**Deans’ Council**

**Agenda: Tuesday, February 9, 2016**

**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 December 8, 2015:**
3. **Topics for Discussion:**
   1. Licensed Addictions Counseling Program name change to Addictions Counselling Program
   2. Culinary Arts and Hospitality Management
   3. MPA in Moratorium
   4. Annual Faculty Performance Review Policy
   5. PLA (Ron Larsen)
   6. Review of Deans/DH’s (Randy Babbitt)
4. **Information/Announcements:** 
   1. Fall Convocation (David Singel)
   2. Environmental, Health and Safety (EHS) Policy (Chris Catlett)
   3. Reallocation of available instructional space in Lindfield Hall (Approx. 3800 sq ft is available for reallocation. It is not ADA accessible.) (Bob Lashaway/Victoria Drummond)
   4. Deans and DH training (Deb Barkley/ Betsy Webb)
5. **Additional Topics:**

**Please Note: Next Meeting March 8, 2016, President’s Conference Room**