Deans’ Council

Agenda: February 11, 2014

1:30 – 3:30 pm
President’s Conference Room

Martha Potvin
Kenning Arlitsch
Kregg Aytes
Matthew Caires
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)
   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.