

Deans' Council

Agenda: Friday, October 13, 2017

9:00-11:00 President's Conference Room

Voting Members					
x	Robert Mokwa - Provost		Charles Boyer – COA	x	Sarah Shannon – CON
	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
x	Kregg Aytes – JJCBE	x	Robert Hietala – GC		Nicol Rae- CLS
x	Matthew Cairns – VPSS Designee		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	x	Martin Teintze – WWAMI	x	Shelly McKamey - MOR
x	Miley Gonzalez – Interim Associate Provost	x	David Singel – Associate Provost		Kim Obbink – Extended University
Other Participants in Attendance					
X	Taylor Blossom - ASMSU	X	Cody Stone - Extension	X	Megan Lasso- Budget
X	Betsy Asserson- Counseling Services	X	Deb Barkley – HR	X	Kaisa Franklin – HR
X	David Cherry - CLS	X	Frank Parrish - UPD	X	Jerry Sheehan- UIT
X	Chris Fastnow - Planning				

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- I. **Call to order:**
 - II. **Approval of Minutes from August 30, 2017:** Mike Babcock moved, Ilse-Mari Lee seconded. **Approved.**
 - III. **Topics for Discussion:**
 - IV. **Information:**
 - A. **Accreditation Update:** Tami Eitle
 - B. **Deans Presentations on research Goals:** Renee Reijo Pera
 - C. **Initial Prioritization of the Team of Team Projects:** Jerry Sheehan
 - V. **Additional Topics:**
 - A. **What a Dean Needs to Know:** Can you handle an unexpected emergency? – Frank Parrish, Betsy Asserson and Deb Barkley
 - B. **Announcements:** Research Road Show – October 21st.
 - VI. **Adjourned:**
 - VII. **Please Note:** Next Meeting: November 7, 2017, PCR