

Deans Council

Agenda: Tuesday, June 9, 2015

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

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			

I. Call to order:

II. Approval of Minutes from April 14, 2015 and May 12, 2015 (5 minutes)

III. Topics for Discussion:

- A. Faculty Handbook Policies (30 minutes)
 - i. Corrective Action and Discipline
 - ii. Faculty Personnel Files

IV. Information/Announcements

- A. Institutional Identity: Kenning Arlitsch (20 minutes)
- B. Reporting Space Changes and Needs: Victoria Drummond (15 minutes)
- C. Proposal for Sustainability Certificate: Ralph Johnson (15 minutes)
- D. Committee to determine annual speakers and Support (10 minutes)
- E. Multiple Majors (10 minutes)

V. Additional Topics

Meeting adjourned at:

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