

Deans' Council

Agenda: February 11, 2014

1:30 – 3:30 pm

President's Conference Room

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Cairnes
Nancy Cornwell

Glenn Duff
Brett Gunnink/Jeff Hayes
Robert Hietala
Karlene Hoo
Ilse-Mari Lee

Helen Melland
Bob Mokwa
Nicol Rae
Lynda Ransdell
Renee Reijo Pera

- I. **Call to order**
- II. **Approval of Minutes**
- III. **Topics for Discussion:**
 - A. Title IX Policies (Leslie Taylor, Pam Merrell) (revising the policies at the moment)
 - i. http://www.montana.edu/universitycouncil/agendas_uc/2014agen_uc/uca_2014_0205.html
 - B. Information Security (Rich Shattuck)
 - C. Common Hour Exam Policy *revisited* (Bob Mokwa)
 - D. Posthumous Degree Policy (Bob Mokwa) [Posthumous Degree Policy 02.03.2014](#)
- IV. **Items for Approval**
 - A. Emeritus Policy (Bob Mokwa) [Version IV: Add Research Professors and NTT to Those Eligible for Emeritus - REVISION I](#)
- V. **Information/Announcements**
 - A. Follow up from University Council
 - B. Updates from Other Councils
 - C. Update on Faculty Searches
 - D. Activity Insights

Next Meeting: March 11, 2014 at 1:30 p.m.