

Deans' Council

Agenda: Tuesday, February 10, 2015

1:30 – 3:00 pm

President's Conference Room

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

Charles Boyer
Brett Gunnink
Robert Hietala
Karlene Hoo
Ilse-Mari Lee
Ronald Larsen
David Di Maria

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. Update on JAGS Policy review
 - IV. **Items for Approval**
 - A. New Building Energy Systems Minor
 - B. Review of Voting Members and additions from the Honors College and Graduate School
 - V. **Information/Announcements**
 - A. Activity Insights Reporting Capabilities: Ian Godwin
 - B. Honorary Degree: Bridget Kevane

Meeting adjourned at:

Please Note: Next Meeting: Tuesday, March 10, 2015: 1:30-3:00pm; PCR