Deans’ Council

Agenda: Tuesday, March 21, 2017

8:30-11:30 am (Combined with Extended-VPLegal) Presidents Conference Room

Voting Members

- Robert Mokwa - Interim Provost
- Kenning Arlitsch – Library
- Kregg Aytes – JCB-E
- Matthew Caires – VPSS Designee
- Renee Reijo Pera – VPR

- Charles Boyer – COA
- Brett Gunnink – COE
- Robert Hietala – GC
- Alison Harmon - EHHD
- Karlene Hoo – Graduate School

- Helen Melland – CON
- Michael Babcock – Faculty Senate
- Nicol Rae - CLS
- Royce Smith – COAA
- Ilse-Mari Lee – Honors College

Other Members

- Tami Eitle – Interim Associate Provost
- David Di Maria – Associate Provost

- Martin Teintze – WWAMI
- David Singel – Associate Provost

- Shelly McKamey - MOR
- Kim Obbink – Extended University

TOPICS

I. Call to order {08:30}:

II. Approval of Minutes from February 21, 2017

III. Academic Programs for Approval {08:35-09:10}

   A. B.A. In Computer Science (2nd reading at faculty senate scheduled for 3/22)
   B. Individual Interdisciplinary Ph.D. Program (passed faculty senate)
   C. Graduate Certificate: Culturally and Linguistically Diverse Education (passed faculty senate)

IV. Topics for Discussion {09:10-10:30}

   A. Accreditation update, Tami Eitle {20 min}
   B. Board of Regents proposed new policy: Institutional Mission and Role Policy {20 min}
   C. Research update, Renee Reijo Pera {20 min}
   D. Faculty webpages and Activity Insight, Chris Fastnow {20 min}

V. Cabinet Updates {10:30-11:30}

   A. Legislative report, Tracy Ellig, via phone {30 min}
   B. President’s report, Waded Cruzado {30 min}

VI. Adjourn {11:30}

VII. Next Meeting: April 11, 2017, Presidents Conference Room