

Deans' Council

Agenda: Tuesday, February 21, 2017

2:00 – 4:00 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		
Tami Eitle – Interim 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:**
 - II. **Approval of Minutes from January 17, 2017**
 - III. **Topics for Discussion:**
 - IV. **Information/Announcements:**
 - A. **March BOR Review – Bob Mokwa**
 - B. **Draft Annual Review Form – Bob Mokwa**
 - C. **Update on accreditation and assessment Process- Tami Eitle**
 - D. **Graduate Education Task Force Report – Karlene Hoo**
 - V. **Additional Topics:**
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting: March 21, 2017, Presidents Conference Room**