

Academic Deans' Council

Minutes: Friday, June 15, 2018

9:30-11:30 am: President's Conference Room

Voting Members					
Robert Mokwa - Provost		Charles Boyer – COA		Royce Smith- COAA	
Alison Harmon- EHHD		Robert Hietala- GC		Karlene Hoo-Graduate School	
Ilse-Mari Lee- Honors College		Kregg Aytes- JJCBE		Nicol Rae- CLS	
Kenning Arlitsch- Library		Brett Gunnink- NACE		Sarah Shannon- CON	
Renee Reijo Pera – VPR		Matthew Caires- VPSS Designee		Michael Babcock- Faculty Senate	
Other Members					
David Singel – Senior Vice Provost		Ron Larsen- Vice Provost		Tami Eitle- Vice Provost	
Miley Gonzalez – Interim Vice Provost		Kim Obbink – Academic Technology		Taylor Blossom- ASMSU	
Martin Teintze- WWAMI		Shelley McKamey- MOR			
Other Participants in Attendance					

-
- I. **Call to order:**
 - II. **Approval of Minutes from May 11, 2018:**
 - III. **Topics for Discussion:**
 - A. **Naming of Academic programs – Chris Murray and Charles Boyer**
 - B. **PhD in Public Policy and Administration – Intent to Plan- Liz Shanahan, Franke Wilmer, Nicol Rae**
 - C. **PhD in Chemical Engineering – Level II- Jeff Heys, Brett Gunnink**
 - D. **Staff Merit Pool – Megan Lasso, Kathy Attebury**
 - IV. **Information:**
 - A. **NWCCU Revised Rate Structure for Program Reviews – Tami Eitle, OAA**
 - B. **Carnegie Classification for Engagement – Cody Stone, Extension**
 - V. **Announcements:**
 - A.
 - VI. **Next Meeting: July 13, 2018: (9:30-11:30 am, PCR)**