**Deans’ Council**

**Agenda: Tuesday, June 14, 2016**

**2:00 – 4:00 pm President’s Conference Room, Montana Hall**

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| Voting Members | | | | | |
|  | Martha A. Potvin - Provost |  | 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. **Comments by President Cruzado and Introduction of Robert “Bob” Mokwa, Interim Provost**
3. **Approval of Minutes from May 10, 2016:**
4. **Topics for Discussion:**
   1. **Faculty Handbooks Policies: Academic Freedom; Ethical and Professional Standards; Emeritus Faculty (20)**
5. **Information/Announcements:** 
   1. **Dual Accommodations : Sara Rushing (15)**
   2. **Budget Process Feedback: Megan Bergstedt (15)**
   3. **Orientation: David Singel (15)**
6. **Additional Topics:** 
   1. **What a Dean needs to know: FMLA: Deb Barkley (30)**
7. **Adjourned:**
8. **Please Note: Next Meeting July 12, 2016, President’s Conference Room**