

# Deans' Council

## Agenda: Tuesday, August 9, 2016

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

Voting Members					
x	Robert Mokwa - Interim Provost	x	Charles Boyer – COA	x	Helen Melland – CON
	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Randy Babbitt – Faculty Senate
x	Kregg Aytes – JJCBE	x	Robert Hietala – GC	x	Nicol Rae- CLS
	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD	x	Royce Smith – COAA
	Renee Reijo Pera – VPR	x	Karlene Hoo – Graduate School		Ilse-Mari Lee – Honors College
Other Members					
	Ronald Larsen – Associate Provost	x	Martin Teintze – WWAMI	x	Shelly McKamey - MOR
x	David Di Maria – Associate Provost		David Singel – Associate Provost	x	Kim Obbink – Extended University
Other Participants in Attendance					
x	Jeff Bader – Extension	x	Chris Fastnow – Planning/Analysis	x	Carina Beck- Student Success
x	Terry Leist – VPAF	x	Deb Barkley – Human Resources	x	Ron Lambert - Communications

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- I. **Call to order: 2:01 pm**
  - II. **Approval of Minutes from June 14, 2016: Kregg Aytes moved for approval, Randy Babbitt seconded. Approved.**
  - III. **Topics for Discussion:**
  - IV. **Information/Announcements:**
    - A. Introduce and Welcome Dean Royce Smith - COAA
    - B. Hilleman Scholars update: Carina Beck presented information on the program, students and potential outcomes.
    - C. Retreat Review: A draft agenda was shared as well as information regarding the overall intent of the retreat.
  - V. **Additional Topics:**
    - A. What a Dean Needs to Know: David DiMaria: Immigration
    - B. Updates from members on College/Unit
  - VI. **Adjourned:**
  - VII. **Please Note: Next Meeting September 12, 2016, President's Conference Room**