

# Deans' Council

## Agenda: Tuesday, March 21, 2017

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

Voting Members					
x	Robert Mokwa - Interim Provost	x	Charles Boyer – COA	Helen Melland – CON	
x	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
x	Kregg Aytes – JICBE		Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD	x	Royce Smith – COAA
x	Renee Reijo Pera – VPR		Karlene Hoo – Graduate School	x	Ilse-Mari Lee – Honors College
Other Members					
x	Tami Eitle – Interim Associate Provost		Martin Teintze – WWAMI		Shelly McKamey - MOR
	David Di Maria – Associate Provost		David Singel – Associate Provost	x	Kim Obbink – Extended University
X	President Waded Cruzado	X	Terry Leist- VP Admin	X	Jeff Conger- Presidential Fellow
X	Chris Fastnow- Planning/Analysis	X	Chris Kearns- VP Student Success	X	Eric Lopez- ACE Fellow
X	Kellie Peterson- Legal Counsel	X	Jeff Bader- Director, Extension	X	John Paxton- DH Computer Science
X	Jerry Sheehan- VP Information Tech	X	Mary Miles- HHD	x	Mark Young – Research
X	Leslie Schmidt - Research	X	Ian Godwin – Planning/Analysis	X	Brett Davis- University Comm.

## TOPICS

- I. Call to order {08:30}:
- II. Approval of Minutes from February 21, 2017: Brett Gunnink moved for approval, Kregg Aytes seconded, approved.
- III. Academic Programs for Approval {08:35-09:10}
  - A. B.A. In Computer Science (2nd reading at faculty senate scheduled for 3/22): Dean Rae proposed an amendment increasing lower level humanities and arts requirements from 3 to 5 and upper division from 2 to 3. Brett Gunnink, seconded. Discussion continued. The amendment was clarified as, 18 credits of arts and humanities, 2 core, 2 upper division, with recommended modern language. Amendment approved. Brett Gunnink moved for approval of the proposal with the added amendment, Mike Babcock, seconded, 1 abstention, approved.
  - B. Individual Interdisciplinary Ph.D. Program (passed faculty senate): Kregg Aytes moved for approval, Brett Gunnink, seconded, approved.
  - C. Graduate Certificate: Culturally and Linguistically Diverse Education (passed faculty Senate), Brett Gunnink, moved for approval, Ilse-Mari Lee seconded, approved.
- 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