

Deans' Council

Agenda: March 12, 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. ADVANCE Data Charrette on April 9, 2013 at 3 p.m., Leigh Lounge
- B. Department/College Student Honors at Commencement
- C. Research Space Renovation document – John Neumeier
- D. Reports from other Councils – Deans' Council Representatives

IV. Topics for Discussion:

- A. Financial Engineering Program (approval needed)
- B. Classroom Committee Process – Walt Banziger
- C. Research Computing – Dewitt Latimer
- D. Material Science Ph.D. – Martha Potvin
- E. Tenure-track Faculty Allocation Process – John Neumeier
- F. Process in Event of Student Death – Matt Caires

Next Meeting: April 9, 2013; 1:30-3:00 p.m.