

Deans' Council

Agenda: April 9, 2013

1:30 – 3:00 pm

President's Conference Room

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Caires
Nancy Cornwell

Brett Gunnink
Robert Hietala
Jeff Jacobsen
Ron Larsen
Tom McCoy

Helen Melland
John Neumeier
Nicol Rae
Lynda Ransdell

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.