

Deans' Council

Agenda: January 15, 2013

3:30 – 5:00 pm

President's Conference Room

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Caires
Nancy Cornwell

Carl Fox
Brett Gunnink
Robert Hietala
Jeff Jacobsen
Ron Larsen

Paula Lutz
Tom McCoy
Helen Melland
John Neumeier

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.