

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**