**Deans Council**

**Agenda: Tuesday, September 8, 2015**

**2:00 – 4:00 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 |  | Randy Babbitt – Faculty Senate |
|  | Kregg Aytes – JJCBE |  | Robert Hietala – GC |  | Nicol Rae- CLS |
|  | Matthew Caires – VPSS Designee |  | Alison Harmon - 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 | | | | |
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1. **Call to order:**
2. **Approval of Minutes: (July 14,2015 minutes were approved at the Deans’ Retreat on August 13,2015)**
3. **Topics for Discussion:**
   1. New Budget Model Proposal – Megan Bergstedt (20 Minutes)
   2. JAGS Policy Review: Resignation and Retrenchment (15 Minutes)
4. **Information/Announcements:** 
   1. Art in Action – Maggie Hammett (15 minutes)
   2. Chris Fastnow – Senior Survey (15 minutes)
   3. Faculty as Mandatory Reporters and On-line Equity Training – Kate Grimes (20 minutes).
   4. Follow up from Deans’ Retreat

1. **Additional Topics:**

Meeting adjourned at:

**Please Note: Next Meeting October 13, 2015 President’s Conference Room**