

Deans' Council

Agenda: June 11, 2013

1:30 – 3:00 pm

President's Conference Room

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Cairns
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
- B. Education Advisory Board access – Martha Potvin

IV. Items for Approval

None.

V. Topics for Discussion:

- A. Research Compliance – Justin Cook
- B. KPI Data Overview – Chris Fastnow
- C. Faculty Activity Reporting – Chris Fastnow, Adam Edelman
- D. FY13 Academic Affairs Budget Overview

Next Meeting: August 13, 2013 at 1:30 p.m.