

# Deans' Council

## Agenda: Tuesday, September 9, 2014

1:00 – 3:00 pm

President's Conference Room

Martha Potvin  
Kenning Arlitsch  
Kregg Aytes  
Matthew Caires  
Nancy Cornwell  
David Singel  
Shelley McKamey

Glenn Duff  
Brett Gunnink  
Robert Hietala  
Karlene Hoo  
Ilse-Mari Lee  
Ronald Larsen

Helen Melland  
Bob Mokwa  
Nicol Rae  
Lynda Ransdell  
Renee Reijo Pera  
Martin Teintze

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- I. **Call to order:**
  - II. **Approval of Minutes:**
  - III. **Topics for Discussion:**
    - A. Post Retirement Contract Proposal – Tricia Wimbish and Dennis Defa
    - B. Accreditation Pathways – David Singel
    - C. ADVANCE Site Visit – Jessi Smith
  - IV. **Information/Announcements**
    - A. Introduce David DiMaria, Associate Provost for International Programs

Meeting adjourned at:

**Please Note: Next Meeting: Tuesday, October 14, 1:30-3:30pm; PCR**