

Deans' Council

Agenda: January 14, 2014

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
Karlene Hoo

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

- I. **Call to order**
- II. **Approval of Minutes**
- III. **Items for Approval**
 - A. Gallatin College CNC Machining Certificate of Applied Science (Bob Hietala)
- IV. **Topics for Discussion:**
 - A. Classroom Design Guidelines (Classroom Committee)
 - B. Digital Textbooks (Mark Frisby, David Knickerbocker, MSU Bookstore)
 - C. Day of Student Recognition (Matt Caires)
 - D. Interdisciplinary Research Efforts (Chris Fastnow)
- V. **Information/Announcements**
 - A. Follow up from University Council
 - B. Updates from Other Councils
 - C. Update on Faculty Searches
 - D. *The Advantage* Discussion Retreat Follow-up

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