

Deans' Council

Agenda: May 14, 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. Updates from other Councils – Deans' Council Representatives
 - a. Appointment of Deans as Council representatives
- B. Education Advisory Board access – Martha Potvin
- C. Martin Teintze – WWAMI Strategic Plan (10 minutes)
- D. Academic Team – Martha Potvin

IV. Items for Approval

- A. Architecture Curriculum Change (Steve Juroszek)
- B. Honors College (Ilse-Mari Lee)

V. Topics for Discussion:

- A. Council of Outreach and Engagement position paper – Nancy Cornwell
- B. Environmental Health and Safety – Mary Cloninger
- C. Journal Subscription Costs – Kenning Arlitsch
- D. KPI Data Overview – Chris Fastnow (if time)

Next Meeting: TBD