Deans’ Council

Agenda: April 9, 2013

1:30 – 3:00 pm
President’s Conference Room

Martha Potvin          Brett Gunnink          Helen Melland
Kenning Arlitsch      Robert Hietala         John Neumeier
Kregg Aytes           Jeff Jacobsen           Nicol Rae
Matthew Caires        Ron Larsen              Lynda Ransdell
Nancy Cornwell        Tom McCoy

I. Call to order

II. Approval of Minutes

III. Information/Announcements

A. ADVANCE Data Charrette on April 9, 2013 at 3 p.m., Leigh Lounge
B. Brief Reports from other Councils – Deans’ Council Representatives
   a. Appointment of Deans as Council representatives
C. Shelley McKamey – MOR Strategic Plan (10 minutes)

IV. Topics for Discussion:

A. Material Science Ph.D. – Martha Potvin
B. Process in Event of Student Death – Matt Caires
C. Classroom Committee Process – Walt Banziger
D. KPI Data Overview – Chris Fastnow (if time)
E. Internationalization Laboratory – Norm Peterson (20 min @ 2:40)

Next Meeting: May 14, 2013; 1:30-3:00 p.m.