**Deans Council**

**Agenda: Tuesday, May 12, 2015**

**1:30 – 3:30 pm President’s Conference Room, Montana Hall**

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| 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 Caires – 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 |  | Kim Obbink – Extended University |
|  | Other Participants in Attendance | | | | |
|  | Ian Godwin |  |  |  |  |
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1. **Call to order:**
2. **Approval of Minutes:**
3. **Topics for Discussion:**
   1. Faculty Handbook Policies
      1. Appointment and Employment of Faculty
      2. Consulting
      3. Corrective Action and Discipline
      4. Faculty Personnel Files

1. **Information/Announcements**
2. International Travel Policy – David Di Maria
3. 2014 National Survey of Student Engagement (NSSE) – Ian Godwin
4. Institutional Identity: Kenning Arlitsch
5. eXtreme Gravity Center: Renee Reijo Pera
6. **Additional Topics**

Meeting adjourned at:

**Please Note: Next Meeting June 9, 2015 President’s Conference Room**