

Deans' Council

Agenda: Tuesday, May 16, 2017

2:00 – 4:00 Sub 235

| Voting Members | | | |
|--|----------------------------------|----------------------------------|--|
| Robert Mokwa - 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 April 11, 2017:**
 - III. **Topics for Discussion:**
 - A. **Academic Programs**
 - i. **PhD in Electrical Engineering**
 - ii. **BA in Computer Science**
 - IV. **Information:**
 - A. **Accreditation Update – Tami Eitle**
 - V. **Additional Topics:**
 - A. **What a Dean Needs to Know: Collective Bargaining: Susan Alt and Deb Barkley**
 - B. **Announcements:**
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting: June 13, 2017, President's Conference Room**