

Deans' Council

Agenda: Tuesday, December 13, 2016

2:00 – 4:00 pm President's Conference Room

Voting Members					
	Robert Mokwa - Interim Provost		Charles Boyer – COA	x	Helen Melland – CON
	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
x	Kregg Aytes – JJCBE	x	Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD	x	Royce Smith – COAA
	Renee Reijo Pera – VPR	x	Karlene Hoo – Graduate School	x	Ilse-Mari Lee – Honors College
Other Members					
x	Ronald Larsen – Associate Provost	x	Martin Teintze – WWAMI		Shelly McKamey - MOR
x	David Di Maria – Associate Provost	x	David Singel – Associate Provost	x	Kim Obbink – Extended University
Other Participants in Attendance					
X	Megan Bergstedt- Budget Office	X	Ray Porter - Exponent	X	Leon Costello – Athletics Director
x	Erin Murdock - Exponent	X	Brenda Lambert – Safety/Risk	X	George Haynes – Athletics Committee

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- I. **Call to order: 2:00 pm**
 - II. **Approval of Minutes from November 7, 2016.** Brett Gunnink moved for approval, Matt Caires seconded, 1 abstention, approved.
 - III. **Topics for Discussion:**
 - A. **BA in Political Science:** Mike Babcock moved for approval, Kregg Aytes, seconded. Approved.
 - IV. **Information/Announcements:**
 - A. **Parking Garage Presentation: Royce Smith**
 - B. **Exponent Advertising Opportunities: Matt Caires, Erin Murdock, Ray Porter**
 - C. **Athletics Update: George Haynes and Leon Costello**
 - D. **Retention and Graduation Initiatives: David Singel**
 - V. **Additional Topics:**
 - A. **What a Deans Needs to Know: Property/Casualty Insurance and Work Comp: Brenda Lambert**
 - VI. **Adjourned: 4:05 pm**
 - VII. **Please Note: Next Meeting: January 17, 2017, Sub 235**