Deans’ Council

Agenda: January 15, 2013

3:30 – 5:00 pm
President’s Conference Room

Martha Potvin  Carl Fox  Paula Lutz
Kenning Arlitsch  Brett Gunnink  Tom McCoy
Kregg Aytes  Robert Hietala  Helen Melland
Matthew Caires  Jeff Jacobsen  John Neumeier
Nancy Cornwell  Ron Larsen

I. Call to order

II. Approval of Minutes of December 11, 2012, Meeting

III. Information/Announcements
   A. Deans Annual and Sick Leave
   B. ADVANCE Data Collection
   C. February Retreat Plans
   D. Partnership with the American College of Norway
   E. Student Classroom Conduct
   F. Draft Credit Hour Policy
   G. Jack Creek Preserve

IV. Topics for Discussion:
   A. Central Faculty Position Control – Terry Leist, et. al.
   B. Fee Requests – Terry Leist, Laura Humberger
   C. Research Computing – Dewitt Latimer
   D. Sabbatical Process – Larry Carucci
   E. Student Death Process

Next Meeting: February 12, 2013; 1:30-3:00 p.m.