

Deans' Council

Agenda: Friday, October 13, 2017

9:00-11:00 President's Conference Room

Voting Members			
Robert Mokwa - Provost	Charles Boyer – COA	Sarah Shannon – 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			
Tami Eitle – Interim Associate Provost	Martin Teintze – WWAMI	Shelly McKamey - MOR	
Miley Gonzalez – Interim Associate Provost	David Singel – Associate Provost	Kim Obbink – Extended University	
Other Participants in Attendance			

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- I. **Call to order:**
 - II. **Approval of Minutes from August 30, 2017:**
 - III. **Topics for Discussion:**
 - IV. **Information:**
 - A. **Accreditation Update: Tami Eitle**
 - B. **Deans Presentations on research Goals: Renee Reijo Pera**
 - C. **Initial Prioritization of the Team of Team Projects: Jerry Sheehan**
 - V. **Additional Topics:**
 - A. **What a Dean Needs to Know: Can you handle an unexpected emergency? – Frank Parrish, Betsy Asserson and Deb Barkley**
 - B. **Announcements:**
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting: November 3, 2017, TBD**