

Deans Council

Agenda: Wednesday, March 18, 2015

1:00 – 3:00 pm Plant BioScience 108

| Voting Members | | | |
|------------------------------------|--|----------------------------------|--------------------------------|
| Martha A. Potvin | | Charles Boyer – COA | Helen Melland – CON |
| Kenning Arlitsch – Library | | Brett Gunnink – COE | Michael Reidy – Faculty Senate |
| Kregg Aytes – JJCBE | | Robert Hietala – GC | Nicol Rae- CLS |
| Matthew Cairns – VPSS Designee | | Lynda Ransdell – EHHD | Nancy Cornwell – COAA |
| Renee Reijo Pera – VPR | | Karlene Hoo – Graduate School | Ilse-Mari Lee – Honors College |
| Other Members | | | |
| Ronald Larsen – Associate Provost | | Martin Teintze – WWAMI | Shelly McKamey - MOR |
| David Di Maria – Associate Provost | | David Singel – Associate Provost | |
| Other Participants in Attendance | | | |
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I. Call to order:

II. Approval of Minutes:

III. Topics for Discussion:

- A. New Building Energy Systems Minor
- B. Business Certificate
- C. PhD in Psychology
- D. Faculty Handbook Grievance Policy

IV. Information/Announcements

- A. Summer Session Update
- B. Deans' Retreat Dates and Venues
- C. GTA Tuition Waivers

V. Additional Topics

Meeting adjourned at:

Please Note: Next Meeting April 14, 2015 President's Conference Room