**Deans’ Council**

**Agenda: Tuesday, October 13, 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 |  | Bill Shields – 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 from September 8, 2015:**
3. **Topics for Discussion:**
	1. Welcome Interim Dean for the College of Arts and Architecture, Dr. Bill Shields. (5 minutes)
	2. JAG Policy Review (15 Minutes)
		1. Leave and Benefits
	3. Curriculum Proposals (45 minutes)
		1. Center for Interdisciplinary Health Workforce Studies (169-2010)
		2. AAS Photonics and Laser Technology (169-2011)
		3. BA Art Education (169-2012)
		4. Masters of Science in Community Health (169-2013)
		5. Minor in Personal Consumer Finance (169-2014)
		6. Masters of Science in Counseling with Options in Marriage and Family Counseling; Mental Health Counseling (169-2015)
		7. AAS Culinary Arts (169-2016)
		8. BS Hospitality Management (169-2017)
		9. Masters of Science in Family Financial Planning (169-2018)
		10. Master of Science in Exercise and Nutrition Science with options in: Exercise Physiology and Nutrition; Sport and Coaching Sciences (169-2019)
		11. Masters of Science in Family and Consumer Sciences options: Early Childhood Education; Family Science (169-2020)
		12. Masters of Science in Sustainable Food Systems (169-2021)
	4. Retention, Promotion and Tenure: David Singel (15 minutes)
4. **Information/Announcements:** (30 minutes)
	1. EAB Reminder – David Singel
	2. John Deere Ag Expo Social – Tracy Dougher
	3. Department Head Responsibilities Document – Updated DRAFT – input – Martha Potvin
	4. Hiring Processes Document – Updated DRAFT – input – Martha Potvin
	5. Online Learning Advisory Group Committee – Martha Potvin
	6. Instructional Technology Advisory Council Committee – Martha Potvin
5. **Additional Topics:**

Meeting adjourned at:

**Please Note: Next Meeting November 10, 2015 President’s Conference Room**