

Deans' Council

Minutes: Friday, February 9, 2018

9:15-11:15 am 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 January 12, 2018**
 - III. **Topics for Discussion:**
 - A. **Intent to Plan: Certificate of Technical Skills in CyberSecurity: Bob Hietala**
 - B. **Montana School Superintendent Certificate: Tricia Seifert**
 - C. **Substance Abuse Free Environment (SAFE): Chris Kearns (10 min, plus 5 min Q&A)**
 - D. **Retroactive University Withdrawal Policy: Matt Caires (10 min, plus 5 min Q&A)**
 - E. **Enrollment Update: Ronda Russell (10 min, plus 5 min Q&A)**
 - F. **Long Range Building Plan: Dan Stevenson (10 min, plus 5 min Q&A)**
 - IV. **Information:**
 - A. **Research update: Dean Alison Harmon, College of Education, Health and Human Development (30 min)**
 - V. **Next Meeting: March, xx 2018: (date and time, TBD)**