

Deans' Council

Agenda: Tuesday, November 7, 2017

2:30-4:30 pm 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 October 13, 2017:**
 - III. **Topics for Discussion:**
 - A. CRAEA Level II
 - B. Global Health Minor
 - IV. **Information:**
 - A. Accreditation Update: Tami Eitle
 - B. Update on Bobcat 4x4: David Singel
 - C. Update on Strategic Plan: Alison Harmon/Chris Fastnow
 - V. **Additional Topics:**
 - A. What a Dean Needs to Know: Americans with Disability ACT (ADA): Kasia Masion
 - B. Announcements:
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting: December 8, 2017: PCR**