

Deans Council

Agenda: Tuesday, December 9, 2014

President's Conference Room

1:30 – 3:30 pm

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
Michael Reidy
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. New Asian Studies Major/Minor
 - B. LRES request to terminate Ph.D.
 - IV. Information/Announcements**
 - A. Purchasing Card Training – Julie Heard
 - B. Academic Analytics – David Singel
 - C. Retention, Promotion and Tenure – David Singel

Meeting adjourned at:

Please Note: Next Meeting: Tuesday, January 13, 2015 1:30-3:30pm;
President's Conference Room