

# Deans' Council

## Minutes: Tuesday, March 20, 2018

9:30-11:30 am: President's Conference Room

Voting Members					
x	Robert Mokwa - Provost		Charles Boyer – COA	x	Sarah Shannon – CON
x	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
x	Kregg Aytes – JJCBE	x	Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Cairns – VPSS Designee	x	Alison Harmon - EHHD	x	Royce Smith – COAA
	Renee Reijo Pera – VPR		Karlene Hoo – Graduate School	x	Ilse-Mari Lee – Honors College
Other Members					
x	Tami Eitle – Interim Associate Provost	x	Martin Teintze – WWAMI		Shelly McKamey - MOR
	Miley Gonzalez – Interim Associate Provost		David Singel – Associate Provost		Kim Obbink – Academic Technology
Other Participants in Attendance					
x	Taylor Blossom- ASMSU	X	Bridget Kevane- LS	X	Suzanne Held - HHD
x	Tricia Seifert - Ed	X	Marilyn Lockhart- CFE	X	Nika Stoop- CFE
X	Michelle Miley – English	X	Kirk Branch - English		

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- I. **Call to order:**
  - II. **Approval of Minutes from February 9, 2018: Bob Hietala moved for approval, Royce Smith seconded, approved.**
  - III. **Topics for Discussion:**
    - A. **Sustainability Minor: Brett Gunnink moved for approval, Alison Harmon seconded, approved**
    - B. **Masters of Arts in Teaching- Tabled**
    - C. **Diversity and Inclusion Council: Sarah Shannon**
    - D. **Council on Councils: Robert Mokwa**
    - E. **Budget submittal update: Robert Mokwa**
    - F. **Writing Center: Kirk Branch and Michelle Miley**
    - G. **Center for Faculty Excellence Research Capacity Team: Suzanne Held, Marilyn Lockhart, Nika Stoop**
  - IV. **Information:**
    - A. **Research update: Dean Kenning Arlitsch, Library**
  - V. **Next Meeting: April 13, 2018: (9:15-11:15 am, PCR)**