

Deans' Council

Agenda: Tuesday, January 17, 2017

2:00 – 4:00 pm Sub 233

| Voting Members | | |
|------------------------------------|----------------------------------|----------------------------------|
| Robert Mokwa - Interim Provost | Charles Boyer – COA | Helen Melland – CON |
| Kenning Arlitsch – Library | Brett Gunnink – COE | Michael Babcock – Faculty Senate |
| Kregg Aytes – JJCBE | Robert Hietala – GC | Nicol Rae- CLS |
| Matthew Caires – VPSS Designee | Alison Harmon - EHHD | Royce Smith – 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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- I. **Call to order: 2:00 pm**
 - II. **Approval of Minutes from December 13, 2017**
 - III. **Topics for Discussion:**
 - IV. **Information/Announcements:**
 - A. **Semantic Web Identity: Kenning Arlitsch, Justin Shanks**
 - B. **DFW data Report: Ian Godwin, David Singel**
 - C. **Scholarship Administration: Chris Kearns**
 - D. **Provost Leadership Advisory Council – External Constituents Survey**
 - V. **Additional Topics:**
 - VI. **What a Deans Needs to Know: Information Security: Justin van Almelo**
 - VII. **Adjourned:**
 - VIII. **Please Note: Next Meeting: February 21, 2017, Sub 233**