

Deans' Council

Agenda: Tuesday, November 7, 2017

2:30-4:30 pm President's Conference Room

Voting Members					
x	Robert Mokwa - Provost	x	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	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD	x	Royce Smith – COAA
	Renee Reijo Pera – VPR	x	Karlene Hoo – Graduate School	x	Ilse-Mari Lee – Honors College
Other Members					
x	Tami Eitle – Interim Associate Provost		Martin Teintze – WWAMI	x	Shelly McKamey - MOR
x	Miley Gonzalez – Interim Associate Provost		David Singel – Associate Provost		Kim Obbink – Extended University
Other Participants in Attendance					
X	Wendy Stock – Ag Econ	X	Bridget Kevane- CLS	X	Taylor Blossom- ASMSU
X	Chris Fastnow - Planning	X	Megan Bergstedt - Budget	X	Kasia Maison- HR
X	Nicole Redding- Disability Services	x	Keith Hamburg-Financial Education		

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- I. **Call to order:**
 - II. **Approval of Minutes from October 13, 2017:** Mike Babcock moved for approval, Miley Gonzalez seconded, approved.
 - III. **Topics for Discussion:**
 - A. **CRAEA Level II proposal (Wendy Stock)** Brett Gunnink moved to delay vote on proposal until Deans Council December 8th, Nicol Rae seconded, approved.
 - B. **Global Health Minor Level I proposal (Bridget Kevane)** Mike Babcock moved for approval, Brett Gunnink seconded, approved.
 - IV. **Information:**
 - A. **Accreditation Update (Tami Eitle)**
 - V. **Additional Topics:**
 - A. **What a Dean Needs to Know: Americans with Disability Act (ADA) (Kasia Maison, Nicole Redding, Keith Hamburg)**
 - B. **Announcements:**
 - i. Bus Tour- Early June- Request for representative from each College on planning committee.
 - ii. Jerry Sheehan is asking for volunteers for the Team of Teams projects. An email will be sent.
 - iii. Bobcat 4x4 information was provided.
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting: December 8, 2017: PCR**