call to order**

**II. Approval of Minutes of August 14, 2012, Meeting**

**III. Guests**

- A. President Cruzado/Leadership Group: Year of Engaged Leadership
- B. Leslie Taylor: Title IX

**IV. Topics for Discussion:**

- A. Jack Creek Preserve
- B. Academic Program Plan
- C. Post Retirement Contracts
- D. Compensation Study
  - Retention offers
  - Hiring salaries

**V. Information/Announcements**

- A. Freshman 15 poster
- B. Spring Convocation: Recognize Faculty Receiving National Awards
- C. December Graduation: December 15

**Next Meeting: Tuesday, October 9, 2012, 1:30 – 3:00 pm (President's Conference Room)**