

# Deans' Council

## Agenda: December 10, 2013

1:30 – 3:30 pm

President's Conference Room

Martha Potvin  
Kenning Arlitsch  
Kregg Aytes  
Matthew Caires  
Anne Camper

Nancy Cornwell  
Glenn Duff  
Brett Gunnink  
Robert Hietala  
Ron Larsen

Ilse-Mari Lee  
Helen Melland  
Bob Mokwa  
Nicol Rae  
Lynda Ransdell

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- I. **Call to order**
- II. **Approval of Minutes**
- III. **Items for Approval**
  - A. None
- IV. **Topics for Discussion:**
  - A. Facilities Review Update (Jeff Butler)
  - B. Recruiting & Admissions (Jennifer Dunn)
  - C. State Authorization of Distance-delivered Programs (Kim Obbink)
  - D. Sabbatical Funding (Megan Bergstedt)
- V. **Information/Announcements**
  - A. Follow up from University Council
  - B. Updates from Other Councils
  - C. Update on Faculty Searches
  - D. *The Advantage* Discussion Retreat

**Next Meeting: January 14, 2014 at 1:30 p.m.**